

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



**Council Meeting**

May 13, 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. Workshop**

Notice

A. Affordable Housing Informational Overview

Staff Report, Affordable Housing

2014 Carver County Affordable Housing Study

2017 Carver County Affordable Housing Study

Housing Needs Assessment Summary-Draft

Housing First MN Report

B. Franchise Fees and Wassermann Park Funding Options

Staff Report, Franchise Fees & Wassermann Park Funding Options

Power Point presentation

NSI Memo

8/3/18 Workshop Presentation

Concept Plan

**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\) 4/8/19 Council Minutes](#) 

[2\) 4/22/19 Workshop Minutes](#) 

[3\) 4/22/19 Regular Council Minutes](#) 

B. Claims Roster

[Claims Roster](#) 

C. Public Works Equipment Purchase

[Staff Report, Blacktop Trailer Replacement](#) 

[State Bid](#) 

[2019 CIP](#) 

[Equipment Rating Spreadsheet](#) 

D. Copier Lease Renewal

[Staff Report, Copy Machine Lease](#) 

E. Signature Ordinance

[Staff Report, Ordinance Procedure](#) 

[12/21/2015 Staff Report](#) 

[Ord. 395 from 12/21/15](#) 

[Proposed Ordinance amending Ch.2](#) 

[Resolution for Summary Publication](#) 

F. Water Obstacle Ski Permit

[Staff Report, Water Obstacle Permit](#) 

[Memo from Applicants](#) 

[City of Victoria Permit Application](#) 

[Carver County Permit Application](#) 

[Overview map of Schutz Lake](#) 

G. Classic Car Night - Consumption & Display Permits If not changes made by Dana

[Staff Report, Consumption & Display for Classic Car Nights](#) 

[Map for Classic Car Night](#) 

H. Waterford Landing Agreement

[Staff Report, Waterford Landing Agreement](#) 

[Agreement regarding Development Agreement](#) 

- I. Continued Public Hearing - Bethesda TIF request

[Staff Report, Continued Public Hearing, Bethesda TIF](#) 

## 5. Visitors Presentation

- A. Tour de Tonka - Molly Bahnemann

[Presentation](#) 

- B. Carver County Library - Heidi Hoks and Patrick Jones

[Presentation](#) 

- C. Capstone Project - Braden Johnson

[Presentation](#) 

## 6. Public Hearing

## 7. New Business

- A. Downtown ADA Improvements

[Staff Report, Downtown ADA Improvements](#) 

[Memo outlining recommendations](#) 

[Project Schedule](#) 

[Project Map](#) 

- B. Adopt Revised Council Meeting Agenda format and Council Meeting Policy

[Staff Report, Agenda Format and Council Meeting Rules Policy](#) 

[2014 Council Meeting Rules Policy](#) 

[Amended Policy \(Redlined Version\)](#) 

[Amended Policy \(Redlined Version-No markup\)](#) 

## 8. Unfinished Business

- A. ADA Transition Plan

[Staff Report, ADA Transition Plan](#) 

[Final ADA Transition Plan](#) 

[Downtown ADA Plan](#) 

[Complaint Form](#) 

- B. Wassermann Lake Park Cooperative Agreement


[Staff Report, Lake Wassermann Park](#) 

[Concept Plan](#) 

[Cost Estimates](#) 

[Cooperative Agreement](#) 

C. CSAH 11 Corridor Study - Joint Powers Agreement (JPA)

[Staff Report, Hwy 11 Corridor Study](#) 

[JPA Agreement](#) 

**9. Reports of the City Manager**

A. Correspondence

[April 2019 Fire Report](#) 

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

**11. Adjournment**