

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



**Council Meeting**

April 8, 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](http://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. **Visitors Presentation**
  - A. Trick or Treat Day - May 5th, Jennifer Grauwels
5. **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
    - [3/25/19 Workshop Minutes](#)
    - [3/25/19 Regular Council Meeting Minutes](#)
    - [3/28/19 Special Meeting Minutes](#)
  - B. Claims Roster
    - [Claims Roster](#)
  - C. Consumption & Display - Enki
    - [Staff Report, Consumption & Display - ENKI Brewing Co.](#)
  - D. Community Parking Wayfinding Resolution
    - [Staff Report, Wayfinding Signs](#)
    - [Sign designs](#)
    - [Resolution](#)

- E. Stieger Lake Lane Street and Parking Improvements - Pay Request #5

[Staff Report, Stieger Lake Lane Street and Parking Improvement Project](#) 

[Pay Estimate #5 to Kusske Construction](#) 

## 6. Donations

[Staff Report, Donations](#) 

[Resolution, Donations](#) 

## 7. Public Hearing

- A. (Continued from 3/25/19) Bethesda Rezoning

[Rezoning public hearing](#) 

[Staff Report, Bethesda](#) 

[Ordinance to rezone](#) 

[Resolution for Freedom Victoria](#) 

## 8. New Business

- A. Small Area Plan for the future Office Park

[Staff Report, Flex-Employment Small Area Plan](#) 

- B. Small City Wireless Ordinance

[Staff Report, Small City Wireless](#) 

[Ordinance for Small Cell Wireless](#) 

[Resolution for Summary Publication](#) 

- C. Zoning Map Adoption

[Staff Report, Zoning Map](#) 

[Proposed Ordinance - Zoning Map](#) 

- D. 2019 BioSeal Project - Accept Quotes/Award Contract


[Staff Report, BioSeal](#) 

[2019 BioSeal Map](#) 

## 9. Unfinished Business

- A. Marsh Lake Road Improvement Project

[Staff Report, Marsh Lake Road](#) 

[Summary of 3/8/17](#) 

[Revised Typical Section](#) 

[Updated Concept Layout](#) 

[Public Comments from 3/25/19](#) 

[Public Comments from 3/26/19](#) 

B. Downtown West

[Staff Report, Downtown West](#) 

**10. Reports of the City Manager**

A. Finance Manager

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

**12. Closed Session - Special Assessment Settlement**

[Staff Report, Closed Session](#) 

**13. Adjournment**