

City of Victoria

Council Minutes

April 16, 2012

Regular Meeting

The Governing Body of the City of Victoria met in regular session on April 16, 2012 at 5:30 PM in Council Chambers of City Hall.

Roll Call

Council Members Jerry Brungardt, Leroy Schmidtberger, Jan Piesker, Erica Dinges and Kenneth Pfeifer present.

Presiding

The Honorable Mayor Curtis B. Unrein.

Also Present

Police Chief Cole Dinkel, Alan Moore, Robert Stramel, Phyllis Stramel, City Superintendent Julius Windholz, Maggie Ellis, Chris Dreiling and City Clerk Mary Pfeifer.

Minutes

Minutes of the March 19, 2012 regular meeting were presented for review. Motion by Leroy Schmidtberger, second by Kenneth Pfeifer to approve the minutes as submitted.

Vote: 5 Ayes 0 Nays, Motion declared carried.

Warrant Ordinance A-04-12

Ordinance A-04-12, consisting of bills against the City for the month of March was presented for review. Motion by Jerry Brungardt, second by Jan Piesker that Ordinance A-04-12 be approved and all bills paid.

Vote: 5 Ayes 0 Nays, Motion declared carried.

Agenda

Motion by Leroy Schmidtberger, second by Erica Dinges to approve the agenda with modifications of school flashing lights.

Vote: 5 Ayes 0 Nays, Motion declared carried.

Nex-Tech Presentation

Maggie Ellis gave a presentation on the benefits of having a fiber built community. Victoria is now a fiber built community. She concluded her presentation with questions and answers.

Police Department Report

Police Chief Cole Dinkel gave a police department report. The brakes on the patrol car may need to be replaced. Dinkel will also be submitting a bill for an annual fee for the police department computers.

Street Improvement Bids

Two sealed bids were submitted for the street improvements. APAC submitted an estimate for Iron 5th & 6th at \$237,354.60, Alternate #1 cost to repair 13th Street at \$180,868.15 along with Alternate #2 cost to repair Dolorosa at \$69,846.30. The other sealed bid was from J-Corp with Iron, 5th & 6th bid at \$201,837.50, Alternate #1, 13th Street repairs at \$147,478.50 and Alternate #2, Dolorosa Street repairs at \$54,076.50. Council will review the estimates and have a special meeting to discuss the bids. The special meeting will be held on April 30, 2012 at 5:30 pm.

City Superintendent Report

City Superintendent Julius gave his department report. Windholz informed council Midwest Energy may need to move some of the above ground wires around the burn pile. Windholz would also like the city to purchase additional rock to put on several streets. He felt around 8 loads would be sufficient with a cost estimate of \$4,000.00. Consensus of council was to go ahead with the purchase. High Plains roofing submitted an additional bid of \$1,475.00 for flashing installed between the adjoining buildings. Before the city hall roof was repaired there was flashing and this prevented Sunflower Bank from getting water in their basement. Consensus of the council was to go ahead and get the flashing installed.

Stramel Property

Robert and Phyllis Stramel submitted an estimate of \$1,050.00 for the purchase of their property that adjoins the Pauline Dinkel property on Hickory Street. Motion to purchase the Stramel property on Hickory Street for \$1,050.00 by Jerry Brungardt, second by Leroy Schmidtberger.

Vote: 5 Ayes 0 Nays, Motion declared carried.

Pool Lift

There was no additional information ready on the pool lift. This issue was tabled until the special meeting on April 30, 2012.

Ordinance B-526

AN ORDINANCE ADOPTING A RETURN CHECK FEE FOR INSUFFICIENT FUNDS CHECKS PAYABLE TO THE CITY OF VICTORIA FOR CITY SERVICES AND ANY OTHER PAYMENTS TO THE CITY.

Thereupon, Council Member Leroy Schmidtberger moved that said Ordinance be passed. The motion was seconded by Council Member Erica Dinges. Said Ordinance was duly read and considered, and upon being put, the motion for the passage of said Ordinance was carried by the vote of the Governing Body, the vote being as follows:

Yes: Jan Piesker, Jerry Brungardt, Kenneth Pfeifer, Leroy Schmidtberger, Erica Dinges

No: None

Thereupon Mayor Unrein declared said Ordinance duly passed and the Ordinance was the numbered Ordinance B-526 and was signed and approved by the Mayor and attested by the City Clerk. The City Clerk was directed to publish the Ordinance one time in the official newspaper of the City.

Sign

The improvements to the health facility sign was tabled until the next meeting.

Annual Operation & Maintenance Statement

Motion to approve the Annual Operation and Maintenance Assurance Statement with the Kansas Department of Wildlife & Parks by Jerry Brungardt, second by Jan Piesker.

Vote: 5 Ayes, 0 Nays, Motion declared carried.

Curtis B. Unrein, Mayor

Mary Pfeifer, City Clerk