

City of Victoria
Council Minutes
November 17, 2014
Regular Meeting

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

Roll Call

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

Presiding

The Honorable Mayor Curtis B. Unrein.

Also Present

Police Chief Cole Dinkel, City Attorney Don Hoffman, City Superintendent Jake Nuss, Public Works Assistant Brad Schmidtberger and City Clerk Mary Pfeifer.

Minutes

Minutes of the October 20, 2014 regular meeting were presented for review. Motion by Leroy Schmidtberger, second by Jerry Brungardt to approve the minutes as submitted.

Vote: 4 Ayes 0 Nays, Motion declared carried.

Minutes from the Victoria Housing Authority and Victoria Volunteer Fire Department were also reviewed.

Warrant Ordinance A-11-14

Ordinance A-11-14, consisting of bills against the City for the month of October was presented for review. Motion by Jerry Brungardt, second by Jan Piesker that Ordinance A-11-14 be approved and all bills paid.

Vote: 4 Ayes 0 Nays, Motion declared carried.

Agenda

Motion by Erica Dinges, second by Leroy Schmidtberger to approve the agenda with modifications of contractors license application for Robben Construction.

Vote: 4 Ayes 0 Nays, Motion declared carried.

City Superintendent Report

City Superintendent Jake Nuss gave his department report. Town & Country submitted a cost estimate for installing the water line and getting the water well hooked up to the Fred Tholen residence. Motion to approve the cost estimate of \$8,545.94 from Town & Country for the installation of the Tholen water well by Jan Piesker second by Leroy Schmidtberger.

Vote: 4 Ayes 0 Nays, Motion declared carried.

Electrical Service

One estimate for the electrical service connection was received and the city is waiting on another one. Motion to approve the electric service connection with a cost not to exceed \$1,700.00 by Jerry Brungardt, second by Jan Piesker.

Vote: 4 Ayes 0 Nays, Motion declared carried.

Police Department Report

Police Department report by Cole Dinkel. Biggest issue lately has been the feral cats. The city will discontinue the renting of traps and will check into impounding cats and getting them licensed like dogs.

Health Facility

Health Facility has not had any new interest.

American Fidelity Update

Motion to approve the yearly update with American Fidelity by Jerry Brungardt, second by Leroy Schmidtberger.

Vote: 4 Ayes 0 Nays, Motion declared carried.

Grant Cemetery Burial

The city received a request from an individual for permission to get buried in the Grant Cemetery. Consensus of the council was to not allow any additional burials in the Grant Cemetery.

Employee Christmas Bonus

Motion by Jerry Brungardt, second by Leroy Schmidtberger to give each employee a Christmas bonus of \$150.00 net.

Vote: 4 Ayes 0 Nays, Motion declared carried.

Siren

Councilmember Jan Piesker received a request to discontinue the siren going off at nine pm and Monday nights for fire department meetings. Consensus of the council was to keep the siren blowing as it currently is.

Housing Authority Appointments

Motion by Leroy Schmidtberger, second by Jerry Brungardt to appoint Kathy Pfeifer and Jeff Hertel to the Housing authority board.

Vote: 4 Ayes 0 Nays, Motion declared carried.

Plumbing License Application

A plumbing license application was submitted by Zimmerman Plumbing for council approval. All items being in order, Motion by Erica Dinges, second by Leroy Schmidtberger to approve the plumbing license submitted by Zimmerman Plumbing.

Vote: 4 Ayes 0 Nays, Motion declared carried.

Contractors License Application

A contractors licenses application was submitted by Robben Construction for council approval. All items being in order, Motion by Jan Piesker, second by Leroy Schmidtberger to approve the contractors license application submitted by Robben Construction.

Vote: 4 Ayes 0 Nays, Motion declared carried.

Software Contract

After discussion on the software estimates received from Data Technologies and CIC, Motion to approve the contract with CIC software by Jerry Brungardt, second by Erica Dinges.

Vote: 4 Ayes 0 Nays, Motion declared carried.

Executive Session

7:07 PM Motion to go into executive session for 5 minute for the evaluation of City Clerk Mary Pfeifer by Jerry Brungardt, second by Leroy Schmidtberger, and include City Clerk Pfeifer and City Attorney Don Hoffman.

Vote: 4 Ayes 0 Nays, Motion declared carried.

Regular Session

7:12 Motion to return to regular session by Leroy Schmidtberger, second by Jan Piesker.

Vote: 4 Ayes 0 Nays, Motion declared carried.

Executive Session

7:12 PM Motion to go into executive session for 5 minutes for the evaluation of Police Chief Cole Dinkel by Jan Piesker, second by Jerry Brungardt and include Police Chief Cole Dinkel, City Clerk Mary Pfeifer and City Attorney Don Hoffman.

Vote: 4 Ayes 0 Nays, Motion declared carried.

Regular Session

7:17 PM Motion to return to regular session by Leroy Schmidtberger, second by Erica Dinges.

Vote: 4 Ayes 0 Nays, Motion declared carried.

Salary Increases

Motion by Jan Piesker, second by Jerry Brungardt to give Police Chief Cole Dinkel and City Clerk Mary Pfeifer a ninety cent (0.90) per hour wage increase.

Vote: 4 Ayes 0 Nays, Motion declared carried.

Adjournment

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

Vote: 4 Ayes 0 Nays, Motion declared carried.

Curtis B. Unrein, Mayor

Mary Pfeifer, City Clerk