

**ENVIRONMENT & SUSTAINABILITY TASK FORCE
REGULAR MEETING MINUTES
September 17, 2019**

CALL TO ORDER

Pursuant to due call and notice thereof the meeting of the Environmental & Sustainability Task Force (Task Force) of the City of Rosemount was called to order on September 17, 2019 at 5:30 p.m. in the Conference Room of City Hall, 2875 145th St West, Rosemount.

Attendees included Task Force Members: John Smith (vice-chair), Katie Koch-Laveen,, Karen Malkowski, Nathan Marks, Vanessa Demuth, and Victoria Schlautman. Renee Burman (chair) arrived late.

Staff present included the following;

- Public Works Director Brian Erickson, Anthony Nemcek, Derick Anderson, and Jane Byron

ADDITIONS OR CORRECTIONS TO AGENDA

None

APPROVAL OF MINUTES

Motion by John Smith, **Second** by Vanessa Demuth

Motion to approve the minutes of the July 16, 2019 and August 20, 2019 Environmental & Sustainability Task Force meeting.

Ayes: 6

Nays: 0. Motion carried.

PRESENTATIONS

Minnesota Green Step Cities Program – Phillip Muessig with the MN Pollution Control Agency

Phillip gave an overview of the Green Step Cities program. Rosemount is currently at Step 2 out of five steps and recently applied for Step 3. Additional work is required to get recognized for Step 3. Phillip suggested having PUD applicants build more energy efficient building. The REST will write a recommendation for PUDs.

OLD BUSINESS

Energy Action Plan

Katie and Karen gave an update of the most recent PIE call. There will be an upcoming energy efficiency presentation for residents during the day at the Steeple Center.

Task Force Membership

Ed Nelson resigned as his job prevented him from attending REST meetings.

Solid Waste Facility Tour

Renee arranged for a tour for the REST at the Republic Services recycling facility on 117th

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Street in Inver Grove Heights for the next REST meeting on October 15th. Carpooling is encouraged and staff is invited.

NEW BUSINESS

New business was tabled for future meetings.

ANNOUNCEMENTS

ADJOURNMENT

Motion to adjourn 7:00 pm by John Smith, **Second** by Vanessa Demuth.

Ayes: 6

Nays: 0. Motion carried.

Next Task Force Meeting November 19th, 2019.

Respectfully submitted,

Vanessa Demuth
Task Force Member