

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



Council Meeting

June 10, 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**
2. **Pledge of Allegiance**
3. **Announcements**
4. **Open Forum**
5. **Adopt Final Agenda**
6. **Consent Agenda**

A. Minutes

[Minutes of 5/28/19 Council Meeting](#)

[Minutes of 6/3/19 Special Council Meeting](#)

B. Claims Roster

[Claims Roster](#)

C. Community Events Permit

[Staff Report, Community Event for Classic Car Night for Enki Brewing](#)

D. Liquor License Amendment

[Staff Report, Liquor License Ordinance Amendment](#)

[Proposed Ordinance](#)

E. Bethesda Public Hearing

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

F. R1 to R2 Zoning Change

[Staff Report, R1 to R2 Zoning Change](#)

[Ordinance, R1 -- R2](#)

[Summary Resolution](#) 

G. Laketown 12th Final Plat

[Staff Report, Laketown 12th Final](#) 

[Resolution, Laketown 12th](#) 

H. Laketown 14th - Replat of Laketown 11th

[Staff Report, Laketown 14th](#) 

[Resolution, Laketown 14th](#) 

I. Well 2.5 - Xcel Statement of Work


[Staff Report, Well #2.5](#) 

[Well 2.5 Cover Letter](#) 

[Statement of Work](#) 

7. Regular Agenda

A. 2018 Audit (Andrew Berg)

[Staff Report, 2018 Audit](#) 

[2018 Final Comprehensive Annual Financial Report](#) 

[2018 Final Management Communication](#) 

[2018 Final Other Required Reports](#) 

[2018 Powerpoint Audit Presentation](#) 

B. Arboretum Area Transportation Plan

[Staff Report, Arboretum Area Transportation Plan](#) 

[Stakeholder Advisory Committee Table](#) 

[Applicant Roster](#) 

C. Planning Commission Alternate Position

[Staff Report, Planning Commission Alternate](#) 

D. Strategic Plan

[Staff Report, Strategic Plan](#) 

[Strategic Plan from HueLife](#) 

[Draft City of Victoria Strategic Plan \(2019-2020\)](#) 

[Resolution w.Exhibit A.Strategic Plan](#) 

[Power Point presentation](#) 

E. Well Siting Study

[Staff Report, Well Siting Study](#) 

[Resolution Awarding Contract](#) 

F. Mini pumper purchase

[Staff Report, Mini-pumper purchase](#) 

[Proposal and Contract HGAC](#) 

[Specifications - HGAC](#) 

8. Roundtable

A. Linden Lane Stop Sign Petition (Dana)

9. Reports

10. Adjournment