

**ENVIRONMENT & SUSTAINABILITY COMMISSION  
REGULAR MEETING MINUTES  
JANUARY 11, 2022**

**CALL TO ORDER**

Pursuant to due call and notice thereof the meeting of the Environment & Sustainability Commission (ESC) of the City of Rosemount was called to order on January 11, 2022, at 5:33 p.m. in the Conference Room, City Hall, 2875 145th Street West, Rosemount.

Attendees included: Commission Chair Kim Ciresi, Vice-Chair Victoria Schlautman, and Commissioners Taylor Sutton, Kristen Andrews, Renee Burman, and Katie Koch-Laveen. Commissioner Tina Angerer was absent.

Commissioner Erin Delaney attended meeting virtually with GoToMeeting for medical reasons. Due to technology issues, Commissioner Delaney connected to meeting virtually during item 5.a.

Staff present included the following;

- Public Works Director Egger, City Engineer Erickson, Stormwater Specialist Byron, Deputy Clerk - Recording Secretary Paque.

**ADDITIONS OR CORRECTIONS TO AGENDA**

**APPROVAL OF MINUTES**

**Motion** by Koch-Laveen **Second** by Andrews

**Motion** to approve the minutes of the November 9, 2021 Environment and Sustainability Commission meeting.

**Ayes: Ciresi, Schlautman, Sutton, Andrews, Burman, Koch-Laveen**

**Nays: None. Motion carried.**

**PRESENTATIONS**

**4.a. Meeting Best Practices**

Deputy Clerk Paque provided a brief overview of meeting best practices and open meeting laws. Meeting location for the ESC will be moved into the Council Chambers starting on February 8, 2022.

**OLD BUSINESS**

**5.a. Pollinator Habitat Draft Resolution Review**

The commission as a whole expressed positive feedback on the draft of the resolution. Staff will present to City Council at a future Council meeting with commission recommendation.

**Motion** by Schlautman **Second** by Burman

**Motion** to recommend City Council approve Pollinator Friendly Habitat Resolution.

**Ayes: Schlautman, Sutton, Andrews, Burman, Koch-Laveen, Delaney and Ciresi**

**Nays: 0. Motion carried.**

**5.b. 2022 Goal Setting Discussion**

Commissioners discussed each of their seven goals briefly. The following updates were made to the Water Conservation and Quality goal.

- a. Add action – Recommend the City continue to train staff responsible for winter snow and ice removal operations in practices that reduce deicer use.

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- b. Add action – Assist the City with efforts to educate residents, businesses, and organizations on the importance of protecting local drinking water sources (e.g. the aquifer) from overuse and degradation.

At the February meeting, commissioners will assign goals to accomplish throughout 2022.

**Motion** by Schlautman **Second** by Sutton

**Motion** to approve the 2022 Environment and Sustainability Commission Goals with changes discussion by the Commission.

**Ayes: Sutton, Andrews, Burman, Koch-Laveen, Delaney, Ciresi and Schlautman**

**Nays: 0. Motion carried.**

**NEW BUSINESS**

**6.a. Establish 2022 Education and Outreach Calendar**

Commissioners assigned the February blog post and discussed topics and events for February, March, and April. Each commissioner will bring two blog posts topics for during the year of 2022.

**6.b. Set Meeting Dates for 2022-2023**

No discussion.

**Motion** by Schlautman **Second** by Andrews

**Motion** to set the 2022-2023 Environment and Sustainability Commission Meetings.

**Ayes: Burman, Koch-Laveen, Delaney, Ciresi, Schlautman, Sutton and Andrews**

**Nays: 0. Motion carried.**

**ANNOUNCEMENTS**

Commissioner Andrews announced to the commission that she will obtaining her Master Gardener certification.

Commissioner Koch-Laveen highlighted the upcoming Dakota County Soil and Water 2022 Tree Sale coming up in April.

**EXECUTIVE DIRECTOR'S REPORT**

**8.a. Set Next Meeting Agenda for February 18, 2022**

- Delegate goals to accomplish throughout the year.
- Education and Outreach Calendar
- Expo Material Planning

**ADJOURNMENT**

There being no further business to come before the Environment & Sustainability Commission and upon a motion by Sutton and a second by Schlautman the meeting was adjourned at 6:42 p.m.

Respectfully submitted,

Jessie Paque  
Recording Secretary