

City of Victoria  
Council Minutes  
July 21, 2014  
Regular Meeting

The Governing Body of the City of Victoria met in regular session on July 21, 2014 at 5:30 PM in Council Chambers of City Hall.

**Roll Call**

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

**Presiding**

The Honorable Mayor Curtis B. Unrein.

**Also Present**

Police Chief Cole Dinkel, Public Works Assistant Jake Nuss, Rex Ball, Ned Marks, Tyler Saryerwinne, Jim Pfanenstiel, and City Clerk Mary Pfeifer.

**Minutes**

Minutes of the June 16, 2014 regular meeting and July 14, 2014 special meeting were presented for review. Motion by Jerry Brungardt, second by Leroy Schmidtberger to approve the minutes as submitted.

Vote: 3 Ayes 0 Nays, Motion declared carried.

**Warrant Ordinance A-07-14**

Ordinance A-07-14, consisting of bills against the City for the month of June was presented for review. Motion by Leroy Schmidtberger, second by Erica Dinges that Ordinance A-07-14 be approved and all bills paid.

Vote: 3 Ayes 0 Nays, Motion declared carried.

**Agenda**

Motion by Jerry Brungardt, second by Leroy Schmidtberger to approve the agenda with modifications of health facility parking lot, Dorothy Ochs, Kannapolis water district, and executive session.

Vote: 3 Ayes 0 Nays, Motion declared carried.

## **Health Facility**

Dorothy Ochs, who was a nurse practitioner at the Victoria Health Clinic, spoke with council about the closing of the facility. She has been doing some research on a replacement sponsor to keep the health clinic open. She will continue working on finding a replacement and council gave their support.

## **Test Drilling**

Ned Marks let council know that they are doing some test drilling. A new test well was drilled to give Fred Tholen his own well instead of pulling of the city water well. The water drilling company will start the Dakota test well drilling. Councilmember Brungardt also informed council that he inquired with the Kannapolis Water District about the possibility of connecting with the city and Mayor Unrein will be attending a meeting with the Rural Water District out of WaKeeney.

## **2015 Budget Draft**

Rex Ball presented a discussion draft for the 2015 budget. Council would like to keep the mill levy close to the 2014 level. Some of the transfers will be reduced to lower the mill levy and the budget hearing will be held at the next council meeting along with an audit report. Council will also hold off on repairing the health facility clinic parking lot until another sponsor has been found to keep the clinic open.

## **K of C CMB Application**

A cereal malt beverage application was submitted by Randy Huser/Knights of Columbus, all items being in order, motion to approve the Cereal Malt Beverage application for the Knights of Columbus by Jerry Brungardt second by Leroy Schmidtberger.

Vote: 3 Ayes 0 Nays, Motion declared carried.

## **Herzogfest Lease Agreement**

Motion to approve the Herzogfest Lease Agreement for use of the park by Leroy Schmidtberger, second by Jerry Brungardt.

Vote 3 Ayes 0 Nays, Motion declared carried.

## **Resolution C-282**

Resolution C-282 pertains to the consumption of cereal malt beverages on a public street during the Herzogfest celebration. Motion by Leroy Schmidtberger, second by Erica Dinges to approve Resolution C-282 allowing the consumption of cereal malt beverages on a public street.

Vote: 3 Ayes 0 Nays, Motion declared carried.

### **Executive Session**

6:50 PM Motion to go into executive session to discuss personnel issues of non-elected personnel for 10 minutes and include Police Chief Cole Dinkel by Jerry Brungardt, second by Leroy Schmidtberger.

Vote: 3 Ayes 0 Nays, Motion declared carried.

### **Regular Session**

7:00 PM Motion to return to regular session by Jerry Brungardt, second by Leroy Schmidtberger to return to regular session.

Vote: 3 Ayes 0 Nays, Motion declared carried.

### **Police Department Report**

Police Chief Cole Dinkel gave his department report. New tires may need to be purchased. The department desk top computer is having issues. Consensus of the council was to go ahead and purchase a new desk top computer for the police department office. Chief Dinkel also let council know that the extra radio for the department needs to be repaired.

### **Adjournment**

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

Vote: 3 Ayes 0 Nays, Motion declared carried.

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Curtis B. Unrein, Mayor

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Mary Pfeifer, City Clerk