

**Clerk-Treasurer
P.O. Box 100
McGregor, MN 55760
City of McGregor**

April 4, 2014

Mr. J. Mark Wedel, Chairperson
Aitkin County Board of Commissioners
515 – 6th Avenue East
Aitkin MN 56431

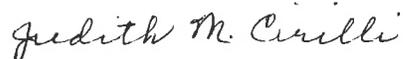
Dear Mr. Wedel:

Subject: Airport Zoning to be revised for the McGregor Isedor Iverson Airport

In order to restrict land uses, which may be hazardous to the operational safety of aircraft using the airport, and to protect the safety and property of people on the ground in the area near the airport, the McGregor Isedor Iverson Airport Zoning Ordinance will be revised . Since a portion of the area to be zoned is in Aitkin County, we invite you to join with us in the creation of a Joint Airport Zoning Board that will be affected by the proposed airport zoning ordinance in accordance with Minnesota Statutes Section 360.063, Subdivision 3.

Enclosed is a sample form of Resolution to be passed by your Board. If the Aitkin County Board does not pass this Resolution within 60 days then the undersigned Municipality will zone the area surrounding the airport pursuant to Minnesota Statutes Section 360.063, Subdivision 3(c). A copy of our Resolution authorizing the creation of this Board is enclosed.

Sincerely yours,



Judith M. Cirilli, Clerk-Treasurer
City of McGregor MN 55760

SEAL OR
NOTARY STAMP

Enc.

**Telephone/FAX 218-768-2717
E-mail: mcg1@frontiernet.net
This institution is an Equal Opportunity
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RESOLUTION NO, 2013-OCTOBER 15-01, OF THE CITY OF McGREGOR, AUTHORIZING THE
CREATION OF A JOINT AIRPORT ZONING BOARD

At a meeting of the McGregor City Council, hereinafter referred to as the Municipality, on the 15th day of October 2013, Member Sheila Merritt, seconded by Member Larry Turner, introduced the following resolution and moved its adoption.

WHEREAS, This Municipality owns and controls the McGregor Isedor Iverson Airport; and
WHEREAS, Portions of the airport hazard area adjacent to the airport are located outside the territorial limits of this Municipality but within the territorial limits of Aitkin County, Jevne Township, McGregor Township and the City of McGregor; and
WHEREAS, This Municipality deems it necessary and expedient to create Joint Airport Zoning Board in cooperation with the above County, Townships and City pursuant to Minnesota Statute 360.063, Subdivision 3, and other applicable laws for the purpose of establishing, administering and enforcing zoning laws for the areas surrounding the airport and for the protection of the airport and the public; and
WHEREAS, The above statute provides that this Municipality has the right to appoint two persons to said Board (said persons should not be members of this Council); and
WHEREAS, Subdivision .8 of Section 32 of the Appropriations Bill passed by the Minnesota Legislature effective July 1, 1973, provides that no moneys shall be expended by the Commissioner of Transportation of the State of Minnesota to improve and maintain an airport unless the governmental unit owning the airport has or is establishing a zoning authority for the airport.

NOW, THEREFORE, BE IT RESOLVED by the undersigned Municipality as follows:

1. That there is hereby created in cooperation with the above County, Townships and City a Joint Airport Zoning Board to be composed of representatives of the undersigned Municipality and representatives of the above County and Townships, pursuant to Minnesota Statutes Section 360.063, Subdivision 3.
2. That the undersigned Municipality hereby appoints Greta Kulju and Dake Olson to be its representatives on said Board, said persons to serve for an indefinite term until they resign or are replaced by the undersigned Municipality.

ROLL CALL: Members voting aye: Cindy Wencl, Larry Turner, Sheila Merritt, and Judith Cirilli
Members voting nay: None

Resolution declared passed by Mayor Jerry Farley. Attest: Judith M. Cirilli, Clerk-Treasurer

I hereby certify that the foregoing resolution is a true and correct copy of the original resolution and is now on file in my office and is recorded in the minutes for October 15, 2013 of the McGregor City Council.

Judith M. Cirilli
Clerk

SAMPLE

RESOLUTION NO. _____ OF 2014 OF AITKIN COUNTY AUTHORIZING THE CREATION OF A JOINT AIRPORT ZONING BOARD

At a meeting of the Board of Commissioners of Aitkin County, hereinafter called the County, on _____, 2014, Commissioner _____ seconded by Commissioner _____ introduced the following resolution and moved its adoption.

WHEREAS, The City of McGregor, McGregor Isedor Iverson Airport Owner, hereinafter called the Municipality, owns and controls the McGregor Isedor Iverson Airport; and
WHEREAS, Portions of the airport hazard area adjacent to the airport are located outside the territorial limits of said Municipality but within the territorial limits of this County, and
WHEREAS, The above Municipality has requested in writing that we join with them in the creation of a Joint Airport Zoning Board; and
WHEREAS, This County deems it necessary and expedient to create a Joint Airport Zoning Board in cooperation with the above Municipality pursuant to Minnesota Statutes Section 360.063, Subdivision 3, and other applicable laws for the purpose of establishing, administering and enforcing zoning laws for the areas surrounding the airport and for the protection of the airport and the public; and
WHEREAS, The above statute provides that this County has the right to appoint two (2) persons to said Board (said persons should not be members of this Board); and
WHEREAS, Subdivision. 3 of Section 32 of the Appropriations Bill passed by the Minnesota Legislature effective July 1, 1973, provides that no moneys shall be expended by the Commissioner of Transportation of the State of Minnesota to improve and maintain an airport unless the governmental unit owning the airport has or is establishing a zoning authority for the airport.

NOW, THEREFORE, BE IT RESOLVED By the undersigned County as follows:

1. That there is hereby created in cooperation with the above Municipality a Joint Airport Zoning Board to be composed of representatives of the undersigned County and representatives of the above Municipality pursuant to Minnesota Statutes Section 360.063, Subdivision 3.
2. That the undersigned County hereby appoints (said persons should not be members of this Board) _____ and _____ to be its representatives on said Board, said persons to serve for an indefinite term until they resign or are replaced by the undersigned County.

ROLL CALL

Members voting aye: _____

Members voting nay: _____

Resolution declared passed: _____

(Name And Title)

Attest: _____

I hereby certify that the foregoing resolution is a true and correct copy of the original resolution and is now on file in my office and is recorded in _____

SEAL OR Auditor or Clerk

NOTARY STAMP

CERTIFIED COPY OF RESOLUTION OF COUNTY BOARD OF AITKIN COUNTY, MINNESOTA

ADOPTED May 13, 2014

By Commissioner: xx

051314-0xx

McGregor Airport Joint Airport Zoning Board

WHEREAS, the City of McGregor, McGregor Isedor Iverson Airport Owner, hereinafter called the Municipality, owns and controls the McGregor Isedor Iverson Airport, and

WHEREAS, portions of the airport hazard area adjacent to the airport are located outside the territorial limits of said Municipality but within the territorial limits of this County, and

WHEREAS, the above Municipality has requested in writing that we join with them in the creation of a Joint Airport Zoning Board, and

WHEREAS, this County deems it necessary and expedient to create a Joint Airport Zoning Board in cooperation with the above Municipality pursuant to MN Statutes Section 360.063, Subdivision 3, and other applicable laws for the purpose of establishing, administering and enforcing zoning laws for the areas surrounding the airport and for the protection of the airport and the public, and

WHEREAS, the above statute provides that this County has the right to appoint two (2) persons to said Board (said persons should not be members of this Board), and

WHEREAS, Subdivision 3 of Section 32 of the Appropriations Bill passed by the Minnesota Legislature effective July 1, 1973, provides that no moneys shall be expended by the Commissioner of Transportation of the State of Minnesota to improve and maintain an airport unless the governmental unit owning the airport has or is establishing a zoning authority for the airport.

NOW, THEREFORE, BE IT RESOLVED by Aitkin County that there is hereby created in cooperation with the above Municipality a Joint Airport Zoning Board to be composed of representatives of the undersigned County and representatives of the above Municipality pursuant to MN Statutes Section 360.063, Subdivision 3.

BE IT FURTHER RESOLVED that Aitkin County hereby appoints _____ and _____ to be its representatives on said Board, and said terms will be indefinite until they resign or are replaced by Aitkin County.

Commissioner xx moved the adoption of the resolution and it was declared adopted upon the following vote

FIVE MEMBERS PRESENT

All Members Voting Yes

STATE OF MINNESOTA)
County of Aitkin) ss.
Office of County Auditor,)

I, Kirk Peysar, Auditor, of the County of Aitkin, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 13th day of May A.D., 2014, and that the same is a true and correct copy of the whole thereof.

WITNESS MY HAND AND SEAL OF OFFICE at Aitkin, Minnesota, this 13th day of May A.D., 2014

KIRK PEYSAR, County Auditor

BY _____, Deputy