



Regular Meeting
of the
Energy City
Commission

Wednesday, May 17, 2017
8:30 a.m.
Elk River City Hall

AGENDA

1. CALL MEETING TO ORDER
2. PLEDGE OF ALLEGIANCE
3. CONSIDER AGENDA
4. CONSENT AGENDA

Considered to be routine and noncontroversial by the City Council and will be approved by one motion. There will be no separate discussion of these items unless a Councilmember, staff member, or citizen so requests, in which case the item will be removed from the consent agenda and considered under the regular agenda.

- 4.1 Minutes
 - February 15, 2017

5. GENERAL BUSINESS

- 5.1 Review/Approve updated 10 Year Action Plan
- 5.2 Recycle Coach Update
- 5.3 FleetCarma Update
- 5.4 Electric Vehicle charging station update
- 5.5 UST Engineering Design: Final presentation update and funding discussion
- 5.6 Ordinance change for ECC members discussion
- 5.7 New member consideration, Anne Anderson of McKinstry with ISD 728
- 5.8 Climate Smart Municipalities Intern Jonas Scholz
- 5.9 SustainER Update

6. NEXT MEETING AGENDA ITEMS (August 16, 2017)

7. ANNOUNCEMENTS

- 7.1 Commissioner Updates

8. ADJOURNMENT

Meeting Protocol

- No sidebar discussions
- No interruptions
- State your concern
- Ensure you understand
- Don't take things personally
- Adhere to time limits
- Come prepared
- Ensure all are heard

This agenda is available in alternate formats upon a 72 hour advanced notice. Auxiliary aids and services are also available upon a 72 hour advanced notice. Please contact the City Clerk at 763. 635.1000 to make a request. Examples of alternate formats may include: large print, Braille, audio tape, etc. Examples of auxiliary aids may include a sign language interpreter, assistive listening device, etc.

