

City of Victoria  
Council Minutes

March 17, 2014  
Regular Meeting

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

**Roll Call**

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

**Presiding**

The Honorable Mayor Curtis B. Unrein.

**Also Present**

Nancy Piatt, Police Chief Cole Dinkel, Ned Marks, Tyler Saryerwinnie, Jim Pfanenstiel, Jeremy Finn, Arlyn Schumacher, Otto Dinkel, Rick Scheck, City Superintendent Julius Windholz, City Attorney Don Hoffman and City Clerk Mary Pfeifer.

**Minutes**

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

Vote: 4 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-03-14**

Ordinance A-03-14, consisting of bills against the City for the month of February was presented for review. Motion by Jerry Brungardt, second by Leroy Schmidtberger that Ordinance A-03-14 be approved and all bills paid.

Vote: 4 Ayes 0 Nays, Motion declared carried.

## **Agenda**

Motion by Jan Piesker second by Kenneth Pfeifer to approve the agenda as presented.

Vote: 4 Ayes 0 Nays, Motion declared carried.

### **702 7th**

Mike Dreiling has not sold or cleaned up his property. He has not had any acceptable offer nor actively pursued any of the offers. Council wants Dreiling to return for the April council meeting with the property either sold or repaired to a habitable state.

### **1104 Cedar**

Rick Scheck has agreed to tear a storage shed down at 1104 Cedar that is owned by Norman Windholz and has been condemned by the city council. He will need longer than 10 days to get it taken care of. Consensus of the council was to give an additional 60 days to get it torn down.

### **City Superintendent Report**

City Superintendent Julius Windholz gave his department report. Public Works Assistant Terry Riedel would like to see a requirement for solid interceptors added to the code book. Windholz has been running two wells and they have dropped and the other wells have only increased depth of about 2 inches. Will try to get some crack sealing done.

### **Terrance Resources Report**

Ned Marks gave the council an update on some of the data he has collected thus far. He introduced Tyler Saryerwinnie to the city council who is working on a thesis document. Saryerwinnie gave council a project proposal that will help the city with the water source protection delineation for the well field. Consensus of the council was to have Saryerwinnie go ahead with working on the project. Council would also like Marks to take the steps necessary to try to drill a test well. Motion by Jan Piesker, second by Leroy Schmidtberger to implement steps to get the process started for test hole drilling to find additional water supplies.

Vote: 4 Ayes 0 Nays, Motion declared carried.

### **Police Department Report**

Police Chief Cole Dinkel gave his department report. Dinkel just completed some training on drug enforcement.

### **Pool Manager Job Description**

Motion by Jerry Brungardt, second by Leroy Schmidtberger to approve the Swimming Pool Manager job description.

Vote: 4 Ayes 0 Nays, Motion declared carried.

### **Rain Barrels**

Rain Barrels will be distributed on March 18, 2014. They can be picked up assembled at the Coke Plant on Cathedral Street and the cost is \$26.00 with a limit of two barrels.

### **Health Facility Parking Lot Bids**

Bids to replace the parking lot at the health facility were received from Commercial Builders for \$49,896, Paul Wertenberger Construction for \$49,700 and J-Corp gave 3 options. Option 1- \$38,553.00. Option 2 - \$41,852. Option 3 -\$44,850.00. Council will have City Superintendent Julius Windholz review the bids and make sure they are complete to make a decision at the next city council meeting

### **Executive Session**

7:39 PM Motion to go into executive session for personnel issues of non-elected personnel for 10 minutes and include City Attorney Don Hoffman by Jerry Brungardt, second by Leroy Schmidtberger.

Vote 4 Ayes 0 Nays, Motion declared carried.

### **Regular Session**

7:49 PM Motion to return to regular session by Leroy Schmidtberger, second by Jerry Brungardt.

Vote: 4 Ayes 0 Nays, Motion declared carried.

### **Executive Session**

7:50 PM Motion to go into executive session for 15 minutes for personnel issues of non-elected personnel and include City Superintendent Julius Windholz and City Attorney Don Hoffman by Jerry Brungardt, second by Leroy Schmidtberger.

Vote: 4 Ayes 0 Nays, Motion declared carried.

### **Regular Session**

8:05 PM Motion to return to regular session by Leroy Schmidtberger, second by Jerry Brungardt.

Vote: 4 Ayes 0 Nays, Motion declared carried.

### **Executive Session**

8:06 PM Motion to go into executive session for 10 minutes and include City Superintendent Julius Windholz and City Attorney Don Hoffman by Jerry Brungardt, second by Leroy Schmidtberger.

Vote: 4 Ayes 0 Nays, Motion declared carried.

### **Regular Session**

8:16 PM Motion to return to regular session by Leroy Schmidtberger, second by Jan Piesker.

Vote: 4 Ayes 0 Nays, Motion declared carried.

### **Adjournment**

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

Vote: 4 Ayes 0 Nays, Motion declared carried.

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Curtis B. Unrein, Mayor

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Mary Pfeifer, City Clerk