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| STATE OF MINNESOTA | THIRD MEETING |
| HOUSE OF REPRESENTATIVES | NINETY-SECOND SESSION |

CAPITAL INVESTMENT COMMITTEE

**MINUTES**

Representative Fue Lee, Chair of the Capital Investment Committee, called the remote meeting to order at 8:30 A.M. on January 19, 2021, pursuant to House rule 10.01. The meeting was conducted over Zoom and broadcast via House Public Information Services, Facebook Live, and YouTube live streaming.

The Committee Legislative Assistant noted the roll.

Members present:

LEE, Fue (Chair)

MURPHY, Mary (Vice Chair)

URDAHL, Dean (Lead)

AGBAJE, Esther

BERG, Kaela

DAVIDS, Greg

FRANKE, Keith

FREIBERG, Mike

HANSEN, Rick

HUOT, John

LILLIE, Leon

LUCERO, Eric

MORAN, Rena

PIERSON, Nels

RALEIGH, Donald

RASMUSSON, Jordan

REYER, Liz

WEST, Nolan

XIONG, Jay

A quorum was present.

Representative Murphy moved to approve the minutes from January 14, 2021. THE MOTION PREVAILED.

All bills were heard on an informational basis only. Bills not introduced at the time of the meeting are indicated by the House Research or Revisor code.

CG029 (Daudt); Sherburne County; prior appropriation for grant modified.

Representative Daudt presented his bill.

Testifying on the bill:

-Andrew Witter, Public Works Director, Sherburne County

HF15 (Hansen); Mendota; prior appropriation for grant modified.

Representative Hansen presented his bill.

HF16 (Freiberg); Golden Valley; prior appropriation for grant modified.

Representative Freiberg presented his bill.

Testifying on the bill:

-Jeff Oliver, City Engineer, Golden Valley

HF67 (Munson); Vernon Center water infrastructure improvement appropriation modified.

Representative Munson presented his bill.

Testifying on the bill:

-Dana Ziegler, Mayor, Vernon Center

CG027 (McDonald); South Haven; prior appropriation for grant modified.

Representative McDonald presented his bill.

Testifying on the bill:

-Brian Bollig, Principal Engineer, Bollig Engineering

21-01031 (Gruenhagen); Flood mitigation; prior appropriation for grant modified.

Representative Gruenhagen presented his bill.

Testifying on the bill:

-Paul Menne, Mayor, Henderson

HF132 (Quam); Olmstead County; capital improvement appropriation modified.

Representative Quam presented his bill.

Testifying on the bill:

-Kaye Bieniek, Director of Public Works/County Engineer Olmsted County

CG022 (Kiel); Crookston; prior appropriation for grant modified.

Representative Kiel presented her bill.

HF77 (Moller); Arden Hills; earlier-enacted appropriation for water main project description amended.

Representative Moller presented her bill.

CG017 (Fischer); Willernie; prior appropriation for grant modified.

Representative Fischer presented his bill.

Testifying on the bill:

-Barb Parent, Mayor, Willernie

CG026 (Mueller); Austin; prior appropriation for grant modified.

Representative Mueller presented her bill.

Testifying on the bill:

-Craig Clark, City Administrator, Austin

CG025 (Morrison); Spring Park; prior appropriation for grant modified.

Representative Morrison presented her bill.

CG032 (West); Anoka County; prior appropriation for grant modified.

Representative West presented his bill.

Testifying on the bill:

-Jon Haukaas, Director of Public Works, Blaine

CG023 (Haley); Lake City; prior appropriation for grant modified.

Representative Haley presented her bill.

CG018 (Lee); Oronoco; St. Cloud Correctional Facility; Mahnomen; prior appropriations for grants modified.

Representative Lee presented his bill.

Testifying on the bill:

-Mitchell Berg, City Administrator, Mahnomen

Presentation on 2021 Capital Projects Cancellation Report

-Andrew Lee, House Fiscal Analyst

The meeting was adjourned at 9:18 A.M.

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|  | Representative Fue Lee, Chair |
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|  | Joe Lenczewski, Committee Legislative Assistant |