

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



**Council Meeting**

August 12, 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**

**2. PLEDGE OF ALLEGIANCE**

**3. ANNOUNCEMENTS**

**4. OPEN FORUM**

**5. ADOPT FINAL AGENDA**

**6. CONSENT AGENDA**

A. Approve Minutes as submitted:

[7/22/19 Workshop Minutes](#)

[7/22/19 Regular Council Minutes](#)

[7/29/19 Special Council Meeting Minutes](#)

B. Claims Roster

[Claims Roster](#)

C. 2019 Bio Seal Project

[Staff Report, 2019 Bio Seal Project](#)

[Pay Request #1, Bio Seal, Borgen Inc.](#)

D. Ambergate - Accept Developer Installed Improvements

[Staff Report, Accepting Improvements for Ambergate](#)

[Resolution Accepting Developer Installed Improvements](#)

[City Engineer's letter of 7/9/2019](#)

E. Chevalle 17th - Accept Developer Installed Improvements

[Staff Report, Acceptance of Chevalle 17th](#)

[Resolution - Accept Developer Installed Improvements](#) 

[City Engineer's letter of 7/9/2019](#) 

F. Parkwood Outlet Structure Replacement

[Staff Report, Parkwood Outlet Pay Request #2](#) 

[Pay Request #2, Outlet Structure, Parrott Contracting, Inc.](#) 

[Certification of Completion, Outlet Structure](#) 

G. Temporary Liquor License - Blessing House

[Staff Report, Temporary License](#) 

**7. REGULAR AGENDA**

A. Appoint Steering Committee members for the Small Area Planning Study

[Staff Report, Appoint Committee Members for the SAP Steering Committee](#) 

B. Resolution of support of Wassermann Park Design Services Consultant

[Staff Report, Wassermann Lake Park Resolution of Support for Design/Construction](#) 

[Resolution of Support for Design/Construction of Wassermann Lake Park](#) 

**8. ROUNDTABLE**

A. Marsh Lake Road - Trail construction timing and road width clarification (Council member Vogt)

B. Direct staff to prepare a letter of support to Carver County Board to accelerate planning and construction on 82nd Street from Bavaria Road to Hwy 41 (Mayor Funk)

**9. REPORTS**

**10. ADJOURNMENT**

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