

City of Victoria
Council Minutes
December 21, 2015
Regular Meeting

The Governing Body of the City of Victoria met in regular session on December 21, 2015 at 5:30 PM in Council Chambers of City Hall.

Roll Call

Council Members Jerry Brungardt, Leroy Schmidtberger, Erica Dinges, Dustin Schumacher and Kenneth Pfeifer present.

Presiding

Vice President Kenneth Pfeifer. Mayor Kanzenbach absent.

Also Present

Nancy Piatt, Patrol Officer Ryan Mauch, Jim Scheck, City Attorney Don Hoffman, City Superintendent Jake Nuss, Public Works Assistant Brad Schmidtberger, Jim Pfanenstiel, Harland Rupp, Mark Karst and City Clerk Mary Pfeifer.

Minutes

Minutes of the November 16, 2015 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.

Warrant Ordinance A-12-15

Ordinance A-12-15, consisting of bills against the City for the month of November was presented for review. There were questions about the payables from November as to why the bill for Water Rights Investigative Service was paid instead of waiting for council approval at the December meeting. It was not approved to be paid. It should have been voted on. Motion by Leroy Schmidtberger, second by Dustin Schumacher that Ordinance A-12-15 be approved and all bills paid.
Vote: 5 Ayes 0 Nays, Motion declared carried.

Agenda

Motion by Jerry Brungardt, second by Erica Dinges to approve the agenda with modifications of Kramer Electric license application, American Fidelity agreement, League Training and purchasing requirements policy.
Vote: 5 Ayes 0 Nays, Motion declared carried.

Comments

Citizens Comments there were none.

Police Department Report

Ryan Mauch gave the police department report. Hoffman has contacted Ed Brungardt about the removal of his shed. Jeff Kisner has a hydrant on property that is out of city limits. They are hooked up to city water but not turned on. Council will ask Kisner to cut the line. Abandoned house on 8th Street is full of mold and currently going thru bankruptcy. Shotgun having issues and consensus of the council was to have it repaired for \$160.

City Superintendent Report

City Superintendent Jake Nuss gave his department report. Crack sealing is started, the park mulch has been ordered, and the new service truck is almost completed. Midwest Energy will come over and help with repairing the health facility parking lot lights. New tires for the pickup need to be purchased for \$725.00. Motion to approve the tire purchase by Jerry Brungardt, second by Leroy Schmidtberger.

Vote: 5 Ayes 0 Nays, Motion declared carried.

J-corp gave an estimate. Apac has been contacted to give an estimate. Iron across from Maxwell is bad.

First Care Clinic Contract

City Attorney Hoffman said he had spoken with Bryan Brady from the First Care Clinic about handling minnow repairs. The state name was also changed in the new contract. Motion to approve the contract with First Care Clinic by Leroy Schmidtberger, second by Erica Dinges.

Vote: 5 Ayes 0 Nays, Motion declared carried.

Encumber Funds

Motion to encumber funds to pay the remaining 2015 bills by Leroy Schmidtberger, second Jerry Brungardt.

Vote: 5 Ayes 0 Nays, Motion declared carried.

2016 IRS Mileage Rate

Motion to adopt the 2016 IRS mileage rate of 0.54 cents per mile by Jerry Brungardt, second by Dustin Schumacher.

Vote: 5 Ayes 0 Nays, Motion declared carried.

Ordinance B-546

AN ORDINANCE AMENDING THE PROVISIONS OF ARTICLE IV, CITY ORDINANCE 4-220, CITY ORDINANCE 4-324, CITY ORDINANCE 4-423, AND CITY ORDINANCE 4-506 AMENDING THE METHOD OF LICENSING APPROVAL.

Thereupon Council Member Leroy Schmidtberger moves that said Ordinance be passed. The motion was seconded by Council Member Dustin Schumacher. 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 followed:

Yes: Dustin Schumacher, Jerry Brungardt, Leroy Schmidtberger, Erica Dines, Kenneth Pfeifer

Thereupon Council President Kenneth Pfeifer declared said Ordinance duly passed and the Ordinance was then numbered Ordinance B-546. The City Clerk was directed to publish the Ordinance one time int the official newspaper of the City.

Election Ordinance

The city will need to pass a new ordinance pertaining to elections of city officials. City Attorney Don Hoffman will do additional research on how to change the ordinance.

ECCED Representative

Motion to reappoint Ivan Werner as the city representative to the Ellis County Coalition for Economic Development by Leroy Schmidtberger, second by Erica Dinges.

Vote: 5 Ayes 0 Nays Motion declared carried.

American Fidelity Agreement

Motion to approve the American Fidelity Plan Agreement by Leroy Schmidtberger, second by Jerry Brungardt.

Vote: 5 Ayes 0 Nays, Motion declared carried.

Training

The League of Kansas Municipalities has not gotten back in touch with the city on when possible training could be held.

Competitive Bidding

There was discussion on getting competitive bids for projects and consensus of the council was to get some type of policy in place.

2016 Contractor's Licenses

The following Building Contractor's License Applications were reviewed:

Deines Construction	Roofmasters Roofing	JR Staab Construction
Discount Siding	Gregg's Home Improvement	Home Steel Siding
Jay Dinkel Construction	R-K Roofing	Woodbridge Home Exteriors
Braun Construction	Schmidt Construction	Western Aluminum
Top Notch Guttering	Victoria Lumber	High Plains Roofing
Paul-Wertenberger Construction		

All items being in order, Motion by Leroy Schmidtberger, second by Erica Dinges to approve the listed Building Contractor's Licenses.

Vote: 5 Ayes 0 Nays, Motion declared carried.

2016 Plumber's Licenses

The following Plumber's Licenses Applications were reviewed:

Auman Plumbing	Comfort Pro, Inc.	Don's Plumbing, Heating & Air
Glassman Corporation	Hillside Plumbing	JR Staab Construction
Linenberger Plumbing	Nate's Plumbing	Newell Plumbing
Niernberger Plumbing	Shubert Heating & Air	Stueder Contractors
Tim Jacob's Plumbing	Victoria Lumber	Werth Heating & Plumbing
Advanced Plumbing		

All items being in order, Motion by Jerry Brungardt, second by Leroy Schmidtberger to approve the listed Plumber's Licenses.

Vote: 5 Ayes 0 Nays, Motion declared.

2016 Electrician's Licenses

The following Electrician's Licenses Applications were reviewed:

AM Electric	Blaine's Electric	Don's Electric & Rewind
ESC Electric	JR Staab Construction	Kramer Electric
Newell Plumbing & Electric	Primary Electric	Ralph's Electric
RDH Electric	Star Electric	Glassman Corporation
Meier Electric		

All items being in order, Motion by Leroy Schmidtberger, second Dustin Schumacher to approve the listed Electrician's Licenses.

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

2016 CMB Licenses

The following Cereal Malt Beverages License Applications were reviewed:

Total Convenience The Library Bar & Grill

All items being in order, Motion by Leroy Schmidtberger, second by Jerry Brungardt to approve the listed Cereal Malt Beverage Applications.

Vote: 5 Ayes 0 Nays, Motion declared carried.

2016 Coin Operated Machine Licenses

Motion to approve the Coin Operated Machine License Application submitted by The Library Bar and Grill by Leroy Schmidtberger, second by Dustin Schumacher.

Vote: 5 Ayes 0 Nays, Motion declared carried.

Adjournment

All Business on hand having been discussed, Motion to adjourn by Dustin Schumacher, second by Jerry Brungardt.

Vote: 5 Ayes 0 Nays, Motion declared carried.

Jerry Kanzenbach, Mayor

Mary Pfeifer, City Clerk