

City of Victoria

Council Minutes

September 16, 2013

Regular Meeting

The Governing Body of the City of Victoria met in regular session on September 16, 2013 at 5:00 PM in Council Chambers of City Hall.

Roll Call

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

Presiding

The Honorable Mayor Curtis B. Unrein.

Also Present

Police Chief Cole Dinkel, Nancy Piatt, John Luecke, Don Pruitt, Shannon Radke, Public Works Assistant Terry Riedel, City Superintendent Julius Windholz, Public Works Assistant Robert Schmidt, and City Clerk Mary Pfeifer.

Minutes

Minutes of the August 19, 2013 regular meeting, August 9 & 27, 2013 special meetings were presented for review. Motion by Jerry Brungardt, second by Leroy Schmidtberger to approve the minutes as submitted.

Vote: 4 Ayes 0 Nays, Motion declared carried.

Warrant Ordinance A-09-13

Ordinance A-09-13, consisting of bills against the City for the month of August was presented for review. Motion by Erica Dinges, second by Leroy Schmidtberger that Ordinance A-09-13 be approved and all bills paid.

Vote: 4 Ayes 0 Nays, Motion declared carried.

Agenda

Motion by Jerry Brungardt, second by Kenneth Pfeifer to approve the agenda with modifications of Knights of Columbus water meter, city wide cleanup, school board members Don Pruitt and Shannon Radke, fire department handouts, KPERs and homecoming parade.

Vote: 4 Ayes 0 Nays, Motion declared carried.

Terrane Resources/Ned Marks

Ned Marks from Terrane Resources and City Superintendent Julius Windholz visited with council about what to do in the future concerning the water situation. Mr. Marks recommended completing a record search. Once that has been completed do some individual well assessments. Marks gave an estimate of what the cost would be to the city. He would most likely be able to give an update for the October meeting and hard data for the November meeting. Motion to employ Ned Marks/Terrane Resources to provide water resource research and a plan of action for the future by Jerry Brungardt, second by Leroy Schmidtberger.

Vote: 4 Ayes 0 Nays, Motion declared carried.

K of C Water Meter

The Knights of Columbus building water usage jumped up considerably. City Superintendent Julius Windholz answered some questions about what the problem could have been.

Fall Clean Up

City Superintendent Julius Windholz will check on a weekend in October that will work for the public works employees and when the dumpsters will be available to have a fall clean up.

Former Rest Home Building

John Luecke spoke with council about what their plans are for the former rest home building. The Luecke's would like to start a Folk School, or learning museum where customs from the original immigrants would be taught. They would also like to rent the cafeteria and chapel for gatherings.

Police Report

Police Chief Cole Dinkel gave his department report with no major problems to report.

Watering Schedule

School Board Members Don Pruitt and Shannon Radke approached council about the possibility of letting the school water the football field on the alternate days that they are allowed to water. The school would like to water Wednesday and Sunday just during the football season to help prevent injuries. Consensus of the council was to allow the school to switch days only during the football season.

Travel Reimbursement

Councilmember Jerry Brungardt questioned if the travel reimbursement is run through payroll to add to the KPERS benefit. At this time it is not.

Fire Department Handouts

The fire department would like to have council pay for one-half of the cost of handouts given during fire prevention week. Motion by Leroy Schmidtberger, second by Jerry Brungardt to pay for one-half the cost of handouts for fire prevention week.

Vote: 4 Ayes 0 Nays, Motion declared carried.

Parade

Consensus of the council was those who could, participate in the Homecoming parade.

Sewer Rate Increase

With the sewer fund cash carryover being depleted council felt it would be wise to increase sewer rates 60%. The City will have City Attorney Don Hoffman prepare an ordinance to that effect for approval at the October city meeting.

Donation

Council consensus was to give the Alumni Association \$100.00 for the golf tournament.

Lawn Mower Bids

Three bids were reviewed for a new lawn mower. More information will be obtained and a decision tabled until the next meeting.

Rec Commission Appointment

Motion to appoint Darian Dinkel to the Victoria Rec Commission by Jerry Brungardt, second by Leroy Schmidtberger.

Vote: 4 Ayes 0 Nays, Motion declared carried.

City Clerk Attend Academy

Consensus of the council was to have City Clerk Mary Pfeifer attend the Master Municipal Clerk Academy in Wichita November 14-15.

Executive Session

7:10 PM Motion by Jerry Brungardt, second by Kenneth Pfeifer to go into executive session for 10 minutes to discuss personnel issues of non-elected personnel and include City Clerk Mary Pfeifer.

Regular Session

7:20 PM Motion by Jerry Brungardt, second by Leroy Schmidtberger to return to regular session.

Vote: 4 Ayes 0 Nays, Motion declared carried.

Salary Bonus

Motion by Leroy Schmidtberger, second by Jerry Brungardt to give City Clerk Mary Pfeifer a net \$1,000.00 bonus for additional duties performed during the 2013 calendar year.

Vote: 4 Ayes 0 Nays, Motion declared carried.

Adjournment

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

Vote: 4 Ayes 0 Nays, Motion declared carried.

Curtis B. Unrein, Mayor

Mary Pfeifer, City Clerk