

# HENNEPIN COUNTY

## MINNESOTA

### FINAL COMMITTEE AGENDA

#### PUBLIC WORKS COMMITTEE

TUESDAY, SEPTEMBER 12, 2023

1:30 PM

Chair: Kevin Anderson, District 7  
ViceChair: Marion Greene, District 3  
Members: Jeff Lunde, District 1  
Irene Fernando, District 2  
Angela Conley, District 4  
Debbie Goettel, District 5  
Chris LaTondresse, District 6

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#### 1. Minutes from Previous Meeting

1.A. August 15, 2023 Minutes - Public Works

#### 2. New Business

##### Routine Items

2.A. [23-0343](#)

Release drainage, utility, sightline and retaining wall easements no longer needed for transportation related purposes along CSAH 19 (Smithtown Road) in the cities of Shorewood and Tonka Bay

# HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street  
Minneapolis, MN  
55487-0240

## Board Action Request

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**TMP-0370**

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**Item Description:**

August 15, 2023 Minutes - Public Works

# HENNEPIN COUNTY

## MINNESOTA

### COMMITTEE MINUTES

**PUBLIC WORKS COMMITTEE**  
TUESDAY, AUGUST 15, 2023  
1:30 PM

Chair: Kevin Anderson, District 7  
ViceChair: Marion Greene, District 3  
Members: Jeff Lunde, District 1  
Irene Fernando, District 2  
Angela Conley, District 4  
Debbie Goettel, District 5  
Chris LaTondresse, District 6

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Commissioner Marion Greene, Vice-Chair, called the meeting of the Public Works Committee for Tuesday, August 15, 2023 to order at 2:29 p.m.

**Present:** Marion Greene, Irene Fernando, Angela Conley, Debbie Goettel and Chris LaTondresse

**Absent:** Kevin Anderson and Jeff Lunde

#### 1. Minutes from Previous Meeting

1.A. August 1, 2023 Minutes - Public Works

#### APPROVE

**Commissioner Irene Fernando moved, seconded by Commissioner Chris LaTondresse, to approve the Minutes.**

**Aye:** Commissioner Greene, Commissioner Fernando, Commissioner Conley, Commissioner Goettel and Commissioner LaTondresse

**Absent:** Commissioner Anderson and Commissioner Lunde

#### 2. New Business

##### Routine Items

2.A. [23-0322](#)

Agmt PW 43-60-23 with USDOT to receive Safe Streets and Roads for All (SS4A) Program grant funds to develop a Hennepin County Toward Zero Deaths Action Plan; (county recv: \$240,000 Federal Aid)

#### CONSENT

**Commissioner Marion Greene moved, seconded by Commissioner Chris LaTondresse, to approve the Resolution.**

**Aye:** Commissioner Greene, Commissioner Fernando, Commissioner Conley, Commissioner Goettel and Commissioner LaTondresse

**Absent:** Commissioner Anderson and Commissioner Lunde

2.B. [23-0323](#)

Neg Agmt PR00005488 with Met Council and HCRRA for HC Blue Line Extension Project, 09/01/23-12/31/24, NTE \$75,305,000 (\$60,244,000 from Hennepin County, CP 1005877: HC TSUT Bottineau LRT Capital and \$15,061,000 from HCRRA, CP 1000941: RRA Bottineau FTA LRT)

**CONSENT**

**Commissioner Irene Fernando moved, seconded by Commissioner Chris LaTondresse, to approve the Resolution.**

**Aye:** Commissioner Greene, Commissioner Fernando, Commissioner Conley, Commissioner Goettel and Commissioner LaTondresse

**Absent:** Commissioner Anderson and Commissioner Lunde

**Items for Discussion and Action**2.C. [23-0324](#)

Neg four Green Partners environmental grants, 09/01/23-08/31/24, total combined NTE \$96,700

**CONSENT**

**Commissioner Debbie Goettel moved, seconded by Commissioner Angela Conley, to approve the Resolution.**

**Aye:** Commissioner Greene, Commissioner Fernando, Commissioner Conley, Commissioner Goettel and Commissioner LaTondresse

**Absent:** Commissioner Anderson and Commissioner Lunde

There being no further business, the Public Works Committee for Tuesday, August 15, 2023 was declared adjourned at 2:32 p.m.

Maria Rose  
Clerk to the County Board

# HENNEPIN COUNTY

300 South Sixth Street  
Minneapolis, MN  
55487-0240

## MINNESOTA

### Board Action Request

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**23-0343**

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#### **Item Description:**

Release drainage, utility, sightline and retaining wall easements no longer needed for transportation related purposes along CSAH 19 (Smithtown Road) in the cities of Shorewood and Tonka Bay

#### **Resolution:**

BE IT RESOLVED, that approximately 2,407 square feet of drainage, utility, sightline and retaining wall easements located adjacent to County State Aid Highway (CSAH) 19 (Smithtown Road) in the cities of Shorewood and Tonka Bay, be declared excess and released; and that said easements are legally described in Attachment A.

#### **Background:**

A developer, TSML Properties, LLC is requesting the release of approximately 2,407 square feet of drainage, utility, sightline and retaining wall easements adjacent to Smithtown Road for the development of Lake Park Villas consisting of 11 twin homes (seven homes in the city of Shorewood and four in the city of Tonka Bay).

Based on county staff review, these easements will no longer be needed after the retaining wall is removed.

**Current Request:** This request is for authorization to declare certain easements as excess right of way and release approximately 2,407 square feet of drainage, utility, sightline and retaining wall easements located adjacent to Smithtown Road as legally described in Attachment A for the residential development as requested by the developer.

**Impacts/Outcomes:** Approval of this request will release interests no longer needed by Hennepin County and facilitate residential development on the two parcels.

**Recommendation from County Administrator:** Recommend Approval

# Right of Way Vacation

Smithtown Rd (CSAH 19) in Shorewood and Tonka Bay



BAR map date:  
7/19/2023

## ATTACHMENT A

Parcel #1:

Easements to be vacated over the following described tract:

That part of the following described property: Tract B except that part thereof lying Southwesterly of a line drawn from a point in the Southerly line of said Tract distant 38 feet East of the Southwest corner thereof to the Northwest corner of said Tract and except that part of said Tract lying Northwesterly of a line drawn from said Northwest corner to a point on the Easterly line of said tract distant 12 feet South of the most Northerly corner of said Tract, Registered Land Survey No. 482 Hennepin County, Minnesota, Which lies Easterly of the following described line and its extensions: Beginning at a point on the Westerly line of said Tract B distant 52.00 feet Southerly from the Northwest corner of said Tract B; thence Northerly to a point on the Northwesterly line of said Tract B distant 50.00 feet Northeasterly from said Northwest corner and said line there terminating.

Said easements being vacated described as follows:

A permanent easement for sightline, drainage and utility purposes over all that part of the above described tract which lies northerly of the below described "Line 1" and southerly of the following described "Line 2":

Beginning at a point on the below described "Line 1" distant 98.08 feet southwesterly of the point of beginning of said "Line 1"; thence South 88 degrees 33 minutes 07 seconds West for 38.87 feet more or less to the west line of the above described tract, and said "Line 2" there terminating.

"Line 1":

Commencing at the southeast corner of said Tract B, REGISTERED LAND SURVEY NO. 482; thence run northerly along the east line thereof on an assumed bearing of North 0 degrees 01 minutes 44 seconds East for a distance of 27.80 feet to the actual point of beginning of "Line 1" being described; thence South 71 degrees 15 minutes 09 seconds West for 137.35 feet more or less to the west line of the above described tract and said "Line 1" there terminating.

Also a permanent easement for drainage and utility purposes over all that part of the above described tract described as follows:

Commencing at a point on the above described "Line 1" distant 98.08 feet southwesterly of the point of beginning of said "Line 1"; thence South 88 degrees 33 minutes 07 seconds West along the above

described "Line 2" for 7.64 feet to the point of beginning of the easement being described; thence North 8 degrees 10 minutes 26 seconds West for 11.40 feet; thence South 71 degrees 15 minutes 11 seconds West for 17.76 feet; thence South 8 degrees 10 minutes 26 seconds East for 6.09 feet more or less to said "Line 2"; thence North 88 degrees 33 minutes 07 seconds East along said "Line 2" for 17.58 feet more or less to the point of beginning.

Also a permanent easement for drainage, utility and wall purposes over all that part of the above described tract described as follows:

Beginning at the intersection of the east line of the above described tract and said "Line 1"; thence South 71 degrees 15 minutes 09 seconds West along said "Line 1" for 34.85 feet; thence North 60 degrees 34 minutes 48 seconds West for 29.74 feet; thence North 81 degrees 52 minutes 01 seconds West for 31.39 feet; thence North 0 degrees 34 minutes 40 seconds West for 9.28 feet to a point on a non-tangential curve, concave to the south having a radius of 225.00 feet and a central angle of 4 degrees 31 minutes 49 seconds; thence easterly along the arc of said curve a distance of 17.79 feet, said arc subtended by a chord bearing South 89 degrees 14 minutes 14 seconds East to a point on a compound curve, concave to the south having a radius of 50.00 feet and a central angle of 19 degrees 48 minutes 49 seconds; thence easterly along the arc of said curve a distance of 17.29 feet, said arc subtended by a chord bearing South 77 degrees 03 minutes 55 seconds East to a point on a reverse curve, concave to the north having a radius of 92.00 feet; thence easterly along the arc of said curve a distance of 56.64 feet more or less to the east line of said tract; thence South 0 degrees 01 minutes 44 seconds West along said east line for 7.98 feet more or less to the point of beginning.

Parcel #2:

An easement over the following described tract:

That part of Lot 3, Auditor's Subdivision Number 133, lying East of the West 220.82 feet of Lot 3 and lying Southerly and Westerly of the following described Line A:

Line A: Beginning at a point on the East line of the West 220.82 feet of Lot 3 a distance of 430 feet North of the Northerly boundary of County Road 19; thence East at right angles to a point distant 70 feet West of the East line of Lot 3; thence South parallel to the East line of Lot 3 to the Northerly boundary of County Road 19 and there terminating, Hennepin County, Minnesota.

Said easement being vacated described as follows:

A permanent easement for drainage, utility and wall purposes over all that part of the above described tract which lies northerly of the below described "Line 1" and southerly of the following described line:



Commencing at the termination of said "Line 1"; thence run southwesterly along said "Line 1" on an assumed bearing of South 39 degrees 33 minutes 35 seconds West for a distance of 12.49 feet to a point on a non-tangential curve, concave to the southeast having a radius of 808.94 feet and a central angle of 7 degrees 47 minutes 25 seconds said point being the actual point of beginning of the line being described; thence southwesterly along the arc of said curve a distance of 109.99 feet, said arc subtended by a chord bearing South 75 degrees 08 minutes 52 seconds West; thence South 71 degrees 15 minutes 09 seconds West tangent to said curve for 48.42 feet to a point on a tangential curve, concave to the north having a radius of 92.00 feet; thence southwesterly along the arc of said curve a distance of 20.00 feet more or less and said line there terminating.

"Line 1":

Commencing at the southeast corner of Tract B, REGISTERED LAND SURVEY NO. 482; thence run northerly along the east line thereof on an assumed bearing of North 0 degrees 01 minutes 44 seconds East for a distance of 27.80 feet to the actual point of beginning of "Line 1" being described; thence North 71 degrees 15 minutes 09 seconds East for 61.11 feet to a point on a tangential curve, concave to the southeast having a radius of 801.94 feet and a central angle of 7 degrees 10 minutes 46 seconds; thence northeasterly along the arc of said curve a distance of 100.49 feet, said arc subtended by a chord bearing North 74 degrees 50 minutes 32 seconds East; thence North 39 degrees 33 minutes 35 seconds East not tangent to said curve for 23.57 feet more or less to the east line of the above described tract and said "Line 1" there terminating.