

Mayor Tom Funk
Council Members:
Tom Gregory
Jim Crowley
Tom Vogt
Tom Strigel



City Council Meeting

September 10, 2018
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*

EDA Meeting - 6:30 p.m.

1. **Call to Order**
2. **Approve Minutes of December**
[EDA Minutes of 12/11/17](#)
3. **Adopt 2019 Preliminary EDA Levy**
[Staff Report, EDA Levy](#)
[Resolution, EDA Preliminary Levy](#)
4. **Adjourn**

Regular City Council Meeting immediately following EDA

1. **Call to Order/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**
[8/27/18 Workshop Minutes](#)
[8/27/18 Council Minutes](#)
 - B. **Claims Roster**
[Claims Roster](#)

C. Madelyn Creek Pay Request #4

[Staff Report, Pay Request #4](#) 

[Pay Request #4 to Sunram Construction](#) 

[Revised grading plan](#) 

D. 2018 Streets


[Staff Report, 2018 Streets, Pay Request #4](#) 

[Pay Request #4 to Valley Paving](#) 

5. New Business

A. Wellness Committee

[Staff Report, Wellness Facility Advisory Committee](#) 

[Email requesting appointment](#) 

B. Wooded Steep Slope Ordinance

[Staff Report, Steep Slopes](#) 

[Ordinance 427, Steep Slopes](#) 

[Correspondence added 9/10/18 from Larkin, Hoffman Daly & Lindgren, Ltd](#) 

[Correspondence added 9/10/18 from Housing First Minnesota](#) 

C. Lake Minnetonka Residential (LMR) District

[Staff Report, LMR Rear yard setback](#) 

[Exhibit 1 - Section 109-295](#) 

[Exhibit 2 - Ordinance #428](#) 

D. Dock Discussion

[Staff Report, Dock Discussion](#) 

6. Unfinished Business

A. Preliminary Levy/Budget

[Staff Report, 2019 Preliminary Tax Levy & General Fund Budget](#) 

[2019 General Fund Budget Summary](#) 

[Long Term Financial Plan](#) 

[Resolution, Preliminary Tax Levy](#) 

[Resolution, Preliminary 2019 General Fund Budget](#) 

[Legal Fee Charts](#) 

[SW Prime Ride Share Chart](#) 

7. Reports of the City Manager

A. Correspondence

[MN Dept of Health](#) 

[Fire Dept August Report](#) 

[Fire Dept Incident Report](#) 

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

[Mayor Request](#) 

9. Adjournment