

**TECHNOLOGY TASK FORCE
REGULAR MEETING MINUTES
February 9, 2022**

CALL TO ORDER

Pursuant to due call and notice thereof the meeting of the Technology Task Force of the City of Rosemount was called to order on February 9, 2022 at 6:38 p.m. virtually via Zoom.

Attendees included Task Force Members: Steve Thoennes, Samuel Mwangi, Mike Cahn, Jeff Feeder, and Tim Bornholdt.

Staff present included the following;

- GIS Coordinator Aaron Menza
- City Administrator Logan Martin

City Council present included the following;

- Councilmember Heidi Freske
- Councilmember Jeff Weisensel

ADDITIONS OR CORRECTIONS TO AGENDA

Taskforce members asked to add agenda items regarding technology buying policies and network security policies.

APPROVAL OF MINUTES

Motion by Thoennes, **Second** by Bornholdt

Motion to approve the minutes of the January 12, 2022 Technology Task Force meeting.

Ayes: 5

Nays: 0. Motion carried.

PRESENTATIONS

None

OLD BUSINESS

4.a EV Charging Stations/Work Session Follow-Up

The task force held a discussion about the need to research what policies neighboring Cities have implemented and how many EV stations are in place in each City.

Councilmember Freske recommended that the task force identify the costs with constructing and operating EV stations along with recommendations on where EV stations could be placed in Rosemount.

The task force also discussed the need for metrics to measure the effectiveness of any EV stations that are installed.

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4.b Technology Base Inventory

The task force held a discussion on what a Technology Base Inventory is and how it could assist the City in exploring SMART technologies. Members identified several SMART solutions they would like to consider in the future including public safety, traffic, digitizing City interactions, energy usage, and communication solutions.

The task force recommended that staff move forward with collecting quotes for having a Technology Base Inventory performed in Rosemount.

OTHER UPDATES

None

ADJOURNMENT

Motion by Thoennes **Second** by Bornholdt

Motion to adjourn 7:54 pm

Ayes: 5

Nays: 0. Motion carried.

Next Task Force Meeting March 9, 2022.

Respectfully submitted,

Aaron Menza
GIS Coordinator