

HENNEPIN COUNTY

MINNESOTA

FINAL BOARD AGENDA

HENNEPIN COUNTY REGIONAL RAILROAD AUTHORITY

TUESDAY, OCTOBER 3, 2023
1:30 PM

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

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1. **Approval of the Agenda**
 2. **Minutes from Previous Meeting**
 - 2.A. September 19, 2022 RRA minutes

Attachments: [RRAMINUTES19-Sep-2023](#)

3. **Claims Register**
4. **New Business**

HENNEPIN COUNTY

300 South Sixth Street
Minneapolis, MN
55487-0240

MINNESOTA

Board Action Request

TMP-0452

Item Description:

September 19, 2022 RRA minutes

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 HCRRRA 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 HCRRRA 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**