

City of Victoria

Council Minutes

November 18, 2013

Regular Meeting

The Governing Body of the City of Victoria met in regular session on November 18, 2013 at 5:30 PM in Council Chambers of City Hall.

### **Roll Call**

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

### **Presiding**

The Honorable Mayor Curtis B. Unrein.

### **Also Present**

Nancy Piatt, Emery Jennings, Jim Hinton, Police Chief Cole Dinkel, City Attorney Don Hoffman, City Superintendent Julius Windholz and City Clerk Mary Pfeifer.

### **Minutes**

Minutes of the October 21, 2013 regular meeting were presented for review. Motion by Jerry Brungardt, second by Leroy Schmidtberger to approve the minutes as submitted.

Vote: 5 Ayes 0 Nays, Motion declared carried.

Minutes from the Victoria Rec Commission and Victoria Volunteer Fire Department were also reviewed.

### **Warrant Ordinance A-11-13**

Ordinance A-11-13, consisting of bills against the City for the month of October was presented for review. Motion by Jan Piesker, second by Leroy Schmidtberger that Ordinance A-11-13 be approved and all bills paid.

Vote: 5 Ayes 0 Nays, Motion declared carried.

### **Agenda**

Motion by Leroy Schmidtberger, second by Erica Dinges to approve the agenda with modifications of an executive session

Vote: 5 Ayes 0 Nays, Motion declared carried.

## **Emery Jennings**

Emery Jennings with Rural American Realty, the realtor for the former rest home and middle school building, wanted to let council know about what is going on with the property. He answered questions about the sale of the former rest home building.

## **Jim Hinton**

Jim Hinton did not have anything to speak to council about since all his questions had been answered when council spoke with Emery Jennings.

## **City Superintendent Report**

City Superintendent Julius Windholz gave his department report. Riedel residence is scheduled to get demolished the first part of December. Schmidtberger Construction will be doing the demolition.

## **Police Department Report**

Police Chief Cole Dinkel gave his department report. The new radar for the patrol pickup has been ordered and delivered. The installation will be scheduled.

## **702 7th Street**

Nothing has been done to improve the property at 702 7th Street. Consensus of council was to have City Attorney Don Hoffman send a letter to hold a public hearing at the next council meeting and have the health officer inspect and video the interior of the property along with compiling an inspection report that will be sent to City Attorney Don Hoffman.

## **American Fidelity Plan Document**

A new plan document was submitted for council approval from American Fidelity. Motion to approve the American Fidelity plan document by Jerry Brungardt, second by Leroy Schmidtberger.

Vote: 5 Ayes 0 Nays, Motion declared carried.

## **Copier Bids**

The city received a copier bid from RICOH. After some discussion, consensus of the council was to use the current copier until it needs a major repair or quits working.

## **Xmas Gifts**

Consensus of the council was to give city employees \$150.00 net for Christmas.

## **Executive Session**

6:41 PM Motion to go into executive session for 10 minutes to discuss personnel issues of non-elected personnel and include City Attorney Don Hoffman by Jerry Brungardt, second by Leroy Schmidtberger.

Vote: 5 Ayes 0 Nays, Motion declared carried.

## **Regular Session**

6:51 PM Motion to return to regular session by Leroy Schmidtberger, second by Erica Dinges.

Vote: 5 Ayes 0 Nays, Motion declared carried.

## **Employee Evaluations**

Motion by Jerry Brungardt, second by Jan Piesker to perform individual employee evaluations based on the employees anniversary date beginning in 2014.

Vote 5 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: 5 Ayes 0 Nays, Motion declared carried.

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Curtis B. Unrein, Mayor

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Mary Pfeifer, City Clerk