

HENNEPIN COUNTY

MINNESOTA

COMMITTEE MINUTES

PUBLIC WORKS COMMITTEE

TUESDAY, MAY 13, 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, May 13, 2025 to order at 3:15 p.m.

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

1. Minutes from Previous Meeting

1.A. April 29, 2025 Meeting Minutes

APPROVE

Commissioner Heather Edelson moved, seconded by Commissioner Marion Greene, to approve the Minutes.

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

2. New Business

Routine Items

2.A. [25-0199](#)

Neg Amd 2 to Agmt PR00004028 with Minneapolis for Environmental Response Fund grant funding, ext end date to 06/22/27, no change to NTE

CONSENT

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

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

2.B. [25-0200](#)

Neg Agmt PW 17-76-25 with Carver County for construction along CSAH 82, (CP 2182300), no cost

CONSENT

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

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

2.C. [25-0201](#)

Neg Agmt 31-40-25 with MnDOT for Hennepin Ave Bridge grant (\$3.5M recv); Amd 1 to Agmt PR00005134 with HNTB Corp (CP 2164000), incr NTE to \$3,542,314 and ext period to 12/31/27 (\$3,500,000 state GO bonds, \$37,314 state aid)

CONSENT

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

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

There being no further business, the Public Works Committee for Tuesday, May 13, 2025 was declared adjourned at 3:17 p.m.

Maria Rose
Clerk to the County Board