

# HENNEPIN COUNTY

## MINNESOTA

### COMMITTEE MINUTES

#### PUBLIC WORKS COMMITTEE

TUESDAY, JUNE 3, 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

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Commissioner Kevin Anderson, Chair, called the meeting of the Public Works Committee for Tuesday, June 3, 2025 to order at 3:21 p.m.

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

**Absent:** Commissioner Marion Greene and Commissioner Heather Edelson

#### 1. Minutes from Previous Meeting

1.A. May 13, 2025 Meeting Minutes

#### APPROVE

**Commissioner Angela Conley moved, seconded by Commissioner Jeff Lunde, to approve the Minutes.**

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

**Absent:** Commissioner Greene and Commissioner Edelson

#### 2. New Business

##### Routine Items

##### 2.A. [25-0226](#)

Various agreements for the reconstruction of Franklin Ave (project 2172600), increase 2025 capital budget by \$140,000 (est county cost: \$10,088,000 federal funds, \$3,084,000 State Aid; est recv \$6,189,280)

#### CONSENT

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

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

**Absent:** Commissioner Greene and Commissioner Edelson

2.B. [25-0227](#)

Neg Agmt PW 19-40-25 with MnDOT for signal and accessibility upgrades on CSAH 73, project 2201118, a subproject of 2201100 (est county cost \$317,734 county bonds)

**CONSENT**

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

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

**Absent:** Commissioner Greene and Commissioner Edelson

There being no further business, the Public Works Committee for Tuesday, June 3, 2025 was declared adjourned at 3:22 p.m.

Maria Rose  
Clerk to the County Board