

HENNEPIN COUNTY

MINNESOTA

COMMITTEE MINUTES

PUBLIC WORKS COMMITTEE
TUESDAY, FEBRUARY 27, 2024
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
Vacant, District 6

Commissioner Kevin Anderson, Chair, called the meeting of the Public Works Committee for Tuesday, February 27, 2024 to order at 2:12 p.m.

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

Absent: Marion Greene

1. Minutes from Previous Meeting

1.A. January 30, 2024 Minutes

APPROVE

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

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

Absent: Commissioner Greene

2. New Business

Routine Items

2.A. [24-0071](#)

Agmt PW 59-40-23 with MnDOT for reimbursement of road life consumed by Trunk Highway 101 detour through Shorewood, Excelsior, Chanhassen, and Eden Prairie (est recv \$1,169)

CONSENT

Commissioner Jeff Lunde moved, seconded by Commissioner Debbie Goettel, to approve the Resolution.

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

Absent: Commissioner Greene

2.B. [24-0072](#)

Agmts PW 13-27-24 with Excelsior and PW 14-40-24 with MnDOT (1055913) for sponsorship of federal and state grants totaling \$337,000; establish budget of \$337,000 for CP 2230800; amend 2023 Prioritized Bridge Replacement List

CONSENT

Commissioner Jeff Lunde moved, seconded by Commissioner Debbie Goettel, to approve the Resolution.

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

Absent: Commissioner Greene

2.C. [24-0073](#)

Various agmts related to Minnetonka Boulevard (CSAH 5) and West Lake Street (CSAH 25) Reconstruction Project; transfer funds (CP 2201100 to CP 2168100); amend budget (est county cost: \$7 million federal funds, \$8,411,802 state aid, \$500,000 property tax; est recv: \$6,713,700)

CONSENT

Commissioner Jeff Lunde moved, seconded by Commissioner Debbie Goettel, to approve the Resolution.

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

Absent: Commissioner Greene

2.D. [24-0074](#)

Authorization to submit a grant application under USDOT’s Bridge Investment Program for Hennepin Avenue Bridges Reconditioning Project, County Project (CP) 2164000

CONSENT

Commissioner Jeff Lunde moved, seconded by Commissioner Debbie Goettel, to approve the Resolution.

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

Absent: Commissioner Greene

2.E. [24-0075](#)

Agmt CON000000001096 with the U.S. DOA to accept grant for the removal and replacement of trees on behalf of residents with lower incomes, 01/01/24-06/01/29, (recv \$10,000,000; supp app of \$2,000,000 to 2024 Environment and Energy budget)

CONSENT

Commissioner Jeff Lunde moved, seconded by Commissioner Debbie Goettel, to approve the Resolution.

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

Absent: Commissioner Greene

There being no further business, the Public Works Committee for Tuesday, February 27, 2023 was declared adjourned at 2:24 p.m.

Maria Rose
Clerk to the County Board