



ENERGY AND ENVIRONMENT COMMITTEE

Meeting Minutes

Tuesday, August 29, 2023 5:00 PM – 6:30 PM

1. Roll Call

Committee Attendees: Chair Lauren Lindelof, Dr. Edmund Chute, KC Chermak, David Ferri, Meaghan Yorro, and Ava McNanley.

Wayzata City Staff Member: Nick Kieser, Parks Planner

2. Approve Agenda

Motion to approve agenda, first by Ferri, and seconded by Chermak. Motion passed 6-0.

3. Approve July 25, 2023

Motion to approve minutes as amended, first by Chute and seconded by Ferri. Motion passed 6-0.

4. EV Event Update

Staff provided an update that the EV Event has started to be promoted in the Wayzata Weekly, social media, and will be in the September Portal. The flyer that was created has also been put out at City Hall. Chair Lindelof noted that the dealerships, scooters, and boats will be out for display starting at 5:00 pm and the educational speakers will start their presentation at 6:00 pm. The two educational speakers will be Scott Randall from Blazing Star Energy and teaches at Century College, along with Alan Wernke who has given many EV presentations.

A list of the dealerships that are coming to the event and that have been contacted has been created. Staff will ask the partners at the Minnesota Clean Cities Coalition if there is any update on the dealerships that have not confirmed yet. The Committee noted that additional promotion could go out to more news stations which staff will work on. Sandwich board signs can also be put out near City Hall closer to the event date. McNanley noted that she will try to put up flyers or marketing materials at the High School as well. Chermak and Ferri stated that they will try to get a food truck lined up for the event.

5. Sustainable Home Review

The Committee reviewed the printouts of the sustainable home that staff put together. Staff included three diagrams that show different projects/programs that a resident can complete to create a more sustainable home. The Committee provided comments and updates to the diagrams which staff will incorporate for review at the next meeting.

6. Municipal Solar Update

Staff provided an update of the solar installation project on municipal buildings. To start, the Public Works solar installation is almost complete as they are putting up the final solar panels now. There will be additional electrical work that needs to be completed along with an inspection by Xcel Energy which will take some more time.

The Muni/Liquor Store will be the next building to have the solar installations sometime in late September then the City Hall complex will be started in October.

9. Next Meeting – September 26

10. Adjournment

Motion to adjourn at 6:05 pm. Motion passed 6-0.