

City of Victoria

Council Minutes

May 21, 2012

Regular Meeting

The Governing Body of the City of Victoria met in regular session on May 21, 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

Patrol Officer Ryan Mauch, Charlotte Linsner, Bill Luecke Sandra Schoenrock, Bob Stramel, Fire Chief Verlin Hammerschmidt, City Attorney Don Hoffman, City Superintendent Julius Windholz and City Clerk Mary Pfeifer.

Minutes

Minutes of the April 16, 2012 regular meeting and the April 30, 2012 special meeting were presented for review. Motion by Jerry Brungardt, second by Leroy Schmidtberger to approve the minutes as submitted.

Vote: 5 Ayes 0 Nays, Motion declared carried.

Minutes from the Victoria Volunteer Fire Department were also reviewed.

Warrant Ordinance A-05-12

Ordinance A-05-12, consisting of bills against the City for the month of April was presented for review. Motion by Leroy Schmidtberger, second by Jan Piesker that Ordinance A-05-12 be approved and all bills paid.

Vote: 5 Ayes 0 Nays, Motion declared carried.

Agenda

Motion by Jan Piesker, second by Jerry Brungardt to approve the agenda with modifications of firemen's accident insurance, annual clean-up and school safety lights.

Vote: 5 Ayes 0 Nays, Motion declared carried.

Distance Waiver

Motion to open the public hearing for 15 minutes 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 May 28, 2012 by Leroy Schmidtberger second by Kenneth Pfeifer.

Vote: 5 Ayes 0 Nays, Motion declared carried.

Options Donation

Charlotte Linsner with Options reviewed the services that they provide. The city donated \$600.00 last year and she was asking for that consideration again this year. Motion by Jerry Brungardt second by Leroy Schmidtberger to donate \$600 to Options.

Vote: 5 Ayes 0 Nays, Motion declared carried.

Middle School

Bill Luecke spoke with council about plans he has to renovate the rest home and the middle school building. He would like to see the buildings turned into apartments for singles and couples. He had a number of questions on building codes and city regulations.

Close Public Hearing

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

Vote: 5 Ayes 0 Nays, Motion declared carried.

City Superintendent Report

City Superintendent Julius Windholz gave his department report. Public Works employees would like to start summer hours of 7 AM to 3:30 PM Monday thru Friday which council agreed with. There is a garage on the property the city purchased from Pauline Dinkel and Windholz would like to have the overhead door replaced and install a side door with a cost of around \$750.00 for both. There was money budgeted for street sealing and consensus of the council was to proceed with sealing some of the streets. The city will need to purchase the dioxide later in the year with a cost of around \$11,000.00 This is used in the lagoons. The pool lift purchase will be postponed until later in the year.

Street Improvements

Motion to approve the bid from J-Corp for the street improvements with the increase cost of the performance bond by Jerry Brungardt, second by Leroy Schmidtberger.

Vote: 5 Ayes 0 Nays, Motion declared carried.

Annual Clean-up

Councilmember Brungardt questioned having the dumpsters available for the spring and the city will wait until the fall to have them available again.

Fire Department Report

Fire Chief Verlin Hammerschmidt gave his department update. The department received a donation for which a laptop computer was purchased and would like council to get the internet installed at the fire station. Mayor Unrein will check with Rural Telephone on getting the internet for the fire station. In the past firemen have received reimbursement for training and this is still the same. The fire department would like to use the Pauline Dinkel house for training. Chief Hammerschmidt would also like council to consider raises for the fire department volunteers. Motion by Jerry Brungardt, second by Leroy Schmidtberger to pay for every meeting, give the secretary an additional 25.00 per month and increase the chief and assistant chief salary an additional \$75.00 per month, beginning June 1, 2012.

Vote: 5 Ayes 0 Nays, Motion declared carried.

Police Department Report

Patrol Officer Ryan Mauch gave the police department report. New windshield has been installed in the pickup. No other problems to report.

Property Deed

Motion to approve the deed to purchase the Robert Stramel property by Jan Piesker, second by Kenneth Pfeifer.

Vote: 5 Ayes 0 Nays, Motion declared carried.

Drainage Issue

Robert Stramel and Sandra Schoenrock discussed the problem of the water run off from the new addition. It is pooling and makes for a breeding ground for mosquitos. They would like to see it graded or something to help remedy the problem. Mayor Unrein will speak with the developer about how to improve the situation.

St. Fidelis Cereal Malt Beverage 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 Jerry Brungardt, second by Kenneth Pfeifer.

Vote: 5 Ayes 0 Nays, Motion declared carried.

WSI Reimbursement

Motion by Jerry Brungardt, second by Kenneth Pfeifer to reimbursement Zach Nelson for the cost of WSI training.

Vote: 5 Ayes 0 Nays, Motion declared carried.

School Traffic Lights

Councilmember Leroy Schmidtberger should have some cost estimates for the school traffic lights at the next council meeting.

Fire Department Accident Insurance

Motion by Leroy Schmidtberger, second by Erica Dinges to renew the accident insurance policy for the fire department with Robben Insurance.

Vote: 5 Ayes 0 Nays, Motion declared carried.

Pfeifer Appointed City Clerk/Treasurer

Mayor Unrein offered the name of Mary Pfeifer for appointment as City Clerk/Treasurer. Motion to appoint Mary Pfeifer as City Clerk/Treasurer by Jerry Brungardt, second by Leroy Schmidtberger.

Vote: 5 Ayes 0 Nays, Motion declared carried.

Windholz Appointed City Superintendent

Mayor Unrein offered the name of Julius Windholz for appointment as City Superintendent. Motion to appoint Julius Windholz as City Superintendent by Leroy Schmidtberger, second by Kenneth Pfeifer.

Vote: 5 Ayes 0 Nays, Motion declared carried.

Dinkel Appointed Police Chief/Health Officer

Mayor Unrein offered the name of Cole Dinkel for appointment as Police Chief and Health Officer. Motion to appoint Cole Dinkel as Police Chief and Health Officer by Jan Piesker, second by Erica Dinges.

Vote: 5 Ayes 0 Nays, Motion declared carried.

Windholz Appointed Building Inspector

Mayor Unrein offered the name of Julius Windholz for appointment as Building Inspector. Motion to appoint Julius Windholz as Building Inspector by Jerry Brungardt, second by Leroy Schmidtberger.

Vote: 5 Ayes 0 Nays, Motion declared carried.

Riedel & Schmidt Appointed Public Works Assist.

Mayor Unrein offered the name of Terry Riedel and Robert Schmidt for appointment as Public Works Assistants. Motion to appoint Terry Riedel and Robert Schmidt as Public Works Assistants by Leroy Schmidtberger, second by Kenneth Pfeifer.

Vote: 5 Ayes 0 Nays, Motion declared carried.

Mauch Appointed Patrol Officer

Mayor Unrein offered the name of Ryan Mauch for appointment as Patrol Officer. Motion to appoint Ryan Mauch as Patrol Officer by Jan Piesker, second by Leroy Schmidtberger.

Vote: 5 Ayes 0 Nays, Motion declared carried.

Russell County News Official Newspaper

Mayor Unrein offered the name of Russell County News as the official newspaper. Motion to designate Russell County News as the official newspaper by Jan Piesker, second by Kenneth Pfeifer.

Vote: 5 Ayes 0 Nays, Motion declared carried.

Sunflower & Gorham Bank Official Depositories

Mayor Unrein offered the names of Sunflower Bank and Gorham State Bank as official depositories. Motion to designate Sunflower Bank and Gorham State Bank as official depositories by Leroy Schmidtberger, second by Erica Dinges.

Vote: 5 Ayes 0 Nays, Motion declared carried.

Hoffman Appointed City Attorney

Mayor Unrein offered the name of Don Hoffman for appointment as City Attorney. Motion to appoint Don Hoffman as City Attorney by Jerry Brungardt, second by Jan Piesker.

Vote: 5 Ayes 0 Nays, Motion declared carried.

Pruitt Appointed Municipal Judge

Mayor Unrein offered the name of Don Pruitt for appointment as City Judge. Motion to appoint Don Pruitt as City Judge by Leroy Schmidtberger, second by Jan Piesker.

Vote: 5 Ayes 0 Nays, Motion declared carried.

Goetz Appointed Utilities Clerk

Mayor Unrein offered the name of Maria Goetz for appointment as Utilities Clerk. Motion to appoint Maria Goetz as Utilities Clerk by Erica Dinges, second by Jan Piesker.

Vote: 5 Ayes 0 Nays, Motion declared carried.

Goetz Appointed Zoning Administrator

Mayor Unrein offered the name of Maria Goetz for appointment as Zoning Administrator. Motion to appoint Maria Goetz as Zoning Administrator by Jerry Brungardt, second by Kenneth Pfeifer..

Vote: 5 Ayes 0 Nays, Motion declared carried.

Adjournment

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

Vote: 5 Ayes 0 Nays, Motion declared carried.

Curtis B. Unrein, Mayor

Mary Pfeifer, City Clerk