

# HENNEPIN COUNTY

## MINNESOTA

### BOARD MINUTES

### HENNEPIN COUNTY REGIONAL RAILROAD AUTHORITY

TUESDAY, SEPTEMBER 19, 2023  
1:30 PM

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

---

Commissioner LaTondresse, Vice-Chair, called the meeting of the Hennepin County Regional Railroad Authority for Tuesday, September 19, 2023 to order at 2:08 p.m.

**Present** Commissioner Chris LaTondresse, Commissioner Jeff Lunde, Commissioner Irene Fernando, Commissioner Angela Conley, Commissioner Debbie Goettel, and Commissioner Kevin Anderson

**Absent** Commissioner Marion Greene

#### 1. Approval of the Agenda

##### APPROVE

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

**Aye** Commissioner LaTondresse Commissioner Lunde Commissioner Fernando  
Commissioner Conley Commissioner Goettel Commissioner Anderson

**Absent** Commissioner Greene

#### 2. Presentation

2.A. HCRRA 2024 Proposed Property Tax Levy and Budget - Lindsey Wollschlager,  
Office of Budget and Finance

#### 3. Minutes from Previous Meeting

3.A. August 22, 2023 HCRRA Minutes

##### APPROVE

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

**Aye** Commissioner LaTondresse Commissioner Lunde Commissioner  
Fernando Commissioner Conley Commissioner Goettel  
Commissioner Anderson

**Absent** Commissioner Greene

#### 4. Claims Register

4.A. [23-HCRRRA-0022](#)

Claims Register for the period ending August 31, 2023

**APPROVE/RATIFY**

**Commissioner Debbie Goettel moved, seconded by Commissioner Kevin Anderson, to approve/ratify the RRA Claims Register.**

**Aye** Commissioner LaTondresse Commissioner Lunde Commissioner Fernando Commissioner Conley Commissioner Goettel Commissioner Anderson

**Absent** Commissioner Greene

**5. New Business**

5.A. [23-HCRRRA-0023](#)

Set the 2024 HCRRA maximum property tax levy and proposed budget, public meeting, and adoption of final 2024 budget and levy

**ADOPT**

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

**Aye** Commissioner LaTondresse Commissioner Lunde Commissioner Fernando Commissioner Conley Commissioner Goettel Commissioner Anderson

**Absent** Commissioner Greene

5.B. [23-HCRRRA-0024](#)

Consent To and Assignment of Lease granting current lessee’s permission to assign Lease Agmts A2211474 and 73-34111 to the Lake Minnetonka Historical Society

**ADOPT**

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

**Aye** Commissioner LaTondresse Commissioner Lunde Commissioner Fernando Commissioner Conley Commissioner Goettel Commissioner Anderson

**Absent** Commissioner Greene

5.C. [23-HCRRRA-0025](#)

Lease Agmt A2311916 with Evolution Enterprises, LLC for rental of HCRRA property in Minneapolis, 10/01/23-09/30/28, (recv \$1,707 first three years)

**ADOPT**

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

**Aye** Commissioner LaTondresse Commissioner Lunde Commissioner Fernando Commissioner Conley Commissioner Goettel Commissioner Anderson

**Absent** Commissioner Greene

5.D. [23-HCRRRA-0026](#)

Lease Agmt A2311913 with John W. Radford for rental of HCRRA property in Minnetonka Beach, 10/01/23-09/30/28 (recv \$1,342 first three years)

**ADOPT**

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

**Aye** Commissioner LaTondresse Commissioner Lunde Commissioner Fernando Commissioner Conley Commissioner Goettel Commissioner Anderson

**Absent** Commissioner Greene

5.E. [23-HCRRRA-0027](#)

Amd 2 to Lease Agmt 73-32098 with 43 Hoops, LLC for rental of HCRRA property in Hopkins, 05/01/24-10/31/25; (recv \$110,096 first year)

**ADOPT**

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

**Aye** Commissioner LaTondresse Commissioner Lunde Commissioner Fernando Commissioner Conley Commissioner Goettel Commissioner Anderson

**Absent** Commissioner Greene

5.F. [23-HCRRRA-0028](#)

Amd 4 to Lease Agmt 73-37413 with Hennepin County for rental of HCRRA property in Spring Park, 11/1/23-10/31/28 (recv \$1 per yr)

**ADOPT**

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

**Aye** Commissioner LaTondresse Commissioner Lunde Commissioner Fernando Commissioner Conley Commissioner Goettel Commissioner Anderson

**Absent** Commissioner Greene

5.G. [23-HCRRRA-0029](#)

Award contract to Subsurface, Inc. for culvert linings, CP 1009980, NTE \$600,000, and negotiate agreements A2311912 with Riley Purgatory Bluff Creek Watershed District and A2311917 with Minnehaha Creek Watershed District for culvert inspection and maintenance

**ADOPT**

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

**Aye** Commissioner LaTondresse Commissioner Lunde Commissioner  
Fernando Commissioner Conley Commissioner Goettel  
Commissioner Anderson

**Absent** Commissioner Greene

There being no further business, the Regional Railroad Authority for September 19, 2023 was declared adjourned at 2:36 p.m. until October 3, 2023.

Karen L Keller  
Deputy Clerk to the County Board

**Contracting opportunities can be found on the Hennepin County website:  
[www.hennepin.us](http://www.hennepin.us)**