

Detroit Lakes, Minnesota  
August 2, 2016

The Special Meeting of the City Council was called to order in the Becker County Board Room at the Becker County Courthouse at 11:00 A.M., August 2, 2016; all members of the City Council having been notified of the meeting and the business to be transacted.

Present: Mayor Matt Brenk; City Administrator Kelcey Klemm; City Clerk Glori French; City Engineer Jon Pratt; Community Development Director Larry Remmen; Airport Commission Chairman Mark Hagen and Mead and Hunt Representative Bryan Page

Aldermen: Boeke, Imholte, Schurman, Sukke, Waller, and Zeman

Absent Aldermen: Marks Erickson, Schiller and Wenner

Mayor Brenk called the Special Council Meeting to order at 11:00 A.M. Airport Commission Chairman Mark Hagen gave an update on the business and local economic benefits the Detroit Lakes/Becker County Airport contribute to the Community. Airport Commission Chairman Hagen read several letters from local businesses in support of the Airport Expansion Project. Mr. Hagen gave a brief history of the Airport.

Mead and Hunt Consultant Bryan Page informed the Council ninety percent (90%) of the cost for the Airport Expansion Project Phase I will come from Federal Funds and five percent (5%) from State Funds and the remaining five percent (5%) will be split between the City of Detroit Lakes and Becker County, for an estimated cost of \$150,000 each. Mr. Page noted the Expansion Project would widen and extend the Runway, from its current 4,500 feet to 5,200 feet along with a parallel taxiway.

City Administrator Kelcey Klemm referenced the Transportation Planning Study that was completed in 2011 which included the airport and surrounding area.

After discussions Alderman Zeman introduced a resolution, and moved for its adoption, authorizing the submission of a Federal Aviation Administration Grant Application for the Airport Runway Expansion Project. The motion for the adoption of the resolution was seconded by Alderman Waller and carried without a dissenting vote. The Mayor declared Resolution 0802 adopted.

There being no further business to conduct, by general consent, Mayor Brenk adjourned the meeting at 11:30 A.M.

Respectfully submitted,

Glori French, City Clerk