

HENNEPIN COUNTY

MINNESOTA

FINAL AUTHORITY AGENDA

HENNEPIN COUNTY REGIONAL RAILROAD AUTHORITY

TUESDAY, APRIL 22, 2025
1:30 PM

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

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1. **Approval of the Agenda**
 2. **Minutes from Previous Meeting**
 - 2.A. March 25, 2025 Meeting Minutes

Attachments: [RRA-AUTHORITYMINUTES-25-Mar-2025](#)

3. **Claims Register**
 - 3.A. [25-HCRRRA-0005](#)
Claims Register for the period ending March 14, 2025

Attachments: [HCRRRA Claims Register March 14, 2025](#)

4. **New Business**

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

TMP-25-0258

Item Description:

March 25, 2025 Meeting Minutes

HENNEPIN COUNTY

MINNESOTA

AUTHORITY MINUTES

HENNEPIN COUNTY REGIONAL RAILROAD AUTHORITY

TUESDAY, MARCH 25, 2025
1:30 PM

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

Commissioner Marion Greene, Chair, called the meeting of the Hennepin County Regional Railroad Authority for Tuesday, March 25, 2025 to order at 2:53 p.m.

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

1. Approval of the Agenda

APPROVE

Commissioner Kevin Anderson moved, seconded by Commissioner Debbie Goettel, to approve the Agenda.

Aye Commissioner Lunde Commissioner Conley Commissioner Goettel
Commissioner Edelson Commissioner Fernando Commissioner Anderson
Commissioner Greene

2. Minutes from Previous Meeting

2.A. March 11, 2025 Minutes

APPROVE

Commissioner Marion Greene moved, seconded by Commissioner Kevin Anderson, to approve the Minutes.

Aye Commissioner Lunde Commissioner Conley Commissioner Goettel
Commissioner Edelson Commissioner Fernando Commissioner
Anderson Commissioner Greene

3. Claims Register

4. New Business

There being no further business, the Regional Railroad Authority for Tuesday, March 25, 2025 was declared adjourned at 2:53 p.m. until Tuesday, April 22, 2025.

Maria Rose
Clerk to the County Board

**Contracting opportunities can be found on the Hennepin County website:
www.hennepin.us**

Board Action Request

25-HCRRRA-0005

Item Description:

Claims Register for the period ending March 14, 2025

Resolution:

BE IT RESOLVED, that the Claims Register for the period ending March 14, 2025, be approved/ratified.

Background:

Resolution 20-HCRRRA-84 amended the By-Laws of Hennepin County Regional Railroad Authority, Article IV, to require that all warrants issued on behalf of the authority shall be approved as a Claims Register at board meetings. Resolution 33R1-HCRRRA-93 amended the By-Laws, moving the Claims Register requirement to Article XI. Resolution 07-HCRRRA-18 allows checks to be signed and issued consistent with Hennepin County procedures.

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY REGIONAL RAILROAD AUTHORITY CLAIMS

Period Ending March 14th, 2025

ACCOUNT	VENDOR	DESCRIPTION	AMOUNT
Advertising	Finance & Commerce, Inc.	Board meeting minutes of January 14th, 2025 - Invoice 745753544	\$ 51.48
Consulting	Collins Engineers, Inc	Bridge 90652 inspection; January 1 to January 31, 2025 Invoice 57807	\$ 1,727.50
Consulting	Frontier Precision, Inc	HCRRA corridors for GIS field equipment - INV317285, PO 540691, Jan 28, 2025	\$ 517.50
Consulting	Kimley-Horn and Associates Inc.	West Broadway/BLRT - Project management December 31, Invoice 30449277	\$ 23,914.50
Consulting	Messerli Kramer	Legislative representation - February 2025 - Invoice 477984, PO 543714	\$ 3,500.00
Consulting	Messerli Kramer	Legislative representation - January 2025 - Invoice 477983, PO 543714	\$ 3,500.00
Consulting	OneMinnesota.org	BLRT Campaign - January 2025, Invoice BLE-17-2-25, PO 524053	\$ 5,000.00
Consulting	Rock Leaf Water Environmental LLC	HCRRA Corridor Site Preparation - December 2024, Invoice 3291, PO 522776	\$ 8,681.70
Maintenance	Hiawatha Tree Services Inc.	HCRRA - Tree Removal on Lake Minnetonka Trail, Feb 28, 2025, Invoice 2706, PO 532553	\$ 3,750.00
Maintenance	Hiawatha Tree Services Inc.	HCRRA - Tree Removal on Lake Minnetonka Trail, January 12, 2025 to January 25, 2025, Invoice 2697, PO 532553	\$ 20,000.00
Maintenance	Hiawatha Tree Services Inc.	HCRRA - Tree Removal on Lake Minnetonka Trail, Jan 28, 2025 to February 5, 2025, Invoice 2700, PO 532553	\$ 26,562.50
Maintenance	Metropolitan Council	Blue Line LRT January 2025 cash flow disbursement, Invoice NCV-76258, PO 542274	\$ 933,500.00
Maintenance	Metropolitan Council	Blue Line LRT February 2025 cash flow disbursement, Invoice NCV-76257	\$ 943,500.00
Maintenance	Tree Trust	HCRRA Services to clean, clear,& preserve trails and landscapes, November 2024 Invoice HR 2024-11	\$ 49,727.93
Membership	Scott County	2025 Annual Dues I-35W Solutions Alliance	\$ 5,340.00
Total			\$ 2,029,273.11