

**ENVIRONMENT & SUSTAINABILITY COMMISSION  
REGULAR MEETING MINUTES  
FEBRUARY 8, 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 February 8, 2022, at 5:34 p.m. in the Council Chambers, City Hall, 2875 145th Street West, Rosemount.

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

Guests present via Zoom included the following;

- Cory Boeck and Jared LaFave with the Minnesota Pollution Control Agency (MPCA)

Staff present included the following;

- Public Works Director Egger, City Engineer Erickson, and Stormwater Specialist Byron

**ADDITIONS OR CORRECTIONS TO AGENDA**

**APPROVAL OF MINUTES**

**Motion** by Delaney **Second** by Burman

**Motion** to approve the minutes of the January 11, 2022 Environment and Sustainability Commission meeting.

**Ayes: 8**

**Nays: None. Motion carried.**

**PRESENTATIONS**

**4.a. Industrial Air Permitting – Minnesota Pollution Control Agency**

Jared LaFave, Supervisor in the Air Quality Permitting Department at the MPCA, provided a presentation of their permitting process.

Commissioner Schlautman questioned the MPCA is there is a maximum number of violations a company can get. LaFave explained that it is on a case-by-case basis, depending on if a company continues to not comply and exceeds limits. The MPCA will continue to take enforcement action and look for patterns of violations and increase enforcement tools.

**OLD BUSINESS**

**5.a. 2022 Goals Delegation & Updates**

Commission Chair Ciresi and commissioners assigned themselves goals to work on throughout the year. Each month commissioners will have an opportunity to share progress updates on their goals.

**5.b. 2022 Education & Outreach Calendar**

Commissioners added topics to their blog and social media outreach calendar based on upcoming events.

**NEW BUSINESS**

**6.a. Home Expo Booth Planning**

Commissioner Andrews discussed with the commission what was last presented at past Home & Business Expo booths. The ESC will bring materials related to pollinators, energy savings, organics

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(compost) recycling, etc. Dakota County will be attending the Expo as well and will have material related recycling.

**ANNOUNCEMENTS**

Stormwater Specialist Byron announced that Greg Lund has replaced Tom Schuster as the Parks Supervisor. Tom Schuster retired in the beginning of February. Greg Lund came from the parks maintenance crew in Public Works.

The Technology Task Force (TTF) met with City Council on January 31<sup>st</sup> regarding electric car charging stations in Rosemount. City Council was in support of the idea and incentives. They requested that the ESC and TTF complete more research on what other cities have done.

Stormwater Specialist Byron reviewed updates made to the ESC's page on the City's website.

**EXECUTIVE DIRECTOR'S REPORT**

**8.a. Set Next Meeting Agenda for March 8, 2022**

- 2022 Goals Updates
- Education and Outreach Calendar
- Expo Recap
- No Mow May Planning
- Adopt-a-Drain

**ADJOURNMENT**

There being no further business to come before the Environment & Sustainability Commission and upon a motion by Sutton and a second by Ciresi the meeting was adjourned at 7:05 p.m.

Respectfully submitted,

Jessie Paque  
Recording Secretary