

HENNEPIN COUNTY

MINNESOTA

COMMITTEE MINUTES

PUBLIC WORKS COMMITTEE

TUESDAY, DECEMBER 2, 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, December 2, 2025 to order at 4:36 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. November 13, 2025 Meeting Minutes

APPROVE

Commissioner Irene Fernando moved, seconded by Commissioner Debbie Goettel, 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. **25-0495**

Neg Agmt PW 22-19-25 with Richfield for reconstruction of Nicollet Avenue (CP 2120800), (est county cost \$32,410 - State Aid, est recv \$7,913,370)

CONSENT

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

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

Addendum

2.B. 25-0505

Agmt A2513181 with the City of Minneapolis for waste delivery during the period 01/01/26-12/31/27

PROGRESS

Commissioner Irene Fernando spoke of an R1, followed by discussion from all of the Commissioners. After discussion, Commissioner Heather Edelson moved, seconded by Commissioner Irene Fernando, to progress the Resolution to the December 11 Board meeting.

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, December 2, 2025 was declared adjourned at 5:00 p.m.

Maria Rose
Clerk to the County Board