

Mayor Tom Funk
Council Members:
Tom Gregory
Judy Black
Tom Vogt
Deb McMillan



Council Meeting

January 14, 2019
City Council Chambers
1670 Stieger Lake Lane
Victoria, MN
6:30 P.M.

*Vision: The City of Victoria is creating a Livable, Inclusive and Connected Community.
Full packet available at: www.ci.victoria.mn.us/agendas*

1. Call to Order and Pledge of Allegiance

A. Oath of Office

[Oath of Office](#)

2. Adopt the Agenda

3. Open Forum is an opportunity for citizens to discuss with the Council on items not on the agenda. If you wish to speak on an item that is on the agenda, please fill out the speaker request forms located at the table by the entrance and give to the City Manager. Individuals are asked to limit their comments to 5 minutes. The Mayor may limit the number of speakers discussing the same issue. The City Council will take no official action on items discussed at the Open Forum. Items discussed at the Open Forum may be referred to staff for possible consideration at a future meeting.

4. Consent Agenda: All items listed under the Consent Agenda are considered routine and non-controversial by the Council and will be approved by one motion. There will be no separate discussion on these items unless a Council Member, staff, or citizen so request, in which case, the item will be removed from the Consent Agenda and considered immediately following the motion on the consent items.

A. Minutes

[12/10/18 Workshop Minutes](#)

[12/10/18 Regular Council Minutes](#)

B. Claims Roster

[Claims Roster](#)

C. Solid Waste Haulers

[Staff Report, Solid Waste Haulers](#)


[Resolution, Haulers](#)

D. GIS Contract

[Staff Report, Geographic Information System \(GIS\)](#)

[GIS Agreement](#)

E. Well 2.5 - Pay Request No. 2 and 3

[Staff Report, Well 2.5 Pay Request](#) 

[Pay Requests No. 2 & 3](#) 

F. Parkwood Outlet Structure Replacement

1. Parkwood Change Order No. 1

[Staff Report, Change Order No. 1](#) 

[Change Order No. 1, Parkwood Outlet](#) 

2. Parkwood Pay Request No. 1

[Staff Report, Pay Request No. 1](#) 

[Pay Request No. 1, Parkwood Outlet](#) 

5. Donations

[Staff Report, Donations](#) 

[Resolution, Donations](#) 

6. New Business

A. Organizational Appointments

[Staff Report, Organizational Items and Protocols](#) 

[Quote from Chanhassen Villager](#) 

[2019 Calendar](#) 

[2019 Meeting dates](#) 

[Resolution, 2019-01](#) 

B. Aster Trail Lot Split (Pat)

[Staff Report, Aster Trail Lot Split](#) 

[Resolution, Aster Trail](#) 

C. Downtown Sidewalk/ADA Discussion

[Staff Report, Downtown Sidewalks/ADA Improvements](#) 

[Bolton & Menk Draft Report ADA Improvements](#) 

D. Park Ordinance Amendment

[Staff Report, Park Ordinance Amendment](#) 

[Draft Park Ordinance](#) 

[Resolution, Summary Publication](#) 

7. Unfinished Business

- A. County State Aid Highways 11/18/43 - Approve Joint Powers Agreement (JPA) with Carver County

[Staff Report, JPA County Roads 11/18/43](#) 

[JPA Concept](#) 

8. Reports of the City Manager

- A. Correspondence

[Mosquito Control Report](#) 

[Presidential Primary](#) 

[Advisory Opinion on Data Request](#) 

[Update on 13.5 City owned property](#) 

9. Reports of the Mayor, City Council, City Attorney

10. Closed Session

[Staff Report, Closed Session](#) 

11. Adjournment