

**MINUTES
CITY OF EDINA MINNESOTA
ENERGY & ENVIRONMENT COMMISSION
EDINA CITY HALL COMMUNITY ROOM
Thursday October 10, 2013
7:02 PM**

- I. CALL TO ORDER 7:02p.m.**
- II. ROLL CALL** Answering Roll Call was Bale, Gubrud, Heer, Kostuch, Latham, Rudnicki, Sokol, and Zarrin.
 - Absent: Thompson
 - Late Arrival: Howard, Risser, and Chair Sierks
 - Staff Present: Ross Bintner, Laura Adler and Scott Neal
- III. APPROVAL OF MEETING AGENDA**

Motion made by Member Latham and seconded by Member Kostuch to approve the Agenda. Motion carried unanimously.

- IV. ADOPTION OF CONSENT AGENDA**
 - A. Minutes

Motion made by Member Gubrud and seconded by Member Zarrin to approve the September Minutes. Motion carried unanimously.

Member Howard arrived at 7:04p.m.

- B. Attendance report and roster

Motion made by Member Latham and seconded by Member Gubrud to approve the amended Attendance report emailed on Oct. 4th. Motion carried unanimously.

- C. Workgroup list and minutes.

Motion made by Member Gubrud and seconded by Member Zarrin to approve Andrew Harmon and Chuck Prentice to the Education and Outreach Working Group. Motion carried unanimously.

V. COMMUNITY COMMENT. No Comment.

VI. REPORTS AND RECOMMENDATIONS

A. Sustainability in City Operations

- i. EEEP. Mr. Bintner gave an update on the Edina Chamber of Commerce "Emerging Leaders Event". Mr. Bintner said there hasn't been any applications or inquires for the Edina Emerald Energy Program over the past few months. A few inquiries about the PACE Financing Tool. Mr. Neal, City Manager, said what's making the process hard is the City can't use its own public funds.
- ii. Purchasing Policy. The Purchasing Policy was adopted on March 20, 2012. Mr. Neal said 2013 was the first full year administrating the Policy. He will have an annual report due in December 2013. The report will include the differences of purchasing behaviors in commodities and other services provided.
- iii. Comprehensive Plan Goals and Performance Management. Does the City have a plan to reduce carbon emission by 15% by 2015, 25% by 2025, and 80% by 2050? Mr. Neal is unaware of a plan. Member Kostuch raised a concern about additional Capital Improvement Projects that are not being reviewed with carbon reduction goals in mind. Acting Chair Heer reminded the Commission that this topic is a 2014 Work Plan Item.

Chair Sierks arrived at 7:45p.m.

- B. Commission Organization. Chair Sierks suggested some Working Groups might turn into Task Forces focused on the 2014 Annual Work Plan priorities to become more focused on accomplishing those work plan items. Task Forces could also provide opportunities to work with other Board and Commission Members. Chair Sierks gave an update on the Board and Commission Chairs Workshop with City Council to review the proposed 2014 Annual Work Plans, and noted topics on other commissions that might relate to EEC. Members discussed what the role of a Commissioner is in City decisions.

Member Risser arrived at 8:27p.m.

- C. Education and Outreach Working Group. Member Gubrud gave an update on the Home Energy Squad article in the About Town. Member Howard proposed a film showing series in December. The April event topic could be Residential Energy Use or a repeat of What's Up with the Weather?.
- D. Business Recycling Task Force. Member Zarrin said the task force needs to publicize the Hennepin County grant with City staff.
- E. Student Member Sokol said there's Geek Squad Member in the Media Center to help with technology.

F. Commissioner liaison reports (54th Street, Living Streets, Grandview, France, Etc). Member Heer gave an update on the W 54th St meeting. Member Risser gave an update on the Living Streets meeting.

VII. CORRESPONDENCE & PETITIONS. No Comment.

VIII. CHAIR AND COMMISSION MEMBER COMMENTS. Member Latham gave an update on trees being planted within City parks using money from the Eco Tour. Member Latham gave an update on Allied Waste's garbage collection.

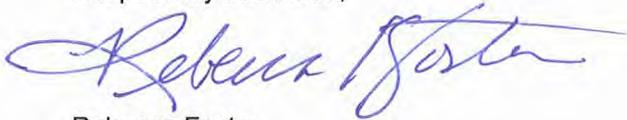
IX. STAFF COMMENTS

A. City projects update. Mrs. Adler gave an update on the FEMA map revision and appeals that are occurring within the City. Mrs. Adler gave an update on the new requirements in SWPPP. Mr. Bintner presented the new Edina Neighborhood map.

There being no further business on the Commission Agenda, Chair Sierks declared the meeting adjourned at 9:44p.m.

Motion made by Member Gubrud and seconded by Member Kostuch to adjourn meeting. Motion carried unanimously.

Respectfully submitted,



Rebecca Foster
GIS Administrator