



ENVIRONMENTAL QUALITY & ENERGY COMMISSION MEETING

September 10, 2024

7:00 PM

Fridley Civic Campus, 7071 University Ave N.E.

MINUTES

Call to Order

Chair Klemz called the Environmental Quality and Energy Commission to order at 7:00 p.m.

Roll Call

Present: Aaron Klemz

Justin Foell

Sam Stoxen

Amy Dritz

Absent: Heidi Ferris

Avonna Starck

Mark Hansen

Others Present: Rachel Workin, Environmental Planner

Approval of Agenda

Motion by Commissioner Foell to approve the meeting agenda. Seconded by Commissioner Dritz. The motion carried unanimously.

Approval of Meeting Minutes

1. Approval of August 13, 2024 Environmental Quality and Energy Commission Meeting Minutes

Commissioner Dritz noticed a typographical error of the word "School" in the minutes. Motion by Commissioner Dritz to approve the August 13, 2024 meeting minutes with this change. Seconded by Commissioner Stoxen. The motion carried unanimously.

New Business

2. Election of Vice Chair

Chair Klemz nominated Commissioner Dritz as Vice Chair through December 31, 2024. Seconded by Commissioner Foell. The motion carried unanimously.

3. Rescheduling of November 11, 2025 meeting

Motion by Commissioner Foell to reschedule the November 11, 2025 meeting to November 12, 2025. Seconded by Commissioner Stoxen. The motion carried unanimously.

4. Floodplain Ordinance Update

Ms. Workin shared proposed updates to the City's floodplain ordinance for discussion. The commissioners asked Ms. Workin to share the current code language.

Old Business

5. Energy Action Plan updates

Ms. Workin shared that the City was in discussions with Cedar Creek Energy to install solar panels on the Moore Lake building.

6. Grant Updates

Ms. Workin shared that the City had received a lot of applications for the ReLeaf Grant. Ms. Workin discussed the City's electric landscaping equipment.

7. Outreach and Event updates

Ms. Workin shared that the City will be starting to collect baby gear items in October.

Other Items

8. Informal Status Reports

Chair Klemz shared that NSCA was closing and having a final sale on Saturday.

Adjournment

Motion by Commissioner Dritz to adjourn the meeting. Seconded by Commissioner Foell. The Motion carried unanimously. The meeting was adjourned at 7:54 p.m.

Respectfully submitted,

Rachel Workin

Environmental Planner