

City of Victoria
Council Minutes

April 21, 2014
Regular Meeting

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

Nancy Piatt, Ned Marks, Eber Phelps, Otto Dinkel, Arlyn Schumacher, Police Chief Cole Dinkel, Patrol Officer Ryan Mauch, Henry Schwaller, City Attorney Don Hoffman, City Superintendent Julius Windholz and City Clerk Mary Pfeifer.

Minutes

Minutes of the March 17, 2014 regular meeting were presented for review. Motion by Leroy Schmidtberger, second by Jan Piesker to approve the minutes as submitted.

Vote: 5 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-04-14

Ordinance A-04-14, consisting of bills against the City for the month of March was presented for review. Motion by Jerry Brungardt, second by Kenneth Pfeifer that Ordinance A-04-14 be approved and all bills paid.

Vote: 5 Ayes 0 Nays, Motion declared carried.

Agenda

Motion by Erica Dinges, second by Jan Piesker to approve the agenda with modifications of Hays R9 ranch development.

Vote: 5 Ayes 0 Nays, Motion declared carried.

Executive Session

5:35 PM Motion to go into executive session for 5 minutes by Jerry Brungardt, second by Leroy Schmidtberger for personnel issues of non-elected personnel and include City Attorney Don Hoffman, Police Chief Cole Dinkel and Patrol Officer Ryan Mauch.

Vote: 5 Ayes 0 Nays, Motion declared carried.

Regular Session

Motion to return to regular session by Leroy Schmidtberger, second by Jerry Brungardt.

Vote: 5 Ayes 0 Nays, Motion declared carried.

R9 Ranch Support

Hays Mayor Henry Schwaller and Hays Commissioner Eber Phelps asked for a letter of support from the City of Victoria as Hays plans to develop the R9 Ranch as a long term solution to the region's water needs. Motion by Jerry Brungardt, second by Leroy Schmidtberger to send a letter of support to the City of Hays supporting the development of the R9 Ranch for future region water needs.

Vote: 5 Ayes 0 Nays, Motion declared carried.

Police Department Report

Police Chief Cole Dinkel gave his department report. Reserve Patrol Officer Allen Moore may be moving out of the area in the future, Chief Dinkel suggested Paul Dreiling to fill in since he is already certified. Motion to approve Paul Dreiling as a Reserve Patrol Officer by Jan Piesker, second by Jerry Brungardt.

Vote: 5 Ayes 0 Nays, Motion declared carried.

Water Update

Ned Marks reviewed some of the results of the testing that has taken place. Council would like to see some Dakota wells drilled. Attorney Don Hoffman will get the process started to get property owner approval.

7:00 PM Councilmember Jan Piesker left council chambers.

Honorary Citizens

Since some of the new exchange students will not graduate while they are here, Nancy Piatt suggested the possibility of appointing them honorary citizens. Consensus of the council was to give the exchange students the honor.

City Superintendent Report

City Superintendent Julius Windholz gave his department report. Windholz reviewed the bids that were submitted to repair the health facility parking lot. All bids specs were in compliance with J-Corp submitting the low bid. Motion by Leroy Schmidtberger, second by Jerry Brungardt to approve the bid submitted by J-Corp with option one cost of \$38,553.00 with a start date of August 2014.

Vote: 4 Ayes 0 Nays, Motion declared carried.

Replacement Dump Truck

City Superintendent Windholz informed council that the International Dump Truck is beyond repair and will need to find something to replace it with. Consensus of the council was to start looking for a replacement with a cost of \$10,000 or less. Motion to allow the purchase of a new replacement truck not to exceed 10,000 by Jerry Brungardt, second by Leroy Schmidtberger.

Vote: 4 Ayes 0 Nays, Motion declared carried.

Public Works Position

The City has a Public Works Position open. The City will start advertising for a replacement individual that will eventually take over the city superintendent position based on their qualifications. The City would like someone with previous experience. The salary will be based on experience and qualifications.

702 7th

The property at 702 7th has been officially sold. The new owner has started the cleanup and repair process.

Annual Operation & Maintenance

Motion to approve the 2014 Annual Operation and Maintenance Assurance Statement with the Kansas Department of Wildlife and Parks by Jerry Brungardt, second by Leroy Schmidtberger.

Vote: 4 Ayes 0 Nays, Motion declared carried.

Code Book Update

Three bids for updating the City Code Book were submitted. Code publishing was \$6,499. with a yearly update fee of \$1,000. The League of Kansas Municipalities was \$5,250.00 and Municipal Code was \$7,250.00 with a yearly update fee of \$1,000. Motion to accept the bid from the League of Kansas Municipalities for \$5,250.00 by Jerry Brungardt, second by Erica Dinges.

Vote: 4 Ayes 0 Nays, Motion declared carried.

Cell Phone Plans

Verizon expressed an interest in giving a presentation on different cell phone and other plans to the city. Consensus of the council was to stay with the current provider.

Fire Department Appointment

The name of Brenton Hoffman was submitted for approval to the Victoria Volunteer Fire Department. Motion to appoint Brenton Hoffman to the Victoria Volunteer Fire Department by Leroy Schmidtberger, second by Erica Dinges.

Vote: 4 Ayes 0 Nays, Motion declared carried.

Pool Manager Position

One application was submitted for the Pool Manager Position. Mayor Unrein will do a phone interview to discuss the position with the applicant. Council would like those that have submitted applications for lifeguard be contacted to get the training and the city will reimburse the cost of the training.

Resignation

Robert Schmidt submitted his resignation as Public Works Assistant. Motion to accept the resignation of Robert Schmidt by Leroy Schmidtberger, second by Jerry Brungardt.

Vote: 4 Ayes 0 Nays, Motion declared carried.

FCCLA Donation

Motion by Jerry Brungardt, second by Leroy Schmidtberger to donate \$100.00 to the FCCLA for their national trip.

Vote: 4 Ayes 0 Nays, Motion declared carried.

Adjournment

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

Vote: 4 Ayes 0 Nays, Motion declared carried.

Curtis B. Unrein, Mayor

Mary Pfeifer, City Clerk