

City of Victoria

Council Minutes

August 15, 2011

Regular Meeting

The Governing Body of the City of Victoria met in regular session on August 15, 2011 at 5:30 PM in Council Chambers of City Hall.

Roll Call

Council Members Jeff Crawford, Jerry Brungardt, Leroy Schmidtberger and Kenneth Pfeifer present. Jan Piesker absent.

Presiding

The Honorable Mayor Curtis B. Unrein.

Also Present

Russell County News Reporter Bud Brann, Police Chief Cole Dinkel, City Superintendent Julius Windholz, Father Jeffrey Ernst, Ronald Staab, Jessie Staab, City Attorney Don Hoffman and City Clerk Mary Pfeifer.

Public Hearing Waiver Distance Requirement

Motion to open the Public Hearing to decide whether or not to waive the distance limitations for selling Cereal Malt Beverages within 200 feet of a church or school for an application submitted by Janice Brungardt/St. Fidelis Church on August 28, 2011 by Jerry Brungardt, second by Leroy Schmidtberger.

Vote: 4 Ayes 0 Nays, Motion declared carried.

Minutes

Minutes of the July 18, 2011 regular meeting and July 28, 2011 special meeting were presented for review. Motion by Leroy Schmidtberger, second by Kenneth Pfeifer to approve the minutes as submitted.

Vote: 4 Ayes 0 Nays, Motion declared carried.

Minutes from the Victoria Volunteer Fire Department were also reviewed.

Warrant Ordinance A-08-11

Ordinance A-08-11, consisting of bills against the City for the month of July was presented for review. Motion by Jerry Brungardt, second by Kenneth Pfeifer that Ordinance A-08-11 be approved and all bills paid.

Vote: 4 Ayes 0 Nays, Motion declared carried.

Agenda

Motion by Leroy Schmidtberger , second by Jerry Brungardt to approve the agenda with modifications of Lois Sander and update of middle school building from Father Jeff Ernst.

Vote: 4 Ayes 0 Nays, Motion declared carried.

Middle School Building

Fr. Jeff went over options the church has concerning the middle school building. Father Jeff felt it was important to keep the city informed since it would affect the city as a whole.

Close Public Hearing

Motion by Leroy Schmidtberger, second by Jerry Brungardt to close the public hearing regarding distance requirements for a Cereal Malt Beverage License.

Vote: 4 Ayes 0 Nays, Motion declared carried.

City Superintendent Report

City Superintendent Julius Windholz gave his department report. Windholz would like to purchase a snow blower before winter. Council would like him to get prices. The trash truck is needing new tires and consensus of the council was to go ahead with the purchase. The street sweeper paddles will need to be replaced and council would like cost estimates for the paddles. Windholz will also get estimates to replace barricades that have been lost or damaged. An additional estimate for the roof replacement to city hall was reviewed. Motion by Jerry Brungardt, second by Leroy Schmidtberger to accept the bid from M & N Watertite Metal Roofing for \$9492.00 contingent on Windholz checking on the addition of 1 1/2 inch insulation.

Vote: 4 Ayes 0 Nays, Motion declared carried.

Fall Cleanup

The city will schedule a fall cleanup in October. Windholz will get some dates together.

Police Department Report

Police Chief Cole Dinkel gave his department report. There was some damage to the pickup and the repairs will cost around \$380. The breath testing device needs to be replaced in the pickup. Consensus of the council was to go ahead and purchase the device. Dinkel would like to purchase new duty gear. Cost could be around \$300 per officer. Council would like to see prices for the October meeting.

Contractors, Plumbers, and Electricians License Applica.

A Contractors, Plumbers and Electricians License application was submitted by J.R. Staab Construction for council approval. All items being in order, Motion by Jerry Brungardt, second by Leroy Schmidtberger to approve the license applications submitted by J.R. Staab Construction.

Vote: 4 Ayes 0 Nays, Motion declared carried.

2012 Budget Public Hearing

Motion by Leroy Schmidtberger, second by Jerry Brungardt to open the public hearing for 10 minutes for the 2012 budget.

Vote: 4 Ayes 0 Nays, Motion declared carried.

2012 Budget

Rex Ball with Adams, Brown, Beran and Ball reviewed the 2012 budget. The mill levy for 2012 will be at 46.557. Expenditures for 2012 will be at \$7,914,953. Motion by Jerry Brungardt, second by Kenneth Pfeifer to approve the 2012 budget.

Vote: 4 Ayes 0 Nays, Motion declared carried.

Close Public Hearing

Motion to close the public hearing by Leroy Schmidtberger, second by Jerry Brungardt.

Vote: 4 Ayes 0 Nays, Motion declared carried.

Roof Repair

After reviewing the roof and siding estimates consensus of the council was to just get the roof done for now.

St. Fidelis CMB License Application

A cereal malt beverage application was submitted by Janice Brungardt/St. Fidelis Church, all items being in order and fee submitted. Motion to approve the Cereal Malt Beverage License application for St. Fidelis Church by Leroy Schmidtberger, second by Kenneth Pfeifer.

Vote: 4 Ayes 0 Nays, Motion declared carried.

Health Insurance

The contract for the cities health insurance with the State of Kansas stipulates the city must pay the employer portion. That portion is now higher then the cap the city put on as to how much would be paid for health insurance. Motion by Leroy Schmidtberger, second by Jerry Brungardt to pay the employer portion for health insurance stipulated by the contract with the State of Kansas.

Vote: 4 Ayes 0 Nays, Motion declared carried.

Ordinance B-522

AN ORDINANCE REGULATING PUBLIC OFFENSES WITHIN THE CORPORATE LIMITS OF THE CITY OF VICTORIA, KANSAS: INCORPORATING BY REFERENCE THE "UNIFORM PUBLIC OFFENSE CODE FOR KANSAS CITIES," EDITION OF 2011, AND REPEALING ORDINANCE NUMBER B-516.

Thereupon, Council Member Leroy Schmidtberger moved that said Ordinance be passed. The motion was seconded by Council Member Kenneth Pfeifer. 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: Jerry Brungardt, Jeff Crawford, Leroy Schmidtberger, Kenneth Pfeifer.

No: None

Thereupon Mayor Unrein declared said Ordinance duly passed and the Ordinance was then numbered Ordinance B-522 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.

Ordinance B-523

AN ORDINANCE REGULATING TRAFFIC WITHIN THE CORPORATE LIMITS OF THE CITY OF VICTORIA, KANSAS: INCORPORATING BY REFERENCE THE "STANDARD TRAFFIC ORDINANCE FOR KANSAS CITIES," EDITION OF 2011, WITH CERTAIN OMISSIONS PROVIDING CERTAIN PENALTIES AND REPEALING ORDINANCE NUMBER B-517.

Thereupon, Council Member Jerry Brungardt moved that said Ordinance be passed. The motion was seconded by Council Member Leroy Schmidtberger. 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: Jerry Brungardt, Jeff Crawford, Leroy Schmidtberger, Kenneth Pfeifer

No: None

Thereupon Mayor Unrein declared said Ordinance duly passed and the Ordinance was then numbered Ordinance B-523 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.

Computer Estimate

City Clerk Pfeifer has been having problems with the laptop. After having it checked by a computer tech, it was recommended to replace the laptop as soon as possible. The desktop also needs to be upgraded and the cost for the upgrade will be about as much as purchasing a new desktop. Manatron submitted an estimate to replace the two computers for \$3,353.00 including transferring the information to the new computers. Motion by Leroy Schmidtberger, second by Jerry Brungardt to purchase the two computers from Manatron for a cost of \$3,353.00.

Vote: 4 Ayes 0 Nays, Motion declared carried.

Trash Rate Increase

The trash fund needs to generate more revenue. An ordinance will be presented at the next meeting increasing the residential cost for trash to \$15.00 and dumpster fees will increase to \$30.00. The senior citizen rate will be \$13.50.

Adjournment

All business on hand having been discussed, Motion by Jeff Crawford, second by Leroy Schmidtberger to adjourn the meeting.

Curtis B. Unrein, Mayor

Mary Pfeifer, City Clerk