

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



**Council Meeting**

March 11, 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](http://www.ci.victoria.mn.us/agendas)*

**0. 5:00 p.m. Interviews for Park & Rec and Finance Committee**

[Workshop Notice](#)

**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\) 2/25/19 Workshop Minutes](#)

[2\) 2/25/19 Regular Minutes](#)

B. Claims Roster

[Claims Roster](#)

C. Southwest (SW) Prime

[Staff Report, SW Prime](#)

[2018 Ridership information](#)

[SW Prime Contract](#)


[Exhibit A of Contract](#)

D. Waiver for Monetary Limits on Municipal Tort Liability

[Staff Report, Waiver Form](#)

[Waiver Form](#) 

E. Well 2.5

[Staff Report, Well 2.5 Change Order](#) 

[Change Order #2, Well 2.5](#) 

F. Bethesda Property - Proposed Establishment of Tax Increment Finance (TIF) District 7

[Staff Report, Bethesda Property TIF hearing](#) 

[Resolution, Bethesda TIF hearing](#) 

G. Appraisal for Water Treatment Plant

[Staff Report, appraisal for Water Treatment Plant](#) 


## 5. Donations

[Staff Report, Donations](#) 

[Resolution, Donations](#) 

## 6. Public Hearing

A. Franchise Fees

[Staff Report, Public Hearing on Franchise Fees](#) 

[Email input](#) 

## 7. New Business

A. Commission Appointments

[Staff Report, Committee Appointments](#) 

## 8. Unfinished Business

A. Steep Slopes

[Staff Report, Steep Slopes](#) 

[HKGi Slope Analysis](#) 

[Slope Chart](#) 

[Iowa State Extension Office Report on Steep Slopes](#) 

[Letter from Stinson Leonard Street](#) 

[Letter from Larkin Hoffman](#) 

[Proposed Ordinance 427 - Steep Slopes](#) 

[Resolution for Summary Publication](#) 

**9. Reports of the City Manager**

A. Correspondence

[Historical Society letter](#) 

**10. Reports of the Mayor, City Council, City Attorney**

**11. Adjournment**