

**TECHNOLOGY TASK FORCE
REGULAR MEETING MINUTES
MARCH 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 March 9, 2022 at 6:38 p.m. in the City Hall Conference Room.

Attendees included Task Force Members: Mohammad Khan, Steve Thoennes, Robert Kidwell, Tim Bornholdt, and Mike Cahn.

Staff present included the following;

- GIS Coordinator Aaron Menza

City Council present included the following;

- Councilmember Heidi Freske

ADDITIONS OR CORRECTIONS TO AGENDA

None

APPROVAL OF MINUTES

Motion by Kidwell, **Second** by Bornholdt

Motion to approve the minutes of the February 9, 2022 Technology Task Force meeting.

Ayes: 5

Nays: 0. Motion carried.

PRESENTATIONS

None

OLD BUSINESS

4.a EV Charging Stations Updates

Task force members held a discussion on their findings from their research on what ordinances and policies other cities have in place regarding Electric Vehicles (EV). It was noted that very few cities have ordinances governing the installation of EV charging stations in new developments.

Task force member Cahn mentioned that the Clean Energy Resource Team will be releasing an EV station ordinance guide in March. This guide will contain sample language that can be used by cities to develop ordinances.

GIS Coordinator Menza mentioned that he and City Administrator Martin would be meeting with Energy Management Solutions regarding their recent EV charging station projects around the Minneapolis-St. Paul metropolitan area and potential opportunities for Rosemount.

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4.b Technology Base Inventory Updates

Task force members reviewed a proposal for having a technology base inventory performed. Councilmember Freske mentioned that the Dakota Broadband Board is having a similar inventory performed which will be available to the City after completion. Task force members questioned if doing an additional inventory would be redundant. Councilmember Freske shared a few deliverables from the broadband board project including analyses on future needs, evaluation on fiber network capacity, identifying ring redundancy, cost estimates for future extensions, and others. It was deemed that an inventory performed by the City would be redundant.

OTHER UPDATES

The task force discussed the need to revisit their list of potential projects with an interest in selecting additional projects for implementation. Additional ideas that were shared include digitizing city interactions, promoting the use of the City's Report an Issue tool, increasing security with cameras and other technologies, increasing communication between City Council and residents, creating an open data initiative, increased budget transparency, and internet access assistance for low-income families.

ADJOURNMENT

Motion to adjourn 7:56 pm by Kidwell, **Second** by Bornholdt

Ayes: 5

Nays: 0. Motion carried.

Next Task Force Meeting April 13, 2022.

Respectfully submitted,

Aaron Menza
GIS Coordinator