

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



Workshop and Council Meeting

January 28, 2019
City Council Chambers
1670 Stieger Lake Lane
Victoria, MN
5:00 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*

0. Workshop to begin at 5 p.m.

[Public Notice - City Manager Hiring Process](#)

1. Call to Order and Pledge of Allegiance

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 requests, in which case, the item will be removed from the Consent Agenda and considered immediately following the motion on the consent items.

A. Minutes

[1/14/19 Council Minutes](#)

B. Claims Roster

[Claims Roster](#)

C. Stieger Lake Lane

[Staff Report, Stieger Lake Lane, Change Order](#)

[Change Order #4, Stieger Lake Lane](#)

D. Hillpointe Sanitary Sewer Oversize Reimbursement

[Staff Report, Hillpointe Sanitary Sewer Oversize Reimbursement](#)

E. Call Special Meeting for February 9th

[Staff Report, City Manager Search](#)

[Notice for the 2/9/19 Special Meeting](#)

[Notice of Public Gathering on 2/8/19](#) 

[Schedule for 2/8 & 2/9](#) 

5. New Business

A. Public Works Truck Purchases

1) 2019 Pickup

[Staff Report, Pick-up](#) 

[Waconia Ford](#) 

[St. Cloud Ford Estimate](#) 

[Crysteel Estimate](#) 

2) 2020 Freightliner Plow Truck

[Staff Report, Plow Truck](#) 

[Truck State Bid](#) 

[Box, Plow and Attachment State Bid](#) 

[Fleet Management Rating of Existing Truck](#) 

[Maintenance by Year](#) 

[Picture of Water Tank](#) 

[Idle Hours](#) 

B. Fire Department Self Contained Breathing Apparatus (SCBA) purchases

[Staff Report, SCBA purchases](#) 

[Joint Powers Agreement \(JPA\)](#) 

[Clarey's SCBA Equipment Quote](#) 

[Clarey's Fill Station Quote](#) 

[Victoria Repair and Manufacturing Quote](#) 

[Kirvida Fire Quote](#) 

[Identifire Quote](#) 

[Seek Eye Care quote](#) 

C. Department Budget Review

[Staff Report, Department Budget Review](#) 

D. Strategic Planning Session

[Staff Memo, Strategic Planning Session](#) 

[Proposal for Strategic Plan](#) 

6. Unfinished Business

A. Wassermann Park

[Staff Report, Wassermann Park](#) 

[August 13, 2018 Council Workshop Memo](#) 

[Wassermann Lake Park Concept Plan](#) 

[Wassermann Lake Park Cost Estimates](#) 

[Cash Flow Forecast](#) 

[Cooperative Agreement](#) 

[Wassermann Parcel Map](#) 

B. Length of Mayor Term

[Staff Report, Discussion on Two Year Mayor Seat](#) 

[Letter from Victoria Resident](#) 

[Ordinance Amendment, Term of Office of the Mayor](#) 

C. Social Media Policy

[Staff Report, Social Media](#) 

[Email from Attorney dated 1/15/19](#) 

[City of Victoria Request for Opinion on Social Media](#) 

[Department of Administration Advisory Opinion 19-0001](#) 

[Peter S. Popovich Award](#) 

[July 24, 2013 Email string, Pavelko](#) 

[July 25, 2013 Email string, Norton Memo](#) 

[July 25, 2013 Email string, O'Connor/Crowley](#) 

[April 2014 Trial Exhibit 344](#) 

[March 2014 Trial Exhibit 330](#) 

[October 8, 2014 Email string, Hartman](#) 

[October 15, 2014 Email string, Hartman](#) 

[2016 Court Order Findings on Open Meeting Law \(OML\)](#) 

[League of MN Cities letter to Gazette](#) 

[December 9, 2016 Julie Ring email](#) 

[December 16, 2016 Tom Grundhoeffer email](#) 

[August 6, 2018 Marshal Tanick \(Minnpost\)](#) 

[January 21, 2019 Yellow Journalism & Propoganda Definitions](#) 

7. Reports of the City Manager

A. Correspondence

[Sheriff's 2017 Year End Stats](#) 

[Sheriff's 2018 Year End Stats and December](#) 

[Tour de Tonka 2019 Map](#) 

[December 2018 Fire Report](#) 

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

9. Adjournment