

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



Council Meeting

April 22, 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*

5:00 p.m. City Council Workshop - Tax Increment Financing (TIF) Informational Overview

[Staff Report, TIF Overview](#)

Joint Planning Commission/City Council Meeting

[Staff Report, Planned Unit Development](#)

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. Claims Roster

[Claims Roster](#)

B. Lot Coverage Ordinance

[Staff Report, Lot Coverage](#)

[Ordinance regarding Lot Coverage](#)

C. Revenue Stabilization Transfer

[Staff Report, Revenue Stabilization](#)

[2018 Building Permit Revenue & Expenditures](#)

[Resolution, Revenue Stabilization](#)

D. Year End Transfers

[Staff Report, Year end transfers](#) 

[Resolution, Year end transfers](#) 

E. Temporary Interfund Loans

[Staff Report, Interfund Loans](#) 

[Resolution for Interfund Loans](#) 

F. Liquor License

[Staff Meeting, Liquor License Renewals](#) 

[Resolution, Liq Lic Renewals](#) 

[Staff Report, Lions Temporary License](#) 

G. CenterPoint Energy Grant Application

[Staff Report, CenterPoint Grant](#) 

[Grant Application](#) 

H. Allina Health Grant

[Staff Report, Allina Grant](#) 

[Grant Application](#) 

I. Poppitz Field Irrigation Shed Replacement by Vic's

[Staff Report, Shed replacement](#) 

[Shed Location Map](#) 

[Existing Irrigation Shed](#) 

[Poppitz Irrigation Shed](#) 

[Proposed Shed](#) 

J. Arbor Woods PUD

[Staff Report, Arbor Woods](#) 

[PUD Arbor Woods Ordinance](#) 

[Resolution for Summary Publication](#) 

5. Visitors Presentation

A. Chanhassen Athletic Association Dug Out Club - Diethelm Field Improvements Mr. Jeffrey Olsen, President

[Staff Report, Diethelm Dugout](#) 

[Diethelm Dugout Renovation Location](#) 

[Dugout before picture](#) 

[Dugout after picture](#) 

6. Public Hearing

- A. Bethesda Public Hearing

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

7. New Business

- A. Fire Department Annual Report

[Annual Fire Report Presentation](#) 

- B. Parks & Recreation Annual Report

[Staff Report, Park & Rec Annual Report](#) 

[2018 Annual Report](#) 

[2018 Budget](#) 

- C. Trail Gap Prioritization Recommendation

[Staff Report, Trail Gap Information](#) 

[Trail Gap Maps](#) 

[Trail Connection Priorities](#) 

[Trail Gap Graph](#) 

[Trail Performa Fund](#) 

[Trail Connections and cost estimates](#) 

8. Unfinished Business

9. Reports of the City Manager

- A. Correspondence

[Sheriff's March Report](#) 

[Sheriff's First Quarter Report](#) 

[March Fire Report](#) 

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

Mayor - Yard Waste

[Yard Waste Discussion](#) 

[1/8/18 Staff Report and Supporting Documents](#) 

[6/11/18 Staff Report](#) 

[6/11/18 Supporting Documents](#) 

[10/22/18 Staff Report](#) 

[10/22/18 Supporting Documents](#) 

[11/13/18 Staff Report and Supporting Documents](#) 

11. Adjournment