

**COUNCIL CHAMBERS
1670 STIEGER LAKE LANE
VICTORIA, MINNESOTA**

MINUTES

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CALL TO ORDER/PLEDGE OF ALLEGIANCE

Mayor Funk called the regular City Council meeting to order at 6:30 p.m. and led the Pledge of Allegiance.

Roll Call:

Members Present: Mayor Tom Funk; Council members Judy Black, Tom Gregory, Deb McMillan, and Tom Vogt.

Absent: None

Staff Present: City Manager Dana Hardie, Public Works and Park and Recreation Director Ann Mahnke, City Clerk Cindy Patnode, City Engineer Cara Geheren, and City Attorney Robert Vose.

Planning Commission members – Jerret Coon, John Iverson, Scott Stensland

Others Present: Six Panel members for the Urban Land Institute workshop which will follow this meeting. There were three people in attendance.

ANNOUNCEMENTS

1. Tonight, August 12th, a two-hour Council Workshop with Urban Land Institute to discuss development trends and challenges.
2. August 26th – Council Budget Workshop starting at 5 p.m.
3. September 9th – Adopting Preliminary Budget and Levy at regular Council meeting
4. September 9th – Workshop at 5:30 to learn about Community Solar Subscription Gardens and to discuss updates to city policies.
5. A quorum of Council will be at the groundbreaking of the Bethesda Cornerstone Village redevelopment project at 8/15 at 6 p.m. at 1511 82nd Street and moving over to the Lions Pavilion afterwards.

OPEN FORUM

Mayor Funk inquired if anyone was present to speak to the Council in the Open Forum format.

No one came forward

ADOPT FINAL AGENDA

On a motion by McMillan, seconded by Black, to adopt the Agenda as submitted.

Motion carried unanimously.

CONSENT AGENDA

The consent items for consideration:

A. Minutes:

a) Approval of 7/22/19 Workshop Minutes

b) Approval of 7/22/19 Regular Council Minutes

c) Approval of 7/29/19 Special Council Meeting Minutes

B. Claims Roster: Check #'s 59876-59982 (voiding #59878); June ACH, and Payrolls of 7/25 & 8/8/19 totaling \$721,047.39

C. 2019 Bio Seal Project – Approval of Pay Request No. 1 (Final) in the amount of \$35,506.00 to Barga Incorporated.

D. Ambergate – Accept Developer Installed Improvements – Resolution 2019-46, *A Resolution accepting Developer installed improvements for Ambergate.*

E. Chevalle 17th – Accept Developer Installed Improvements – Resolution 2019-47, *A Resolution accepting Developer installed improvements for Chevalle 17th.*

F. Parkwood Outlet Structure Replacement – Approval of Pay Request No. 2 (Final) in the amount of \$2,876.30 for Parrott Contracting, Inc.

G. Temporary Liquor License – Blessing House – Approve Temporary on-sale liquor license to the Blessing House Ministries on Sunday, September 22, 2019 at 8705 Church Lake Boulevard.

On a motion by Vogt, seconded by McMillan, to approve the consent agenda items as submitted.

Funk: Aye, Black: Aye, Gregory: Aye, McMillan: Aye, Vogt: Aye

Motion carried unanimously.

REGULAR AGENDA

Appoint Steering Committee members for the Small Area Planning Study

City Manager Hardie informed the Council that the area to the south and west of Victoria boundaries are in the growth area guided for future development of commercial use. The Small Area Planning Study will give us a vision for that process. Ms. Hardie noted that through an application process, interested persons were able to apply and there remains one vacant spot and would recommend all to be appointed.

Due to three Council members interested in being appointed to the Steering Committee, there was a motion by McMillan, seconded by Funk, for the City Manager to write down a number and two interested Council members closest to that number will be appointed.

It was determined that Tom Gregory and Tom Vogt will be appointed.

On a motion by Gregory, seconded to Vogt, to appoint nine members with the chance of appointing another person upon completion of the application.

Council members: Tom Gregory and Tom Vogt.

Planning Commission members: John Iverson and Laura Moore

Business Owners: John Hayes (Enki Brewery), Cal Haasken (realtor), Kristen Gyolai (attorney)

Residents: Larry Gubbe, Julie Slater, To Be Determined

Motion carried unanimously.

Resolution of support of Wassermann Park Design Services Consultant

Public Works and Park and Recreation Director Ann Mahnke reviewed the process of recommending a consultant for the Wassermann Park Design with the goal of construction beginning in 2020.

On a motion by McMillan, seconded by Gregory, to approve Resolution 2019-48, *A Resolution supporting Minnehaha Creek Watershed Districts selection of Aune Fernandez Landscape Architects for Wassermann Lake Park Design Services and Construction Administration.*

Motion carried unanimously.

ROUNDTABLE

City Manager Hardie reviewed the process of the new agenda titled "Roundtable". The concept is to give staff direction from the whole Council and not intended for an in-depth discussion.

Marsh Lake Road – Council member Vogt

Council member Vogt voiced his concern that the trail to be constructed along with the upgrade of Marsh Lake Road didn't have a specific timeline nor placement and wanted a commitment of those two items.

City Manager Hardie stated that the information will be included in the Preliminary Design of the road and the budgeting and timing will be a decision by the Council when those items are brought to the Council during the budget session.

Support for 82nd Street Improvement – Mayor Funk

Mayor Funk requested that staff be directed to compose a letter of support to Carver County to expedite the construction of 82nd Street. He stated that local Carver County Mayor's are in agreement.

Council consensus is to direct staff to compose a letter for review at the next Council meeting.

REPORTS

Council member McMillan

Council member McMillan thanked residents that participated in the National Night Out.

Mayor Funk


Mayor Funk also thanked residents that participated in the National Night Out along and the Fire Chief and City Manager.

ADJOURNMENT

On a motion by McMillan, seconded by Vogt, to adjourn at 6:53 p.m.

Motion carried unanimously.

ATTEST:


Cindy Patnode, City Clerk


Thomas C. Funk, Mayor