

## Capital Investment Committee

Chair: Rep. Fue Lee

Wednesday, April 24, 2024

12:00 PM

Basement Hearing Room

- I. Call to Order
- II. Approval of Minutes from April 17, 2024

All bills will be heard on an informational-only basis:

- III. HF4695 (Demuth) - Cold Spring; wastewater treatment facility improvements funding provided, bonds issued, and money appropriated.
  - Jon Stueve, Public Works Director, Cold Spring
- IV. HF5342 (Demuth) - St. Joseph; sewer main improvements funding provided, bonds issued, and money appropriated.
  - Rick Schultz, Mayor, St. Joseph
- V. HF4714 (Torkelson) - Revere; storm sewer infrastructure improvements and street reconstruction funding provided, bonds issued, and money appropriated.
  - Kristi Butler, City Clerk, Revere
- VI. HF 5397 (Brand) Lafayette; water treatment plant improvements funding provided, bonds issued, and money appropriated.
  - Allan E Fox, Utility and Maintenance Superintendent, Lafayette
- VII. HF XXXX (Keeler) Clay County; Youth Transitional Housing
  - Jenny Mongeau, Commissioner, Clay County
- VIII. HF 5304 (Burkel) Kennedy; underground water storage tanks funding provided, bonds issued, and money appropriated.
  - Melissa Woinarowicz, Clerk/Treasurer, Kennedy
- IX. HF3867 (Bennett) - Manchester; clean water infrastructure funding provided, bonds issued, and money appropriated.
  - Steve Hannegreffs, Mayor, Manchester
- X. HF5286 (Grossell) - Beltrami County; sanitary sewer collection and treatment system funding provided, bonds issued, and money appropriated.
  - Chris Lahn, Supervisor, Northern Township
- XI. HF5371 (Anderson, PH) - Prior appropriation for Eagle's Healing Nest campus improvements amended.
  - Shawn Kor, Administrator, Eagle's Healing Nest
- XII. HF4193 (Kozlowski) - Cloquet Forestry Center state-owned land transferred to University of Minnesota, defeasance of outstanding debt on state bond financed property funding provided, and money appropriated.
  - Alice Roberts-Davis, Vice President, University Services, U of MN
  - Kevin Dupuis, Chair, Fond du Lac Band of Lake Superior Chippewa

- XIII. HF5195 (Hussein) - Funding provided for capital improvements consistent with Capitol Mall Design Framework update and for related fundraising efforts, bonds issued, and money appropriated.
- Erik Dahl, Executive Secretary, Capitol Area Architectural Planning Board
- XIV. HF5078 (Noor) - Minnesota's Multipurpose Community Facility Projects to Support Community Revitalization, Connectedness and Equity by Promoting Education, Work and Health program restrictions imposed.
- Adosh Unni, Director of Government Relations, MDE
- XV. HF2884 (Dotseth) - Moose Lake; sewer main lining funding provided, bonds issued, and money appropriated.
- Matt Bolf, PE, Principal, Project Manager, Short Elliott Hendrickson, Inc.
  - Phil Entner, City Superintendent, Moose Lake
- XVI. Adjournment

Next Hearing: Monday, April 29 at 1:00 pm