

AGENDA
CHAMPLIN ENVIRONMENTAL RESOURCES COMMISSION
MONDAY MARCH 1, 2010
6:30 P.M.

COUNCIL CONFERENCE ROOM

CALL TO ORDER

ROLL CALL

Jon Hyytinen * Lubov Ratke * Heather Ross * Brian Martenson * Victor Robelet * Tom Moe

APPROVE AGENDA

MINUTES

- February 1, 2010 Regular Meeting

SINGLE SORT RECYCLING – Tom Chovan, CRI President

COMMISSIONER REPORTS

- Tree Sapling Give Away – Tom Moe

ERC SCHEDULE

- Next Meeting: April 5th - Regular Meeting

ADJOURNMENT

ATTACHMENTS
- Refuse Report

Minutes of the Proceedings of the Environmental Resources Commission of the City of Champlin in the County of Hennepin and the State of Minnesota Pursuant to Due Call and Notice Thereof

Regular Session
February 1, 2010
Council Conference Room

- Call to Order The Champlin Environmental Resources Commission met in Regular Session on February 1, 2010 and was called to order by Chair Brian Martenson at 6:40 p.m.
- Roll Call Present: Chairperson Brian Martenson, Commissioners Victor Robelet, Heather Ross and Tom Moe.
- Absent: Commissioners Jon Hyytinen and Lubov Ratke.
- Staff Present: City Clerk Roberta Colotti.
- Agenda (February 1, 2010) Motion by Commissioner Ross and seconded by Commissioner Moe to approve the February 1, 2010 agenda as presented. Voting in favor: all. Voting against: none. Motion passed.
- Minutes (December 7, 2009) Motion by Commissioner Moe and seconded by Commissioner Robelet to approve the minutes of the December 7, 2009 Regular Meeting, as presented. Voting in favor: all. Voting against: none. Motion passed.
- 2010 Appointments The Commission recognized the appointment of Commissioner Martenson to the position of Chair and Commissioner Moe to the position of Vice-Chair by the City Council on January 4, 2010.
- The Commission recognized the re-appointment of Commissioners Martenson, Moe and Robelet to additional three year terms.
- Recycling Day Event The City Clerk reported that the drop-off event is scheduled for May 1st and the curbside collection of appliances event is scheduled for May 10th. The City Clerk reviewed the vendor list for the 2010 events. The Commission identified the site layout for the drop off event. The Commission determined that the charge for passenger, light truck and pick-up truck tires should be the same at \$3.00 for ease of administration.
- Tree Sales The City Clerk presented information on the planned tree sale. This will be part of our Arbor Day celebration. Ordering information will be presented in the City newsletter and orders will be accepted until April 1st. The trees will be ready for pick-up during the morning hours of the recycling drop-off event.
- Earth Day Event The City Clerk reported that the 2010 Earth Day event would be held on Thursday, April 22nd from 4:30 p.m. to 7:30 p.m. at the Veteran's Memorial Park, located at 505 East Hayden Lake Road. It was determined that food & beverages should be provided to the volunteers after the event.
- Commissioner Moe stated that he would contact the Boy Scouts again this year to see if they were interested in participating.
- Metro Blooms Speaker The City Clerk reported that the Metro Blooms program was combined into a single presentation. The event will be held on Wednesday, March 31st from 6:00 p.m. to 9:00 p.m. at the Champlin Park High School, with the first half in the auditorium and the second half of the evening being in the cafeteria.

Tree Sapling – School Program	<p>Commissioner Moe reported that the company he hoped to receive donated trees from no longer offered them. He said he checked with four vendors and the DNR had the lowest price at \$180 per 1,000 trees. We would need approximately 1,000 trees in order to distribute them to the local school class as planned.</p> <p>Commissioner Moe stated that the tree saplings give-away is planned for Friday, April 30th at approximately 2:00 p.m. It is anticipated that we will have several ERC members help with coordinating the distribution and the class members also participating in the distribution.</p> <p>Commissioners Ross & Moe stated that they could assist with the distribution of tree saplings.</p> <p>The City Clerk stated that she would review the budget and confirm with Commissioner Moe that funding was available.</p>
Native Planting for Water Quality Grant	<p>The City Clerk presented the newsletter article that would appear in the spring issue of the newsletter announcing the Native Planting for Water Quality Grant program. There will be a total of \$2,000 available for this program, with awards in the amount of \$500 per project. The applications are due March 26th and will be reviewed by the ERC on April 5th with award decisions to be made on May 3rd.</p>
Mini-Grant	<p>The City Clerk reported that the Mini-Grant is available to area schools and community service organizations to conduct environmental education and to carryout environmental projects that directly benefit the City of Champlin.</p> <p>The City Clerk stated that the total amount available is \$2,500. Applications are due April 23rd and applicants are asked to present their application to the ERC on May 3rd with a final decision to be made that same night.</p> <p>The ERC discussed their interest in ensuring that the existing project areas that received past funding at the school sites that are scheduled for transition in 2010 are not built over.</p>
Utility Bill Message	<p>It was determined by the ERC to request that the following messages be placed on the upcoming utility bills.</p> <ul style="list-style-type: none"> • March – Notice of Tree Sale at Drop-off Event • April – Earth Day Event • May – Drop-off Event (if space is not already being used for Sprinkling Ban information)
Library Display Case	<p>Commissioner Ross confirmed her commitment to build the library display case for the month of March.</p>
2010 Refuse & Recycling Budget	<p>The City Clerk presented the 2010 Refuse & Recycling budget.</p>
2010 Farmers Market – Display	<p>The City Clerk stated that the ERC had a table reserved for the opening day of the Farmers Market, Wednesday July 7th. She stated that the Farmers Market Board was given a price point to use in ordering promotional items that would be co-sponsored by the ERC.</p> <p>The ERC considered options for possible display items and agreed that the display of new yard waste bags, as require by state law, would be informative.</p>

Adjournment Chair Martenson adjourned the meeting at 8:00 p.m.

Submitted By:

Roberta Colotti, CMC
City Clerk

GARBAGE INFORMATION

2009	Garbage Billing	Recycle Billing	Henn Cty SWMF billed	Garbage Count
January	\$105,115.01	\$21,489.23	\$9,470.78	6627
February				
March				
April				
May				
June				
July				
August				
September				
October				
November				
December				
YTD TOTAL	\$105,115.01	\$21,489.23	\$9,470.78	

NEW CUSTOMERS	<u>WALZ</u>	1	<u>T&L</u>	0	<u>RANDY</u>	0	<u>ACE</u>	0	<u>BFI</u>	0
MULTIPLE CONTAINERS		7		13		11		15		74