



# City of Northfield

City Hall  
801 Washington Street  
Northfield, MN 55057  
ci.northfield.mn.us

## Meeting Minutes - Draft Environmental Quality Commission

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Thursday, November 10, 2016

7:00 PM

City Hall 2nd Floor Training Room

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### I. Call to Order and Approval of Agenda

A motion was made by Board Member Wolle, seconded by Board Member Gallagher, to approve the agenda. The motion carried unanimously.

### II. Approval of Minutes

A motion was made by Board Member Kinney, seconded by Board Member Wolle, to approve the minutes as written. The motion carried unanimously.

1. [16-487](#)

Attachments: [October EQC Minutes](#)

### III. Public Comment

*There were no public comments.*

### IV. Unfinished Business

2. [16-488](#) Northfield Energy Friends Updates

Attachments: [City of Northfield B3 Data](#)

*The Northfield Energy Working Group updated the EQC members on work they accomplished over the past month as they begin working on their 4 quick start actions. A CAP analysis template has been drafted with comparison criteria to be analyzed when comparing Northfield against other cities. Initial data for the City of Northfield energy consumption has been collected to begin tracking usage.*

3. [16-489](#) Bird City Application Status

Attachments: [Bird City App](#)

*Staff presented a completed Bird City application for EQC to review.*

A motion was made by Board Member Kinney, seconded by Board Member Shmurak, to approve the application for Bird City Northfield as presented by staff to move forward to council for approval. The motion carried unanimously.

### V. Adjournment

*The December EQC meeting will be held on Monday, December 5 at 7:00. The date change is due to Winter Walk taking place on the scheduled meeting night.*

A motion was made by Board Member Shmurak, seconded by Board Member Coudret, to adjourn the November EQC meeting at 7:50pm. The motion carried unanimously.