



# AGENDA

## Regular Council Meeting

Monday, October 14, 2019 @ 5:45 PM  
Council Chambers

Welcome to the City of Victoria Council Meeting. All information regarding the meeting process can be found by the front entrance.

### 1. CALL TO ORDER

### 2. PLEDGE OF ALLEGIANCE

### 3. ANNOUNCEMENTS

### 4. OPEN FORUM

*Open Forum is an opportunity for public input (limited to 5 minutes per person) on an item that is not on the printed agenda or in application process at City Hall. If you would like to give advance notice, contact City Clerk Cindy Patnode at 952-443-4229 or [cpatnode@ci.victoria.mn.us](mailto:cpatnode@ci.victoria.mn.us).*

- 4.1. District 112 Presentation (20 minutes)  
[District 112 Referendum Brochures](#)

### 5. ADOPT FINAL AGENDA

### 6. CONSENT AGENDA

*Items on the consent agenda are routine, administrative, do not require deliberation or are “housekeeping” items required by law. Consent agenda items are approved as a block with one vote unless someone requests an item to be considered separately.*

- 6.1. Minutes

**ACTION:** Approve minutes of 9/23/19 and 10/7/19 as submitted.

[9/23/19 City Council Minutes](#)

[10/07/2019 Special Council Meeting](#)

- 6.2. Claims Report

**ACTION:** Approve 10/14/2019 Claims Report which include the August ACH bills, Check #'s 60180-60258 and the 10/3/19 payroll for a grand total of \$334,856.84.

[10/14/2019 Claims Listing](#)

- 6.3. CarverLink Fiber Installation at Public Facilities

**ACTION:** Approve CarverLink proposal to install fiber at five public locations at a cost of \$15,90875 over two years.

[Staff Memo CarverLink Proposal](#)

[CarverLink Proposal and Map](#)

[Information on CarverLink](#)

6.4. Minnesota Valley Electric Cooperative Grant

**ACTION:** Accept a \$820 award from the Minnesota Valley Electric Cooperative Operation Round Up Grant Program.

[Staff Memo MVEC Grant](#)

6.5. Three Rivers LRT Winter Use Permit

**ACTION:** Approve a three-year, Three Rivers Park District Winter Use Permit for the LRT.

[Staff Memo Three Rivers Winter Use](#)

[Three Rivers Letter](#)

[Three Rivers Winter Use Permit](#)

6.6. Wassermann Park Land Purchase/2016C Bond Proceeds

**ACTION:** Adopt a Resolution to reallocate the expenditure of certain proceeds of the General Obligation Bonds, Series 2016C

[Staff Memo Wassermann Park](#)

[Resolution 2019-](#)

6.7. District 112 Referendum

**ACTION:** Adopt Resolution encouraging residents to vote at the November 5, 2019 election on the School District 112 Referendum.

[Staff Memo District 112 Referendum](#)

[Resolution District 112 Referendum](#)

6.8. Downtown Basin Enhancement - Change Order No. 3

**ACTION:** Approve Change Order No. 3 of the Downtown Basin Enhancement Project increasing the contract amount by \$10,350 and extending the Project Completion Date.

[Staff Memo Downtown Basin Enhancement Project](#)

[Change Order 3](#)

6.9. 81st Street Lining Project

**ACTION:** Approve 81st Street Sewer Lining Project for the 2019/2020 in the amount of \$92,157.04

[Staff Memo 81st Street Sewer Repair](#)

[Quotes for Sewer Lining](#)

[Quotes for Sewer Repair & Excavation](#)

[Quote for Street Repair](#)

[Map of Project Area](#)

6.10. Deer Run Fire Suppression System

**ACTION:** Approve Special Assessment and Maintenance Agreement for Fire Suppression System for Deer Run Golf Club LLC and Adopt Resolution to Reimburse Certain Capital Costs from the Bonds Proceeds Derived from the Sales of Tax-exempt Bonds Issued by the City in Connection with the Fire Suppression System

[Staff Memo Deer Run Fire Suppression System](#)  
[Petition for installation of a fire suppression](#)  
[Resolution Fire Suppression System](#)

## 7. REGULAR AGENDA

### 7.1. Temporary Liquor License for Victoria Lions Club

**ACTION:** Approve Temporary On-Sale Liquor Licenses for Victoria Lions Club on November 8, 2019 for their annual Pork Chop dinner at the Lions Pavilion with the Liquor and Liability Coverage be a minimum of \$1.5 million.

[Staff Report, Lions Temporary License](#)

### 7.2. Wassermann Lake Park

**ACTION:** Provide direction to staff.

[Staff Memo Wassermann Lake Park](#)  
[9/26/19 information](#)  
[10/7/19 Open House Boards](#)  
[Comment Cards from Open House](#)  
[E-mail from resident](#)

### 7.3. Well Siting Study Update

**ACTION:** Discussion item only.

[Staff Report Well Siting Study](#)

## 8. ROUNDTABLE

*Roundtable is a means for council members to gain input from fellow members on items they would like staff to explore.*

### 8.1. Suspension or Cancellation of Shared Parking Ordinance (Mayor)

## 9. REPORTS

*This section is reserved for reports of the city manager/staff, the mayor and council members. This includes committee reports or updates.*

## 10. ADJOURNMENT