MINUTES OF THE SUSTAINABILITY COMMISSION

WEDNESDAY, AUGUST 14, 2019, 5:00 PM
CITY HALL, ROOM 604 - THE HARRY MAIER ROOM

A. ROLL CALL.

Chair Seth Hoffmeister, Vice Chair Ned Dorff, Alder Randy Scannell, Transit--Essie Fels, John Arendt, Deb Hutchison, Chase Hyland, Julia Noordyk all present; Mark Walter, Excused

B. APPROVAL OF THE AGENDA.

Motion by Randy Scannell, Seconded by Ned Dorff to amend the agenda to move item #2 under regular business to the first item. Motion Carried.
Yes- Randy Scannell, Chase Hyland, Ned Dorff, Essie Fels, Seth Hoffmeister, Debora Hutchison, Julia Noordyk, John Arendt, No- None, Abstain- None.

Motion to approve the agenda for August 14, 2019, as amended by Randy Scannell, seconded by Ned Dorff. Motion carried.
Moved by Ald. Randy Scannell, seconded by Ned Dorff to approve as amended. Yes- Randy Scannell, Chase Hyland, Ned Dorff, Essie Fels, Seth Hoffmeister, Debora Hutchison, Julia Noordyk, John Arendt, No- None, Abstain- None.

C. APPROVAL OF MINUTES.

Motion by Randy Scannell to approve the minutes from the meeting from July 10, 2019.
Moved by Ald. Randy Scannell, seconded by Debora Hutchison to approve. Motion carried.
Yes- Randy Scannell, Chase Hyland, Ned Dorff, Essie Fels, Seth Hoffmeister, Debora Hutchison, Julia Noordyk, John Arendt, No- None, Abstain- None

D. REGULAR BUSINESS.

2. Discussion with possible action on recommending renewable energy projects for Eland Electric from the Excess Stadium Tax funds.

Moved by Randy Scannell, seconded by Essie Fels to open the floor for discussion. motion carried.
Yes- Randy Scannell, Chase Hyland, Ned Dorff, Essie Fels, Seth Hoffmeister, Debora Hutchison, Julia Noordyk, John Arendt, No- None, Abstain- None

Jesse Michalski
Eland Electric
3154 Holmgren Way

Motion by Ned Dorff, seconded by Randy Scannell to close the floor for discussion. motion carried.
Yes- Randy Scannell, Chase Hyland, Ned Dorff, Essie Fels, Seth Hoffmeister, Debora Hutchison, Julia Noordyk, John Arendt, No- None, Abstain- None

Motion by Seth Hoffmeister, seconded by Randy Scannell to use up to $15K of the Excess Stadium Tax Dollars allocated to Eland Electric for electric vehicle (EV) chargers at Leicht Park.
Yes- Randy Scannell, Chase Hyland, Ned Dorff, Essie Fels, Seth Hoffmeister, Debora Hutchison, Julia Noordyk, John Arendt, No- None, Abstain- None

Motion by Seth Hoffmeister, seconded by Ned Dorff to direct staff (report out at November meeting) to look into the feasbility of installing two 15kW arrays, using Excess Stadium Tax Dollars allocated to Eland Electric, on city building rooftops, and to earmark dollars saved for maintenance, repair and other energy efficiency projects or clean energy generation. motion carried.
Yes- Randy Scannell, Chase Hyland, Ned Dorff, Essie Fels, Seth Hoffmeister, Debora Hutchison, Julia Noordyk, John Arendt, No- None, Abstain- None

Motion by Julia Noordyk to open the floor, seconded by Ned Dorff.
Yes- Randy Scannell, Chase Hyland, Ned Dorff, Essie Fels, Seth Hoffmeister, Debora Hutchison, Julia Noordyk, John Arendt, No- None, Abstain- None

Jesse Michalski
Eland Electric
3154 Holmgren Way

Motion by Ned Dorff, seconded by Julia Noordyk to close the floor. motion carried.
Yes- Randy Scannell, Chase Hyland, Ned Dorff, Essie Fels, Seth Hoffmeister, Debora Hutchison, Julia Noordyk, John Arendt, No- None, Abstain- None

1. Communication from Ald. Galvin: "To investigate the feasibility of installing solar panels on the various closed landfills in our City."

Moved by Ned Dorff, seconded by Julia Noordyk to create a clean energy working group to investigate and prioritize energy projects for the city, residents and businesses. Motion carried.
Yes- Randy Scannell, Chase Hyland, Ned Dorff, Essie Fels, Seth Hoffmeister, Debora Hutchison, Julia Noordyk, John Arendt, No- None, Abstain- None

Motion by Randy Scannell, seconded by Ned Dorff to postpone consideration of ald. galvin's communication until the creation of the clean energy working group.

Chase Hyland left the meeting at 6:34 pm

3. Discussion with possible action on Deb Hutchison's draft list of of sustainable actions for neighborhood association newsletters.

Moved by Ald. Randy Scannell, seconded by Debora Hutchison to hold to the next meeting. Motion carried.
Yes- Randy Scannell, Chase Hyland, Ned Dorff, Essie Fels, Seth Hoffmeister, Debora Hutchison, Julia Noordyk, John Arendt, No- None, Abstain- None

E. INFORMATIONAL.

1. Update from committee members.

2. Update on Great Lakes Champions Mini Grant application.

Deb Hutchison left the meeting at 7:00.

F. PUBLIC HEARINGS.

G. ADJOURNMENT.

Motion by Essie Fels, seconded by Randy Scannell to adjourn. motion carried.
Yes- Randy Scannell, Ned Dorff, Essie Fels, Seth Hoffmeister, Julia Noordyk, John Arendt, No- None, Abstain- None