

**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 and Deb McMillan.

Excused: Tom Vogt.

Staff Present: City Manager Dana Hardie, City Clerk Cindy Patnode, Administrative Assistant Alyssa Swanson and City Attorney Robert Vose.

There were four people in attendance.

ANNOUNCEMENTS

1. October 7 – 4 p.m. Closed meeting for the city manager’s performance evaluation
2. October 7 – 6 p.m. Open House for Wassermann Park
3. October 14 – 5 p.m. Workshop to discuss local option sales tax and well siting study
4. October 14 - 6:30 p.m. Council meeting, District 112 referendum presentation.
5. October 17 - 5:30 p.m. Special Meeting, input on local option sales tax.
6. November 12 & November 25 - 5 p.m. Workshops to discuss the 2020 Budget
7. December 9 - 6:30 p.m. Council meeting to consider adoption of the 2020 budget and the 5-year Capital Improvement Plan.
8. Single Track Performance Bike Trail that is being built in the Carver County Park Reserve has a summer 2020 date slated for their grand opening.

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

City Clerk Patnode requested that the 9/9/19 EDA Minutes be removed from the consent packet as they will be approved when the next EDA meeting is held in December.

ADJOURNMENT

On a motion by McMillan, seconded by Black, to adjourn at 6:44 p.m.
Motion carried unanimously.

ATTEST:



Cindy Patnode, City Clerk



Thomas C. Funk, Mayor