

## MINUTES

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### ROLL CALL

Present: Larson, Hanelitz, Heid, Lyng, Hansen, Pendaz-Foster, Sande, Myrfield, Hart

Absent: Myers

Staff: Kayla Kirtz, Sustainability Coordinator; Tim Sandvik, City Manager

### CONSIDERATION OF MINUTES

A. September 17, 2025 Meeting Minutes

Hanelitz motioned to approve the minutes of the September 17, 2025 Sustainability Committee meeting, and Heid seconded. The meeting minutes were unanimously approved.

### NEW BUSINESS

None.

### OLD BUSINESS

A. City Council Presentation Preparation

The Committee did a practice run of their presentation and made minor final edits to the PowerPoint slides. City Manager Tim Sandvik was present at the meeting to answer any questions the Committee had about their upcoming City Council presentation.

### INFORMATION ONLY

A. October 15, 2025 Sustainability Committee Meeting

Kirtz suggested canceling the October 15, 2025 Sustainability Committee Meeting to give the Committee the month off. The Committee decided to schedule a cleanup of South Halifax Park in lieu of the October Committee Meeting. The Committee planned to meet at South Halifax Park at 5:00 p.m. on Wednesday, October 15th. Sande noted that she would coordinate with the proper city staff in order to fulfill the Committee's Adopt-a-Park obligations.

### ADJOURNMENT

Kirtz adjourned the meeting at 8:03 p.m.

  
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Kayla Kirtz, Staff Liaison

11/21/2025

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Date