

City of Victoria

Council Minutes

January 17, 2011

Regular Meeting

The Governing Body of the City of Victoria met in regular session on January 17, 2011 at 5:30 PM in Council Chambers of City Hall.

### **Roll Call**

Council Members Joe Robben, Jan Piesker, Jerry Brungardt and Leroy Schmidtberger.  
Absent Kenneth Pfeifer.

### **Presiding**

The Honorable Mayor Curtis B. Unrein.

### **Also Present**

Russell County News Reporter Bud Brann, Police Chief Cole Dinkel, Patrol Officer Ryan Mauch, Alan Luttrell, Maggie Ellis, Terry Peterson, Chris Dreiling, City Superintendent Julius Windholz, City Attorney Don Hoffman and City Clerk Mary Pfeifer.

### **Minutes**

Minutes of the December 20, 2010 regular meeting were presented for review. Motion by Jerry Brungardt, second by Jan Piesker 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-01-11**

Ordinance A-01-11, consisting of bills against the City for the month of December was presented for review. Motion by Leroy Schmidtberger, second by Joe Robben that Ordinance A-01-11 be approved and all bills paid.

Vote: 4 Ayes 0 Nays, Motion declared carried.

## **Agenda**

Motion by Jan Piesker, second by Leroy Schmidtberger to approve the agenda with modifications of Plumbers License Application and Resolution.

Vote: 4 Ayes 0 Nays, Motion declared carried.

## **Grant Performance Public Hearing**

Motion by Jerry Brungardt, second by Joe Robben to open the public hearing for the purpose of evaluating the performance of the Community Development Block Grant.

Vote: 4 Ayes 0 Nays, Motion declared carried.

## **Grant Closure**

Corinna Cox with Northwest Kansas Planning and Development Commission went over the closure of the CDBG funds. The grant total was \$500,000.00. The total project amount was \$904,342.00. The remaining amount was funded by Kansas Department of Health and Environment. There were no public comments. Motion by Leroy Schmidtberger, second by Jerry Brungardt to approve the Closeout of Project #09-RA-014.

Vote: 4 Ayes 0 Nays, Motion declared carried.

## **Close Public Hearing**

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

Vote: 4 Ayes 0 Nays, Motion declared carried.

## **School Property Development**

Alan Luttrell with EBH & Associates discussed the waterlines for the new development. He made some recommendations for the best possible water pressure in the development area.

## **Franchise Agreement Amendment**

Maggie Ellis with Rural Telephone along with Terry Petterson gave a presentation about the new fiber to the premise project that will be starting shortly. She also submitted an amendment to the Rural Telephone Franchise Agreement. Motion by Jerry Brungardt, second by Leroy Schmidtberger to approve the Amendment of the Franchise Agreement Between the City of Victoria and Rural Telephone Service.

Vote: 4 Ayes 0 Nays, Motion declared carried.

## **Police Department Report**

Police Chief Cole Dinkel gave his department report. He would like to try a change in the works schedule and explained the changes he would like to make.

6:20 PM Councilmember Kenneth Pfeifer entered council chambers.

Motion by Jerry Brungardt, second by Leroy Schmidtberger to try the new work schedule for 90 days.

Vote: 4 Ayes 0 Nays 1 Abstain, Motion declared carried.

Chief Dinkel also got quotes for additional equipment for the new patrol pickup at a cost of around \$1,000.00. Motion by Joe Robben, second by Jan Piesker to approve the additional equipment purchases up to \$1,000.00.

Vote: 5 Ayes 0 Nays, Motion declared carried.

Chief Dinkel would like to construct a firing range with two stations for a minimal charge. Consensus of council was to go ahead with construction of the firing range after some additional research on any guidelines that need to be followed. Another request from Chief Dinkel was the purchase of net books for each patrol vehicle. The cost for the net books is \$300.00 to \$400.00 each with additional costs of a licensing fee and monthly fee to be compatible with the Ellis County Sheriff's office. Motion by Jerry Brungardt, second by Jan Piesker to purchase the net book computers for each patrol vehicle.

Vote: 5 Ayes 0 Nays, Motion declared carried.

## **City Superintendent Report**

City Superintendent Julius Windholz gave his department report. He submitted several ideas for recycling. Both would require building an addition to an existing structure.

6:50 PM Councilmember's Joe Robben and Leroy Schmidtberger left council chambers.

## **Health Facility Memorial**

Councilmember Jerry Brungardt came up with the idea of renaming the EMS portion of the health facility the Vernon L. Berens EMS Center. Mayor Unrein will get some ideas and estimates for a new sign.

## **IRS Mileage Report for 2011**

IRS mileage rate for 2011 is \$0.51 per mile. Motion by Jerry Brungardt, second by Kenneth Pfeifer to adopt the 2011 IRS mileage rate.

Vote: 3 Ayes 0 Nays, Motion declared carried.

## **Contractors License Application**

A contractors license application was submitted for approval by Robben Construction. All items being in order, Motion to approve the contractors license application submitted by Robben Construction by Jerry Brungardt, second by Jan Piesker.

Vote: 3 Ayes 0 Nays, Motion declared carried.

## **Plumbers License Applications**

A plumbing license application was submitted for approval by McIntyre Plumbing and Advanced Home Maintenance. All items being in order, Motion to approve the plumbing license applications submitted by McIntyre Plumbing and Advanced Plumbing by Jan Piesker, second by Kenneth Pfeifer.

Vote: 3 Ayes 0 Nays, Motion declared carried.

### **Electrical License Application**

An electric license application was submitted for approval by Hammersmith Electric. All items being in order, Motion to approve the electric license application submitted by Hammersmith Electric by Jerry Brungardt, second by Jan Piesker.

Vote: 3 Ayes 0 Nays, Motion declared carried.

### **School Property Development**

Chris Dreiling gave an update of the development of the property the school donated. Motion by Jerry Brungardt, second by Jan Piesker to approve the Resolution of the Knight's First Addition Plat.

Vote: 3 Ayes 0 Nays, Motion declared carried.

### **Annual Operation & Maintenance**

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

Vote: 3 Ayes 0 Nays, Motion declared carried.

### **Water Billing**

Consensus of the council was to start billing USD #432 once again for their water, sewer and trash.

### **Special Meeting**

A special meeting will be scheduled for January 27, 2011 at 6:00 PM for the evaluation of all employees.

## **Adjournment**

All business on hand having been discussed, Motion to adjourn by Kenneth Pfeifer,  
second by Jan Piesker,

Vote: 3 Ayes 0 Nays, Motion declared carried.

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Curtis B. Unrein, Mayor

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Mary Pfeifer, City Clerk