

HENNEPIN COUNTY

MINNESOTA

COMMITTEE MINUTES

PUBLIC WORKS COMMITTEE

TUESDAY, JULY 22, 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 Kevin Anderson, Chair, called the meeting of the Public Works Committee for Tuesday, July 22, 2025 to order at 2:25 p.m.

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

Absent: Commissioner Marion Greene

1. Minutes from Previous Meeting

1.A. June 24, 2025 Meeting Minutes

APPROVE

Commissioner Irene Fernando moved, seconded by Commissioner Heather Edelson, to approve the Minutes.

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

Absent: Commissioner Greene

2. New Business

Routine Items

2.A. [25-0273](#)

Authorization to request a variance for the Lake Harriet Parkway paving project (CP 2240800), State Aid Project 027-600-012, no county cost

CONSENT

Commissioner Irene Fernando moved, seconded by Commissioner Angela Conley, to approve the Resolution.

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

Absent: Commissioner Greene

2.B. [25-0274](#)

Agmt PR00007213 with the Hennepin Recycling Group for an organics drop-off grant, 08/01/25-08/01/27, NTE \$15,000

CONSENT

Commissioner Irene Fernando moved, seconded by Commissioner Angela Conley, to approve the Resolution.

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

Absent: Commissioner Greene

2.C. [25-0275](#)

Execute Contract No. CM00001439 with Millerbernd Manufacturing Co. to purchase traffic signal poles for maintenance replacements, est county cost \$2,000,000 (Fund 10)

CONSENT

Commissioner Irene Fernando moved, seconded by Commissioner Angela Conley, to approve the Resolution.

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

Absent: Commissioner Greene

2.D. [25-0276](#)

Agmt PW 34-40-25 with MnDOT to accept LBRP grant funds for Bridge No. 91131 replacement along CSAH 10 over Twin Lake Creek in Crystal and Brooklyn Center (CP 2200800); adjust budget; (county recv \$82,680)

CONSENT

Commissioner Irene Fernando moved, seconded by Commissioner Angela Conley, to approve the Resolution.

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

Absent: Commissioner Greene

2.E. [25-0277](#)

Neg Amd 1 to PW 05-44-25 with Three Rivers Park District for CSAH 66 multimodal safety improvements, CP 2211000, incr county NTE to \$1,048,000 (\$30,000 Property Tax, \$880,000 Transportation Advancement Account - Active Transportation, and \$138,000 Transportation Operations)

CONSENT

Commissioner Irene Fernando moved, seconded by Commissioner Angela Conley, to approve the Resolution.

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

Absent: Commissioner Greene

2.F. [25-0278](#)

Agmt PW 36-40-25 with MnDOT to accept federal force account funds for county-supplied signal equipment for CSAH 66 multimodal safety improvements (project 2211003, a subproject of 2211000); (county recv \$1,737,000)

CONSENT

Commissioner Irene Fernando moved, seconded by Commissioner Angela Conley, to approve the Resolution.

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

Absent: Commissioner Greene

Items for Discussion and Action

2.G. [25-0279](#)

Neg various grant agmts for Good Steward grant natural resource projects, total combined NTE \$61,442

CONSENT

Commissioner Irene Fernando moved, seconded by Commissioner Heather Edelson, to approve the Resolution.

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

Absent: Commissioner Greene

2.H. [25-0280](#)

Neg 12 Healthy Tree Canopy grant agmts, 08/01/25-07/31/26, grant total NTE \$332,731

CONSENT

Commissioner Debbie Goettel moved, seconded by Commissioner Irene Fernando, to approve the Resolution.

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

Absent: Commissioner Greene

There being no further business, the Public Works Committee for Tuesday, July 22, 2025 was declared adjourned at 2:47 p.m.

Maria Rose
Clerk to the County Board