

City of Victoria
Council Minutes

February 17, 2014
Regular Meeting

The Governing Body of the City of Victoria met in regular session on February 17, 2014 at 5:30 PM in Council Chambers of City Hall.

Roll Call

Council Members Jerry Brungardt, Leroy Schmidtberger, Jan Piesker and Erica Dinges present.
Absent Kenneth Pfeifer.

Presiding

The Honorable Mayor Curtis B. Unrein.

Also Present

Nancy Piatt, Police Chief Cole Dinkel, Ned Marks, Jeremy Finn, Mike Dreiling, Darlene Schlesinger, City Attorney Don Hoffman, City Superintendent Julius Windholz and City Clerk Mary Pfeifer.

Minutes

Minutes of the January 20, 2014 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-02-14

Ordinance A-02-14, consisting of bills against the City for the month of January was presented for review. Motion by Jan Piesker, second by Jerry Brungardt that Ordinance A-02-14 be approved and all bills paid.

Vote: 4 Ayes 0 Nays, Motion declared carried.

Agenda

Motion by Jan Piesker, second by Leroy Schmidtberger to approve the agenda with modifications of Terrane Resources update, pool manager job description and filling of swimming pools.

Vote: 4 Ayes 0 Nays, Motion declared carried.

Water Billing

Darlene Schlesinger recently moved to Victoria and felt that she had been billed for more water than she had used the first month. After a review of the billing, council explained what the minimum charge is for water and with the amount of water she used, there would not have been a difference in the billing.

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Mike Dreiling said he is in the process of trying to sell the property. Council would like to have something more solid by the next meeting.

Terrane Resources Update

Ned Marks with Terrane Resources gave an update on the source water protection area. Marks has been contacted by a Ft Hays State student who needs to work on his masters. The student would work on the source water protection plan and it would save the city some money since he could help with some of the research that would have been done by Marks. Consensus of the council was to go forward with having the student work on the project.

City Superintendent Report

City Superintendent Julius Windholz gave his department report. A new starter has been ordered for the street sweeper. There was a discussion on the use of grey water for outside watering this summer. Consensus of the council was to not allow using grey water for outside watering.

Police Department Report

Police Chief Cole Dinkel gave his department report. There were no major activities for the month.

Rain Barrels

Some interest has been shown in placing rain barrels under down spouts. Stacie Minson, with the Kansas Watershed Program will be willing to set up a time to distribute the rain barrels. Consensus of the council was to allow the rain barrels limiting them to two per residence at this time.

Resolution C-282

Resolution C-282 pertains to the Stage 3 Water Emergency. Motion by Leroy Schmidtberger, second by Jan Piesker to approve Resolution C-282 moving the city to a Stage 3 Water Warning. Vote: 4 Ayes 0 Nays, Motion declared carried.

Fire Department Elections

The fire department elections were held. Motion to approve Verlin Hammerschmidt as Fire Chief, Kevin Klein as Assistant Fire Chief and Kami Weber as Secretary by Jerry Brungardt, second by Erica Dinges.

Vote: 4 Ayes 0 Nays, Motion declared carried.

Resolution C-281

Motion by Leroy Schmidtberger, second by Erica Dinges to approve and adopt Resolution C-281 requesting the Director of Accounts and Reports to waive the requirements of K.S.A.-1120a(a) as they apply to the City of Victoria for the calendar year ending December 31, 2014.

Vote: 4 Ayes 0 Nays, Motion declared carried.

Contractor's License Applications

Contractor's License applications were submitted by Alpine Construction and Signature Construction for council approval. All items being in order, Motion to approve the Contractor's License applications submitted by Alpine Construction and Signature Construction by Jerry Brungardt, second by Leroy Schmidtberger.

Vote: 4 Ayes 0 Nays, Motion declared carried.

Plumbers License Applications

A Plumbers License application was submitted for council approval by Newell Plumbing. All items being in order, Motion to approve the Plumbers License application submitted by Newell Plumbing by Jan Piesker, second by Erica Dinges.

Vote: 4 Ayes 0 Nays, Motion declared carried.

Electricians License Application

Electricians License applications were submitted for council approval by Newell Plumbing, Hammersmith Electric, Star Electric and Blaine's Electric. All items being in order, Motion to approve the Electricians License applications by Newell Plumbing, Hammersmith Electric, Star Electric and Blaine's Electric by Leroy Schmidtberger, second by Jerry Brungardt.

Vote: 4 Ayes 0 Nays, Motion declared carried.

VIP Donation

Motion to give VIP a donation of \$100.00 for project prom by Jan Piesker, second by Jerry Brungardt.

Vote: 4 Ayes 0 Nays, Motion declared carried.

Personal Swimming Pools

Council members have received inquiries as to whether or not citizens will be allowed to fill personal swimming pools. Council would rather see citizens tanking water from an outside source to fill personal swimming pools.

Job Description

A job description for the pool manager position was distributed to council to review and discuss at the next council meeting.

Executive Session

6:38 PM Motion by Jerry Brungardt, second by Leroy Schmidtberger to go into executive session for personnel issues of non-elected personnel for five minutes and include City Superintendent Julius Windholz, Public Works Employee Robert Schmidt and City Attorney Don Hoffman.

Vote: 4 Ayes 0 Nays, Motion declared carried.

Regular Session

6:43 PM Motion by Jan Piesker, second by Jerry Brungardt to return to regular session.

Vote: 4 Ayes 0 Nays, Motion declared carried.

Executive Session

6:45 PM Motion by Jerry Brungardt, second by Erica Dinges to return to executive session to discuss personnel issues of non-elected personnel for five minutes and include Public Works Employee Robert Schmidt and City Attorney Don Hoffman.

Vote: 4 Ayes 0 Nays, Motion declared carried.

Regular Session

6:50 PM Motion by Leroy Schmidtberger, second by Erica Dinges to return to regular session.

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.