City of Victoria Council Minutes February 16, 2015 Regular Meeting

The Governing Body of the City of Victoria met in regular session on February 16, 2015 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

Jim Scheck, Jeff Hertel, Dustin Schumacher, Jim Pfanenstiel, Nancy Piatt, Terry Piesker, Dale Weigel, Jerry Kanzenbach, City Attorney Don Hoffman, City Superintendent Jake Nuss, Public Works Assistants Brad Schmidtberger, & Scott Zimmerman, Keith Pfannenstiel and City Clerk Mary Pfeifer.

Minutes

Minutes of the January 19, 2015 regular meeting, January 26, 2015 special meeting and February 3, 2015 special meeting were presented for review. Motion by Leroy Schmidtberger, second by Jan Piesker 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-02-15

Ordinance A-02-15, consisting of bills against the City for the month of January was presented for review. Motion by Jerry Brungardt, second by Kenneth Pfeifer that Ordinance A-02-15 be approved and all bills paid.

Vote: 5 Ayes 0 Nays, Motion declared carried.

Agenda

Motion by Jan Piesker, second by Erica Dinges to approve the agenda with modifications of Keith Pfannenstiel DBA Pfannenstiel Water Well Service and Planning Commission appointment.

Vote: 5 Ayes 0 Nays, Motion declared carried.

City Superintendent Report

City Superintendent Jake Nuss gave his department report. Nuss and Public Works Assistant Brad Schmidtberger attended a board meeting with Trego Rural Water District. More information will become available when they are online with the two new water wells. Nuss and Schmidtberger would like to attend the KRWA conference to attend the sessions preparing for water certification exams. Consensus of the council was to go ahead and attend the conference. Public Works Assistant Scott Zimmerman turned in his certificates for building inspecting.

Alley Drainage

Dale Weigel is concerned about the alley behind his house. There is a drainage problem. City employees will take a look into what can be done to improve the problem.

Construction Variances

Jerry Kanzenbach had some questions about variances and new construction. He would just like to see everyone treated equally and follow the rules.

Police Department Report

Police Chief Cole Dinkel gave his department report. Patrol Officer Ryan Mauch will be going to training.

Health Facility

A representative from First Care Clinic in Hays had not received the information they were wanting until today, they will review the information and get back with the city.

Fire Department Elections

Fire Department elections were held. Motion to approve Verlin Hammerschmidt as Fire Chief, Kevin Klein as Assistant Chief, Kami Weber as Secretary and Dave Gagnon as Firemen's Relief Secretary by Jerry Brungardt, second by Leroy Schmidtberger.

Vote: 5 Ayes 0 Nays, Motion declared carried.

Resolution C-283

Motion by Jan Piesker, second by Jerry Brungardt to approve and adopt Resolution C-283 requesting the Director of Accounts and Reports to waive the requirements of K.S.A.-1120a(a) as they apply to the City of Victoria for the calendar year ending December 31, 2015. Vote: 5 Ayes 0 Nays, Motion declared carried.

Donation

Motion to give VIP a \$100.00 donation for project prom by Leroy Schmidtberger second by Kenneth Pfeifer.

Vote: 5 Ayes 0 Nays, Motion declared carried.

Planning Commission

Motion to appoint Doug Kuhn to the Planning Commission by Leroy Schmidtberger, second by Jerry Brungardt.

Vote: 5 Ayes 0 Nays, Motion declared carried.

Extending Water Lines

Keith Pfannenstiel with Pfannenstiel Water Well Service approached council about the possibility of hooking into city water to a residence outside the city limits. No action was taken.

Executive Session

6:43 PM Motion to go into executive session for ten minutes and include city employees and City Attorney Don Hoffman to discuss personnel issues of non-elected personnel by Jerry Brungardt second by Leroy Schmidtberger.

Vote: 5 Ayes 0 Nays, Motion declared carried.

Councilmember Jan Piesker left council chambers at 6:48.

Regular Session

6:53 PM Motion to return to regular session by Erica Dinges, second by Leroy Schmidtberger. Vote: 4 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: 4 Ayes 0 Nays, Motion declared carried..

Crestia D. Hannin Marron	
Curtis B. Unrein, Mayor	
Mary Pfeifer, City Clerk	