

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



Council Meeting

June 24, 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

[Workshop Minutes of 6/10/19](#)

[Regular Council Minutes of 6/10/19](#)

B. Claims Roster

[Claims Roster](#)

C. Lot Line Adjustment, 8675 and 8677 County Road 43

[Staff Report, Lot Line Adjustment](#)

[Exhibit 1, Location Map](#)

[Exhibit 2, Legal Survey](#)

[Exhibit 3, Hultstrand existing legal](#)

[Exhibit 4, Zanger existing legal](#)

[Exhibit 5, New legals](#)

[Exhibit 6, Resolution](#)

[Exhibit 7, Narrative](#)

D. Well No. 2.5, Change order and Pay Request

[1\) Staff Report, Change Order #3](#)

[Change Order #3, Well 2.5](#) 

[2\) Staff Report, Pay Request #5](#) 

[Pay Request #5, Well 2.5](#) 

E. Small Area Plan/Future Office Park

[Staff Report with Attachments](#) 

F. Fire Dept CIP 2019 Operating Transfer

[Staff Report, Operating Transfer](#) 

[Resolution, Operating Transfer](#) 

G. Met Council Livable Communities Development Account Grant (LCDA)

[Staff Report with Attachments](#) 

J. Highway 11, Corridor Study

[Staff Report, Highway 11 Joint Powers Agreement \(JPA\)](#) 

[JPA Agreement](#) 

I. Temporary Liquor Licenses

[1\) Lions Softball Tournament](#) 

[2\) St. Victoria Church Sunset Festival](#) 

H. Performance Measurement Program

[Staff Report, Performance Measurement](#) 

[Resolution to authorize participation](#) 

[Standard Measure for Cities](#) 

[2014 Report to Legislature](#) 

7. Regular Agenda

A. Preliminary Development Agreement

[Staff Report with Attachments](#) 

8. Roundtable

9. Reports

[May Sheriff's Report](#) 

[May Fire Report](#) 

10. Adjournment

