

City of Victoria

Council Minutes

October 21, 2013

Regular Meeting

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

Roll Call

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

Presiding

The Honorable Mayor Curtis B. Unrein.

Also Present

Nancy Piatt, Patrol Officer Ryan Mauch, City Attorney Don Hoffman, City Superintendent Julius Windholz, Rex Ball, Rod Goetz and City Clerk Mary Pfeifer.

Resignation

Rod Goetz spoke with council about the recent illness of Utilities Clerk Maria Goetz and submitted her resignation.

Minutes

Minutes of the September 16, 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 were also reviewed.

Warrant Ordinance A-10-13

Ordinance A-10-13, consisting of bills against the City for the month of September was presented for review. Motion by Leroy Schmidtberger, second by Kenneth Pfeifer that Ordinance A-10-13 be approved and all bills paid.

Vote: 5 Ayes 0 Nays, Motion declared carried.

Agenda

Motion by Jerry Brungardt, second by Jan Piesker to approve the agenda as presented.

Vote: 5 Ayes 0 Nays, Motion declared carried.

2012 Audit Report

Rex Ball with Adams, Brown, Beran and Brown reviewed the 2012 Audit. Motion to approve the 2012 audit by Jan Piesker, second by Jerry Brungardt.

Vote: 5 Ayes 0 Nays, Motion declared carried.

Memorial Event

Ken Billinger was not able to attend and councilmember Leroy Schmidtberger spoke for him. The Billingers have been sponsoring a yearly memorial event with 5K and 10K runs and would like to hold them in the city of Victoria next October. Consensus of the council was to go ahead with the memorial run.

City Superintendent Report

City Superintendent Julius Windholz gave his department report. The Health Facility parking lot is getting bad. Council would like to get bids for the project in the spring. Sewer machine is not working properly so Terry Riedel and Randy Kuhn worked on it and have repaired it. Windholz was able to find someone who would be willing to demolish the house at 1009 Cathedral. Consensus of the council was to proceed with demolition.

Police Department Report

Patrol Officer Ryan Mauch gave the police department report. Radar in pickup is not working properly and is over ten years old. The cost of a new one would run around \$1501.00 plus installation. Motion to purchase a new radar system for \$1,501.00 with the additional cost of installation for the patrol pickup by Leroy Schmidtberger, second by Erica Dinges.

Vote: 5 Ayes 0 Nays, Motion declared carried.

Ordinance B-537

AN ORDINANCE AMENDING ORDINANCE B-449 AS PASSED BY THE GOVERNING BODY OF THE CITY OF KANSAS ON MAY 21, 2001, BY AMENDING USER CHARGE RATES IN THE CITY OF VICTORIA, COUNTY OF ELLIS, STATE OF KANSAS , TO PROVIDE FUNDS NEEDED TO PAY FOR ALL EXPENSES ASSOCIATED WITH THE CITY'S WASTEWATER TREATMENT WORKS, AND BY AMENDING APPENDIXES "A" AND "B" TO ORDINANCE B-162.

Thereupon, Council Member Jerry Brungardt moved that said Ordinance be passed. The motion was seconded by Council Member Jan Piesker. Said Ordinance was duly read and considered, and upon being put, the motion for the passage of said Ordinance was carried by the vote of the Governing Body, the vote being as follows:

Yes: Jan Piesker, Jerry Brungardt, Kenneth Pfeifer, Leroy Schmidtberger, Erica Dinges

No: None

Thereupon Mayor Unrein declared said Ordinance duly passed and the Ordinance was then numbered Ordinance B-537 and was signed and approved by the Mayor and attested by the City Clerk. The City Clerk was directed to publish the Ordinance one time in the official newspaper of the City.

Mower Bids

After reviewing the bids submitted, Motion by Leroy Schmidtberger, second by Erica Dinges to purchase the Kabota mower from Radke Implement for a cost of \$6,000.00

Vote: 5 Ayes 0 Nays, Motion declared carried.

Resignation

Motion to approve the resignation of Utilities Clerk Maria Goetz by Jan Piesker, second by Jerry Brungardt.

Vote: 5 Ayes 0 Nays, Motion declared carried.

Santa

The city will have Santa and treats in conjunction with the nativity blessing on December 7.

Adjournment

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

Vote: 5 Ayes 0 Nays, Motion declared carried.

Curtis B. Unrein, Mayor

Mary Pfeifer, City Clerk