

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



Council Meeting

February 11, 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**
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) [1/28/19 Workshop Minutes](#)
 - 2) [1/28/18 Regular Minutes](#)
 - B. Claims Roster
 - [Claims Roster](#)
 - C. Planning Commission (PC) Bylaws
 - [Staff Report, PC Bylaws](#)
 - [Proposed Ordinance 433 - PC Bylaws](#)
 - D. 2018 Street and Drainage Improvements
 - 1) [Staff Report, Change Order #3](#)
 - [Change Order #3, 2018 Street & Drainage](#)
 - 2) [Staff Report, Change Order #4](#)
 - [Compensating Change Order #4](#)
 - 3) [Staff Report, Pay Request #5 \(Final\)](#)

[Pay Estimate #5 to Valley Paving](#) 

[Certification of Completion, 2018 Streets](#) 

E. Firefighting Turn-out Gear

[Staff Report, Turn-out gear](#) 

[Turnout gear quote](#) 

F. Lot Split - Noterman Building

[Staff Report, Lot Split-Noterman Building](#) 

[Location Map](#) 

[Applicant's Narrative](#) 

[Proposed Subdivision Exhibit](#) 

[Resolution](#) 

5. Donations

[Staff Report, Donations](#) 

[Resolution, Donations](#) 

6. New Business

A. Proposed Ordinance 434, Development Review Fee

[Staff Report, Ordinance 434, Development Review Fee](#) 

[Draft Ordinance-Development Review](#) 

B. Park Ordinance

[Staff Report, Park Ordinance Amendment](#) 

[Proposed Ordinance 432 - Park](#) 

[Resolution for Summary Publication](#) 

C. Franchise Fee

[Staff Report, Franchise Fees](#) 

D. Discussion of IT Services

[Staff Report, IT Services](#) 

E. Mayor's Discussion Items

[Staff Report, Mayor's Proposals](#) 

7. Unfinished Business

A. Steep Wooded Slope

[Staff Report, Steep Slopes](#) 

[Letter from Larken Hoffman](#) 

[Proposed Ordinance 427 - Steep Slopes](#) 

[Analysis and Examples](#) 

B. Approval of New City Manager Contract

8. Reports of the City Manager

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


10. New Business (Continued)

A. Laketown Township

Suggested Action:

[Staff Report, Annexation Fee](#) 

[Map of Proposed Annexation Area](#) 

[September 14, 2015 Staff Report](#) 

[September 14, 2015 City Council Minutes](#) 

[City Payments to Townships Over the Past Two Years](#) 

11. Adjourn