

City of Victoria

Council Minutes

December 16, 2013

Regular Meeting

The Governing Body of the City of Victoria met in regular session on December 16, 2013 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

Nancy Piatt, Police Chief Cole Dinkel, Mike Dreiling, Don Staab, City Attorney Don Hoffman, City Superintendent Julius Windholz, John Schulte and City Clerk Mary Pfeifer.

Minutes

Minutes of the November 18, 2013 regular meeting were presented for review. Motion by Jerry Brungardt, second by Leroy Schmidtberger to approve the minutes as submitted.
Vote: 4 Ayes 0 Nays, Motion declared carried.

Minutes from the Victoria Volunteer Fire Department were also reviewed.

Warrant Ordinance A-12-13

Ordinance A-12-13, consisting of bills against the City for the month of November was presented for review. Motion by Leroy Schmidtberger, second by Erica Dinges that Ordinance A-12-13 be approved and all bills paid.
Vote: 4 Ayes 0 Nays, Motion declared carried.

Agenda

Motion by Erica Dinges, second by Jerry Brungardt to approve the agenda with modifications of Executive session, Auditor Management Letter and additional contractors.
Vote: 4 Ayes 0 Nays, Motion declared carried.

Public Hearing

Open public hearing by Leroy Schmidtberger, second by Kenneth Pfeifer for the property owned by Mike Dreiling and located at 702 7th Street. He was in attendance with his attorney Don Staab. Dreiling has gotten an estimate to repair the roof. Council would like to see a monthly progress report and have a city employee inspect the home before each meeting. Several city council members will meet with Dreiling on December 20, 2013 at 1:00 pm to inspect the house to make sure there is progress done in cleaning the property up.

Close Public Hearing

Motion to close the public hearing by Leroy Schmidtberger, second by Jerry Brungardt.
Vote: 4 Ayes 0 Nays, Motion declared carried.

Website

John Schulte gave council an update on what the city can do to replace the website. Schulte would be willing to take over the responsibility of building a complete new website and the maintenance. Schulte would charge around 30.00 per hour and require around 40 hours to get the new website set up.

City Superintendent Report

City Superintendent Julius Windholz gave his department report. The property at 1009 Cathedral has been torn down and cleaned up. Ned Marks will have an update for the January meeting.

Police Department Report

Police Chief Cole Dinkel gave his department report. Dinkel would like to see about purchasing new bullet proof vests for the department. Consensus of the council was to purchase new vests and guns.

Encumber Funds

Motion by Leroy Schmidtberger, second by Jerry Brungardt to encumber funds to pay the remaining 2013 bills.
Vote: 4 Ayes 0 Nays, Motion declared carried.

2014 IRS Mileage Rate

IRS mileage rate for 2014 is \$0.56. Motion to adopt the 2014 IRS mileage rate by Jerry Brungardt, second by Leroy Schmidtberger.
Vote: 4 Ayes 0 Nays, Motion declared carried.

Signs

Councilmember Jerry Brungardt questioned the possibility of erecting signs to prohibit compression breaking along Highway 40. This would give the city leverage to enforce it.

2014 Contractors Licenses

The following Building Contractor's License Applications were reviewed:

Home Steel Siding
Braun Construction
Deines Construction
Woodbridge Home Exteriors
Gregg's Home Improvement
Jay Dinkel Construction
Schmidt Construction
Victoria Lumber Co.
Discount Siding
R-K Construction
High Plains Roofing
Geisler Roofing
T&J Construction
RLS Enterprises
Paul-Wertenberger Const.
Top Notch Guttering & Home Improvement
Roofmasters Roofing
Home Steel Siding
Staab Construction

All items being in order, Motion by Jerry Brungardt, second by Kenneth Pfeifer to approve the listed Building Contractor's Licenses.

Vote: 4 Ayes 0 Nays, Motion declared carried.

2014 Plumbers Licenses

The following Plumber's Licenses Applications were reviewed:

M&F Plumbing
Leon's Plumbing
Victoria Lumber
Stueder Contractors
Glassman Corporation
Niernberger Plumbing
Nate's Plumbing
Auman Company
Hillside Plumbing
Don's Plumbing
Jacob's Plumbing
Werth Heating & Air
Staab Construction
Shubert Heating & Air

All items being in order, Motion by Leroy Schmidtberger, second by Erica Dinges to approve the listed Plumber's Licenses.

Vote: 4 Ayes 0 Nays, Motion declared carried.

2014 Electricians Licenses

The following Electrician's License Applications were reviewed:

Glassman Corporation
AM Electric
ESC Electric
RDH Electric
Don's Plumbing & Htg.
Primary Electric
Ralph's Electric
Staab Construction

All items being in order, Motion by Jerry Brungardt, second by Leroy Schmidtberger to approve the listed Electrician's Licenses.

Vote: 4 Ayes 0 Nays, Motion declared carried.

2014 CMB Licenses

The following Cereal Malt Beverage License Applications were reviewed:

Total Convenience

VFW Post 1751

Gambino's

Victoria Food & Variety

The Library Bar & Grill

All items being in order, Motion by Erica Dinges, second by Leroy Schmidtberger to approve the listed Cereal Malt Beverage Applications.

Vote: 4 Ayes 0 Nays, Motion declared carried.

Audit Proposal

Adams, Brown, Beran & Ball submitted an audit proposal for 2014. Motion by Leroy Schmidtberger, second by Jerry Brungardt to approve the 2014 audit proposal submitted by Adams, Brown, Beran & Ball.

Vote: 4 Ayes 0 Nays, Motion declared carried.

Executive Session

6:27 PM Motion to go into executive session for 5 minutes to discuss personnel issues of non-elected personnel and include Police Chief Cole Dinkel, Patrol Officer Ryan Mauch, City Attorney Don Hoffman and City Clerk Mary Pfeifer by Jerry Brungardt, second by Leroy Schmidtberger.

Vote: 4 Ayes 0 Nays, Motion declared carried.

Regular Session

6:32 PM Motion to return to regular session by Jerry Brungardt, second by Leroy Schmidtberger.

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

Curtis B. Unrein, Mayor

Mary Pfeifer, City Clerk