



AGENDA

Regular Council Meeting Meeting

Tuesday, November 12, 2019 @ 6:30 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.

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. Approve Minutes

ACTION: Approve the 10/28/19 Workshop and the 10/28/19 Regular Council Minutes as submitted.

[10.28.2019 Workshop Minutes](#)

[10.28.19 City Council Minutes](#)

6.2. Approve Claims Listing

ACTION: Approve Claims Listing of check #'s 60318-60374 and 10/31/19 payroll for a grand total of \$157,815.53.

[Agenda Report #19-015 - Pdf](#)

6.3. Approve Temporary Liquor License for St. Victoria Parish Family

ACTION: Approve a Temporary On-Sale Liquor License for St. Victoria Parish Family on December 2, 2019 for their La Noche Azul event.

[Agenda Report #19-007 - Pdf](#)

6.4. Approve Agreement with Atomic Data, LLC for Phase 1 of Information Technology Managed Services and Authorize staff to Revise Purchasing Policy Allowing for Monthly Payments for Services Provided for at an Hourly Billing Rate

ACTION: Approve agreement with Atomic Data, LLC for phase 1 of

information technology managed services and authorize staff to revise the purchasing policy to allow for monthly payments for services provided per an hourly billing rate.

[Agenda Report #19-016 - Pdf](#)

- 6.5. Approve Agreement with Carver County for Geographic Information System (GIS) Services

ACTION: Approve contract with Carver County for GIS services.

[Agenda Report #19-012 - Pdf](#)

7. REGULAR AGENDA

- 7.1. Accept Wassermann Lake Park 60% Plans and Authorize the MCWD to Bid Boardwalk Construction and Oak Pruning and Removals

ACTION: Accept the 60% park plan set and authorize bidding and construction of the Wassermann Lake Park boardwalk and oak pruning and removals.

[Agenda Report #19-011 - Pdf](#)

[Second Cooperative Agreement](#)

[Construction Cost Estimate](#)

[Wassermann Lake Park Boardwalk](#)

[Wassermann Lake Park 60% Plan Set](#)

- 7.2. Discuss Request from Carver County to Preserve Right-of-Way for Marsh Lake Road Improvement Project

ACTION: Discuss the County's letter and provide direction to staff.

[Agenda Report #19-018 - Pdf](#)

- 7.3. Approve 2019 Audit Engagement Letter

ACTION: Approve the 2019 Audit Engagement Letter with Abdo, Eick & Meyers, LLP in the amount of \$30,275.

[Agenda Report #19-009 - Pdf](#)

- 7.4. Set Liquor Liability Requirements for Use of City Owned Property

ACTION: Set the amount on coverage for liquor liability and direct staff to update the necessary forms/documents accordingly.

[Agenda Report #19-013 - Pdf](#)

Authorize Design for Parking Lot Improvements at Lions Community Park

ACTION: Accept proposals and authorize TKDA, Inc. to provide design phase services in an amount not to exceed \$18,600 for the Lions Community Park Parking Lot Improvement Project.

[Agenda Report #19-017 - Pdf](#)

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. Senior Commission - Council member Black

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