

City of Victoria

Council Minutes

September 19, 2011

Regular Meeting

The Governing Body of the City of Victoria met in regular session on September 19, 2011 at 5:30 PM in Council Chambers of City Hall.

### **Roll Call**

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

### **Presiding**

The Honorable Mayor Curtis B. Unrein.

### **Also Present**

Nick Rogers, Rex Ball, Police Chief Cole Dinkel, City Attorney Don Hoffman, City Superintendent Julius Windholz and City Clerk Mary Pfeifer.

### **Minutes**

Minutes of the August 15, 2011 regular meeting were presented for review. Motion by Leroy Schmidtberger, second by Jerry Brungardt to approve the minutes as submitted.

Vote: 5 Ayes 0 Nays, Motion declared carried.

Minutes from the Victoria Housing Authority were also reviewed.

### **Warrant Ordinance A-09-11**

Ordinance A-09-11, consisting of bills against the City for the month of August was presented for review. Motion by Jerry Brungardt, second by Kenneth Pfeifer that Ordinance A-09-11 be approved and all bills paid.

Vote: 4 Ayes 1 Nays, Motion declared carried.

## **Agenda**

Motion by Jan Piesker, second by Leroy Schmidtberger to approve the agenda with modifications of trash pickup for new construction and barking dogs.

Vote: 5 Ayes 0 Nays, Motion declared carried.

## **2010 Audit Report**

Rex Ball with Adams, Brown, Beran and Ball gave the 2010 audit report. Motion to approve the 2010 audit report as submitted by Jerry Brungardt second by Jan Piesker.

Vote: 5 Ayes 0 Nays, Motion declared carried.

## **City Superintendent Report**

City Superintendent Julius Windholz gave his department report. Windholz has found a snow blower for around \$500. Motion by Leroy Schmidtberger second by Jan Piesker to purchase the snow blower for around \$500.00. Barricades will run about \$80 a set and Windholz would like to purchase 6 sets. A catwalk for one of the recycling trailers will be donated by Jeff Crawford and Windholz will have a ramp welded to the catwalk. The waterline locator is going out and a replacement will cost around \$2600.00. Motion to approve the purchase of a new locator for \$2600.00 by Jerry Brungardt, second by Kenneth Pfeifer.

Vote: 5 Ayes 0 Nays, Motion declared carried.

## **New Construction Billing**

Councilmember Brungardt questioned the policy of utility billing for new construction. Motion by Jerry Brungardt, second by Leroy Schmidtberger to suspend water, trash, and sewer billing until a final inspection has been done.

## **Street Repairs**

Street repair estimates were reviewed. Council would like to see more current estimates and take the opportunity to drive around and see which streets are in the most need of repair.

## **Police Department Report**

Police Chief Cole Dinkel gave his department report. The price for new duty gear would run around \$300 and under per person. Consensus of the council was to purchase new duty gear for each officer. The part-time help the police department used will no longer be available. Chief Dinkel will check with the Hays Police Department to see if there would be anyone available to work when the city needs a fill in. The police department would like to have an open house for council after the next meeting. Council would like to consider having an open house for the entire city sometime next year. Chief Dinkel has spoken with the individual who has the barking dog and they are going to try to work on the problem.

## **Ordinance B-524**

AN ORDINANCE AMENDING SEC. 9-308 OF CHAPTER IV, ARTICLE III, OF THE CODE OF ORDINANCES OF THE CITY OF VICTORIA, KANSAS, AS AMENDED BY ORDINANCE B-474, AS PASSED ON FEBRUARY 21, 2005, AND AS PUBLISHED ON FEBRUARY 25, 2005, BY PROVIDING FOR AN INCREASE OF GARBAGE AND/OR RUBBISH COLLECTION RATES IN THE CITY OF VICTORIA, KANSAS.

Thereupon, Council Member Jan Piesker 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, Kenneth Pfeifer, Jan Piesker, Leroy Schmidtberger

No: None

Thereupon Mayor Unrein declared said Ordinance duly passed and the Ordinance was then numbered Ordinance B-524 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.

## **Capital Improvement Plan**

Capital Improvement plan will be tabled until the next meeting to give council additional time to review.

### **Housing Authority Appointment**

Motion by Leroy Schmidtberger, second by Jerry Brungardt to appoint Neal Haerich to the Housing Authority Board.

Vote: 5 Ayes, 0 Nays, Motion declared carried.

### **Alumni Donation**

Motion to donate \$100.00 to Victoria Alumni Association golf tournament as a corporate sponsor by Jerry Brungardt second by Leroy Schmidtberger.

Vote: 5 Ayes 0 Nays, Motion declared carried.

### **Yearbook Donation**

Motion to donated \$40.00 to Victoria High School for an ad in the yearbook by Leroy Schmidtberger, second by Kenneth Pfeifer.

Vote: 5 Ayes 0 Nays, Motion declared carried.

### **Executive Session**

6:37 PM Motion by Jerry Brungardt, second by Leroy Schmidtberger to go into executive session for five minutes for consultation on attorney-client privileges and include City Attorney Don Hoffman.

Vote: 5 Ayes 0 Nays, Motion declared carried.

### **Return to Regular Session**

6: 42 PM Motion by Jan Piesker, second by Kenneth Pfeifer to return to regular session.

Vote: 5 Ayes 0 Nays, Motion declared carried.

## **Adjournment**

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

Vote: 5 Ayes 0 Nays, Motion declared carried.

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Curtis B. Unrein, Mayor

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Mary Pfeifer, City Clerk