

City of Victoria

Council Minutes

November 21, 2011

Regular Meeting

The Governing Body of the City of Victoria met in regular session on November 21, 2011 at 5:30 PM in Council Chambers of City Hall.

Roll Call

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

Presiding

The Honorable Mayor Curtis B. Unrein.

Also Present

Police Chief Cole Dinkel, Alan Luttrell, Curtis Sander, City Superintendent Julius Windholz and City Clerk Mary Pfeifer

Minutes

Minutes of the October 17, 2011 regular meeting were presented for review. Motion by Leroy Schmidtberger, second by Jerry Brungardt 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-11-11, consisting of bills against the City for the month of October was presented for review. Motion by Jerry Brungardt, second by Kenneth Pfeifer that Ordinance

Vote: 4 Ayes 0 Nays, Motion declared carried.

Agenda

Motion by Leroy Schmidtberger, second by Jan Piesker to approve the agenda as presented.

Vote: 4 Ayes 0 Nays, Motion declared carried.

Street Improvements

Alan Luttrell with EBH & Associates went over cost estimates for street improvements. He also presented a cost estimate for an additional water tower.

City Superintendent Report

City Superintendent Julius Windholz gave his department report. Terry Riedel would like to purchase an additional nozzle for the sewer machine. The cost would be \$1311.00. Motion by Jerry Brungardt, second by Leroy Schmidtberger to purchase the additional Warthog Sewer Nozzle for \$1311.00.

Vote: 4 Ayes 0 Nays, Motion declared carried.

Windholz also went over some repairs that had to be made at the sewer plant. He asked council what they would like done with the packer that is no longer being used by the city. Consensus of the council was to see if it could be sold for salvage. The front end of the trash truck may need some work. Council agreed it would be best to get it looked at.

Police Department Report

Police Chief Cole Dinkel gave his department report. There is still some work to be done on the shooting range. Dinkel would like to have some concrete installed for a shooting surface.

Resignation

City Treasurer Ruth Marcotte submitted her resignation. Motion by Jerry Brungardt, second by Leroy Schmidtberger to accept the resignation of City Treasurer Ruth Marcotte.

Vote: 4 Ayes 0 Nays, Motion declared carried.

Plumbing License Application

A plumbing license application was submitted by Critch's Plumbing for approval. Motion to approve the plumbing license application submitted by Citch's Plumbing by Jan Piesker, second by Kenneth Pfeifer.

Vote: 4 Ayes 0 Nays, Motion declared carried.

Charter Ordinance No. 10

A CHARTER ORDINANCE ADOPTED BY THE CITY COUNCIL OF THE CITY OF VICTORIA, KANSAS, ELIMINATING THE OFFICE OF CITY TREASURER AND TRANSFERRING THE DUTIES OF THE CITY TREASURER TO THE CITY CLERK.

Thereupon, Council Member Jerry Brungardt moved that said Charter Ordinance be passed. The motion was seconded by Council Member Kenneth Pfeifer. Said Charter Ordinance was duly read and considered, and upon being put, the motion for the passage of said Charter Ordinance was carried by the vote of the Governing Body, the vote being as follows:

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

No: None

Thereupon Mayor Unrein declared said Charter Ordinance duly passed and the Charter Ordinance was the numbered Charter Ordinance No. 10 and was signed and approved by the Mayor and attested by the City Clerk. The City Clerk was directed to publish the Ordinance once a week for two consecutive weeks in the official city newspaper.

Ordinance B-525

After a discussion on Ordinance B-525, it was decided to table a decision until the next city council meeting to give council some additional time to consider the ordinance.

Councilmember Jerry Brungardt left council chambers.

Xmas Gifts

Consensus of the council was to give city employees \$150.00 net for Christmas.

Adjournment

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

Vote: 4 Ayes 0 Nays, Motion declared carried.

Curtis B. Unrein, Mayor

Mary Pfeifer, City Clerk