

City of Victoria

Council Minutes

March 19, 2012

Regular Meeting

The Governing Body of the City of Victoria met in regular session on March 19, 2012 at 5:30 PM in Council Chambers of City Hall.

### **Roll Call**

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

Absent Jan Piesker

### **Presiding**

The Honorable Mayor Curtis B. Unrein.

### **Also Present**

Robert Stramel, Phyllis Stramel, David Ottley, Police Chief Cole Dinkel, City Attorney Don Hoffman, City Superintendent Julius Windholz and Utilities Clerk Maria Goetz.

### **Minutes**

Minutes of the February 20, 2012 regular meeting were presented for review. Motion by Jerry Brungardt, second by Kenneth Pfeifer to approve the minutes as submitted.

Vote: 4 Ayes 0 Nays, Motion declared carried.

Minutes from the Victoria Housing Authority, Victoria Rec Commission and Victoria Volunteer Fire Department were also reviewed.

### **Warrant Ordinance A-07-07**

Ordinance A-03-12, consisting of bills against the City for the month of February was presented for review. Motion by Leroy Schmidtberger, second by Erica Dinges that Ordinance A-03-12 be approved and all bills paid.

Vote: 4 Ayes 0 Nays, Motion declared carried.

## **Agenda**

Motion by Leroy Schmidtberger, second by Kenneth Pfeifer to approve the agenda as presented.

Vote: 4 Ayes 0 Nays, Motion declared carried.

## **Stramel Property**

Robert and Phyllis Stramel have a strip of property that adjoins property the city recently purchased. They would like to either recoup the taxes they have paid, donate the land or have the city purchase the property. Council would like the Stramels to get the information together for the next meeting.

## **School Safety**

Principle David Ottley discussed the safety issue concerning the elementary school with the city council. The school feels that flashing lights would be beneficial in the school zone. Ottley would also like to see a stop sign installed at 10th and Elm along with yellow no parking strips painted for 20 to 25 feet at that intersection. Council will try the stop sign and no parking zone to see if that helps with the traffic congestion.

## **City Superintendent Report**

City Superintendent Julius Windholz gave his department report. He also presented bid specs for several streets that need to be replaced to distribute to interested contractors. Consensus of council was to go ahead with the bid process.

## **Pool Lift**

The options for the pool lift were discussed. Mayor Unrein will give G. Farney a call to see which lift he would recommend. It will be tabled until the April city council meeting. Other pool items are the freezer and refrigerator. Former Pool Manager Maria Dinkel is willing to sell those items. She is not willing to sell the microwave or stereo. Consensus of the council was to have the next manager also be responsible for the concessions and obtaining a sales tax number. The city will take responsibility for replacing the stereo and microwave and buy the freezer and refrigerator from Maria Dinkel.

## **Police Department Report**

Police Chief Cole Dinkel gave his department report. Dinkel would like to be able to use the house on the property the city recently purchased for training. Consensus of the council was to go ahead with using it for training. The pickup will need new tires in the near future.

### **Fire Department Appointment**

The name of David Mason was submitted for council approval to the Victoria Volunteer Fire Department. Motion by Jerry Brungardt, second by Leroy Schmidtberger to appoint David Mason to the Victoria Volunteer Fire Department.

Vote: 4 Ayes 0 Nays, Motion declared carried.

### **Contractors License Applications**

Contractors license applications were submitted by Fuller Concrete and Diamond R Siding. All items being in order, Motion by Leroy Schmidtberger, second by Kenny Pfeifer to approve the contractors license applications submitted by Fuller Concrete and Diamond R Siding.

Vote 4 Ayes 0 Nays, Motion declared carried.

### **Ball Field Maintenance**

The Recreation Commission requested additional funding for maintaining the baseball field. Consensus of the council was to increase the amount from \$750.00 to \$1,000.00.

### **Executive Session**

6:30 PM Motion by Jerry Brungardt, second by Leroy Schmidtberger to go into executive session to discuss personnel issues of non-elected personnel for 15 minutes and include City Attorney Don Hoffman.

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

### **Regular Session**

6:45 PM Motion by Leroy Schmidtberger, second by Erica Dinges to return to regular session.

Vote: 4 Ayes 0 Nays, Motion declared carried.

### **Pool Manager**

Motion by Jerry Brungardt, second by Leroy Schmidtberger to appoint Zach Nelson as Pool Manager with the stipulation that he earns his WSI and will be responsible for the concession stand. The salary will be \$3,000.00 for the season and \$9.00 per hour for lifeguard duty.

Vote: 4 Ayes 0 Nays, Motion declared carried.

## **Contractors License Application**

Contractors license application was submitted by Zimmerman Construction. All items being in order, Motion by Leroy Schmidtberger, second by Kenny Pfeifer to approve the contractors license application submitted by Zimmerman Construction.

Vote: 4 Ayes 0 Nays, Motion declared carried.

## **Mayors Comments**

Mayor Unrein questioned council about whether to pursue getting quotes for the flashing lights in the school zone. Councilmember Schmidtberger was wondering if the school district is going to be willing to help defray the cost for the lights. Will get cost estimates and bring it before the school district at that time.

## **Adjournment**

All business on hand having been discussed, Motion to adjourn by Erica Dinges, second by Leroy Schmidtberger.

Vote: 4 Ayes 0 Nays, Motion declared carried.

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Curtis B. Unrein, Mayor

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Mary Pfeifer, City Clerk