

City of Victoria

Council Minutes

January 21, 2013

Regular Meeting

The Governing Body of the City of Victoria met in regular session on January 21, 2013 at 5:30 PM in Council Chambers of City Hall.

Roll Call

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

Absent Jerry Brungardt.

Presiding

The Honorable Mayor Curtis B. Unrein.

Also Present

Nancy Piatt, Police Chief Cole Dinkel, City Attorney Don Hoffman, City Superintendent Julius Windholz, Fire Chief Verlin Hammerschmidt, Kelly Meyers, Tom Tholen, Chris Brungardt, Jerry Kanzenbach, Cole Dreiling, Kevin Klein, Bill Geist, Tom Geist, Scott Wellbrock, Leon Wellbrock, Public Works Assistant Terry Riedel and City Clerk Mary Pfeifer.

Minutes

Minutes of the December 17, 2012 regular meeting were presented for review. Motion by Leroy Schmidtberger, second by Kenneth Pfeifer 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-01-13

Ordinance A-01-13 consisting of bills against the City for the month of December was presented for review. Motion by Erica Dinges, second by Jan Piesker that Ordinance A-01-13 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 as presented.

Vote: 4 Ayes 0 Nays, Motion declared carried.

Police Department Report

Police Chief Cole Dinkel gave his department report. Dare program will be this week and the city will purchase pizza and drinks. The patrol car may need new car tires in the near future.

Fire Department

Fire Department was shown a demonstrator fire truck from Hays Fire and Rescue. Representative Kelly Meyers was on hand to answer any questions from council. The cost of the fire truck is \$243,000.00. Interest rates and terms were discussed. Motion by Jan Piesker, second by Leroy Schmidtberger to have a special meeting on Friday January 25, 2013 at 5:30 pm to make a decision on the purchase of the fire truck.

Vote: 4 Ayes 0 Nays, Motion declared carried.

City Superintendent Report

City Superintendent Julius Windholz gave his department report. The Dinkel house on Hickory Street is about completely removed. A check valve is leaking and Windholz would like to get it changed. The water wells are still not recharging even though the water usage has dropped. Windholz would like to put additional crushed rock on some streets. It might take 2 to 3 loads. Consensus of the council was to go ahead with the crushed rock purchase. The burn pile has been taped off pending a permit from KDHE. Once the permit has been obtained, tree branches and shrubs will be the only thing allowed to be dumped on the burn pile.

Yearly Pledge

Consensus of the council was to forgo the pledge given to the Ellis County Coalition for Economic Development for this year.

Plumbers License Applications

Plumbers license applications were submitted by JR Staab Construction and Newell Plumbing for council approval. All items being in order, Motion to approve the Plumbers License applications by JR Staab Construction and Newell Plumbing by Jan Piesker, second by Leroy Schmidtberger.

Vote: 4 Ayes 0 Nays, Motion declared carried.

Contractors License Applications

Contractors license applications were submitted by JR Staab Construction and Roofmasters Roofing for council approval. All items being in order, Motion to approve the Contractors License applications by JR Staab Construction and Roofmasters Roofing by Leroy Schmidtberger, second by Erica Dinges.

Vote: 4 Ayes 0 Nays, Motion declared carried.

Electricians License Applications

Electricians license applications were submitted by JR Staab, Newell Plumbing, Hammersmith Electric and Kramer Electric for council approval. All items being in order, Motion to approve the Electricians License applications by JR Staab, Newell Plumbing, Hammersmith Electric and Kramer Electric by Jan Piesker, second by Kenneth Pfeifer.

Vote: 4 Ayes 0 Nays, Motion declared carried.

Railroad Cemetery Use

Consensus of the council was to let the Hays Area Children's Center use the Railroad Workers Cemetery for a support and gear stop when they host their Annual Rope Em Ride.

Special Meeting

A special meeting will be held on February 4, 2013 at 5:30 pm for yearly employee evaluations

Executive Session

7:12 PM Motion by Leroy Schmidtberger, second by Jan Piesker to go into executive session to discuss personnel issues of non-elected personnel for 30 minutes and include City Superintendent Julius Windholz and Public Works Assistant Terry Riedel.

Vote: 4 Ayes 0 Nays, Motion declared carried.

Regular Session

7:42 PM Motion by Jan Piesker, second by Leroy Schmidtberger to return to regular session.

Vote: 4 Ayes 0 Nays, Motion declared carried.

Executive Session

7:45 PM Motion by Jan Piesker, second by Erica Dinges to go into executive session to discuss personnel issues of non-elected personnel for 15 minutes and include City Superintendent Julius Windholz and Public Works Assistant Terry Riedel.

Vote: 4 Ayes 0 Nays, Motion declared carried.

Regular Session

8:00 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 by Erica Dinges, second by Leroy Schmidtberger to adjourn the meeting.

Vote: 4 Ayes 0 Nays, Motion declared carried.

Curtis B. Unrein, Mayor

Mary Pfeifer, City Clerk