

# **ENERGY PLAN COMMISSION**

*Wednesday, May 21, 2025*

Regular Meeting – City Hall – Conference Room 430 - 4:00 PM

Call to Order – 4:01 PM

Roll Call – Gary Olson, Tari Rayala, Dane Larson, Alyssa Harries – quorum present.

City Staff - Matthew Staehling (City Administrator), Jim Filby Williams (Property, Parks, & Libraries Director), Shawna Weaver (Interim Energy Consultant), Rob Hurd (Construction Project Supervisor), Ted Blenkush (Project Coordinator/Energy), Jennifer Ondrik (Administrative Specialist).

Acceptance of January 15, 2025, Meeting Minutes – Approved

Approval of Agenda – Accepted

Commissioner Comments/Welcome – Commission heard for its newest members Dane Larson & Alyssa Harries.

## **Old Business**

Commission Updates – Matthew Staehling & Jim Filby Williams provided an update on the interim Sustainability Officer position. Shawna Weaver addressed the Commission and shared that she would be working between 10-15 hours per week, she will be focusing on continuing some of Mindy Granley's work.

Commissioner Vacancy Updates – Ted Blenkush indicated that City staff are working through the process of nominating and approving two additional Commissioners.

## **New Business**

Eden Renewables - Eden Renewables gave a presentation on the project proposal for Amity Creek Solar Farm, a 10MW production facility that would sell electricity to Minnesota Power. The project was submitted for consideration at the end of May. The City owns the land and would receive a lease payment and production tax proceeds over a 25-year term.

City Energy Updates – Ted Blenkush

Public Comment - None

Future meeting topics

Adjourn – 5:23 PM