

HENNEPIN COUNTY

MINNESOTA

COMMITTEE MINUTES

PUBLIC WORKS COMMITTEE

TUESDAY, JUNE 24, 2025

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
Heather Edelson, District 6

Commissioner Irene Fernando called the meeting of the Public Works Committee for Tuesday, June 24, 2025 to order at 3:11 p.m.

Present: Commissioner Irene Fernando, Commissioner Angela Conley, Commissioner Heather Edelson, Commissioner Debbie Goettel and Commissioner Jeff Lunde

Absent: Commissioner Marion Greene and Commissioner Kevin Anderson

1. Minutes from Previous Meeting

1.A. June 3, 2025 Meeting Minutes

APPROVE

Commissioner Heather Edelson moved, seconded by Commissioner Debbie Goettel, to approve the Minutes.

Aye: Commissioner Fernando, Commissioner Conley, Commissioner Edelson, Commissioner Goettel and Commissioner Lunde

Absent: Commissioner Greene and Commissioner Anderson

2. New Business

Routine Items

2.A. [25-0247](#)

Authorization to request a variance from MN Dept of Transportation standard for State Aid Operations related to CSAH 153 (Lowry Ave) Reconstruction (project 2140800, state projects 027-753-021 and 141-020-145)

CONSENT

Commissioner Irene Fernando moved, seconded by Commissioner Jeff Lunde, to approve the Resolution.

Aye: Commissioner Fernando, Commissioner Conley, Commissioner Edelson, Commissioner Goettel and Commissioner Lunde

Absent: Commissioner Greene and Commissioner Anderson

2.B. [25-0249](#)

Amd 1 to Agmt PR00005401 with Padilla to continue work on broad food waste prevention campaign, ext end date to 12/31/26, incr NTE by \$395,000 for a new total NTE of \$995,000

CONSENT

Commissioner Heather Edelson moved, seconded by Commissioner Angela Conley, to approve the Resolution.

Aye: Commissioner Fernando, Commissioner Conley, Commissioner Edelson, Commissioner Goettel and Commissioner Lunde

Absent: Commissioner Greene and Commissioner Anderson

2.C. [25-0250](#)

Agmt PR00007167 with Bolton & Menk, Inc. for environmental education services, 07/08/25-12/31/27, NTE \$90,000

CONSENT

Commissioner Heather Edelson moved, seconded by Commissioner Angela Conley, to approve the Resolution.

Aye: Commissioner Fernando, Commissioner Conley, Commissioner Edelson, Commissioner Goettel and Commissioner Lunde

Absent: Commissioner Greene and Commissioner Anderson

2.D. [25-0246](#)

Agmt PW 18-40-25 with MnDOT to accept LBRP grant funds for Bridge No. 4510 replacement along Vernon Avenue over Canadian Pacific Railroad in Edina (project 2176600); adjust revenues; (county recv \$1,102,517.06)

CONSENT

Commissioner Debbie Goettel moved, seconded by Commissioner Heather Edelson, to approve the Resolution.

Aye: Commissioner Fernando, Commissioner Conley, Commissioner Edelson, Commissioner Goettel and Commissioner Lunde

Absent: Commissioner Greene and Commissioner Anderson

2.E. [25-0248](#)

Agmt PW 33-40-25 with MnDOT to accept LBRP grant funds for Bridge No. 90475 replacement along France Avenue over Nine Mile Creek in Bloomington (project 2200900); adjust revenue; (county recv \$357,711.58)

CONSENT

Commissioner Debbie Goettel moved, seconded by Commissioner Heather Edelson, to approve the Resolution.

Aye: Commissioner Fernando, Commissioner Conley, Commissioner Edelson, Commissioner Goettel and Commissioner Lunde

Absent: Commissioner Greene and Commissioner Anderson

2.F. [25-0252](#)

Neg Agmt PW 26-17-25 with Plymouth and Three Rivers Park District for CSAH 73, total county cost \$1,060,000 (project 2850700: \$1,000,000 Transportation Advancement Account - Active Transportation, project 1006393: \$60,000 County Bonds); increase capital project 2850700 budget by \$25,000

CONSENT

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

Aye: Commissioner Fernando, Commissioner Conley, Commissioner Edelson, Commissioner Goettel and Commissioner Lunde

Absent: Commissioner Greene and Commissioner Anderson

2.G. [25-0251](#)

Various agreements for CSAH 82 (Mill Street), Project 2182300; increase capital budget by \$1,880,000 (est county cost \$1,000,000 - Active Transportation funds, \$855,000 - State Aid Regular, and \$450,000 - State Aid Municipal; est rcv \$381,000)

CONSENT

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

Aye: Commissioner Fernando, Commissioner Conley, Commissioner Edelson, Commissioner Goettel and Commissioner Lunde

Absent: Commissioner Greene and Commissioner Anderson

There being no further business, the Public Works Committee for Tuesday, June 24, 2025 was declared adjourned at 3:16 p.m.

Sheri Selton
Deputy Clerk to the County Board