

City of Victoria  
Council Minutes  
July 20, 2015  
Regular Meeting

The Governing Body of the City of Victoria met in regular session on July 20, 2015 at 5:30 PM in Council Chambers of City Hall.

**Roll Call**

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

**Presiding**

The Honorable Mayor Jerry Kanzenbach.

**Also Present**

Nancy Piatt, Kevin & Laura McCarter, Scott Zimmerman, Brad Schmidtberger, Dale Weigel, Austin Gagnon, Sheena Herl, Dave Gagnon, Conner Gagnon, Brandy Huser, Mike Brown, Corinna Gagnon, Cole Dreiling, Jacque Schmidt, Kevin Pfannenstiel, Curt Unrein, Andy Wellbrock, Jim Scheck, Jim Pfanenstiel, Shannon Radke, Rex Ball, Police Chief Cole Dinkel, Jeff Hertel, Greg Schwartz, City Clerk Mary Pfeifer.

**Minutes**

Minutes of the June 15, 2015 regular meeting were presented for review. Motion by Leroy Schmidtberger, second by Kenneth Pfeifer to approve the minutes as submitted.

Vote: 4 Ayes 0 Nays, Motion declared carried.

Minutes from the Victoria Volunteer Fire Department were also reviewed.

**Warrant Ordinance A-07-15**

Ordinance A-07-15, consisting of bills against the City for the month of June was presented for review. Motion by Jerry Brungardt, second by Leroy Schmidtberger that Ordinance A-07-15 be approved and all bills paid.

Vote: 4 Ayes 0 Nays, Motion declared carried.

**Agenda**

Motion by Erica Dinges, second by Leroy Schmidtberger to approve the agenda with modifications of unfit structures, executive session and Stage 2 & 3 compromise.

Vote: 4 Ayes 0 Nays, Motion declared carried.

## **Public Comment**

Dale Weigel expressed his support to annex the property owned by Kevin & Laura McCarter into the city.

## **Annexation**

Kevin & Laura McCarter along with their attorney Greg Schwartz are asking for annexation into city limits to obtain water. There was discussion on the pros and cons of letting them annex into the city limits. Motion to proceed with a pre annexation agreement by Leroy Schmidtberger, second by Kenneth Pfeifer.

Vote: 4 Ayes 0 Nays, motion declared carried.

## **Police Department Report**

Cole Dinkel gave his department report. There are a number of properties that will need a letter from the City Attorney to clean up including the former rest home building. A citation has been sent on one property and then next step will be to start demolition proceedings.

## **Public Works Report**

Public Works Assistant Brad Schmidtberger gave his department report. Schmidtberger would like to purchase a portable welder. He will check around for estimates. Schmidtberger also suggested trading the John Deere tractor in for a skid steer.

## **Stage 3 Water Warning**

Councilmember Brungardt suggested a modification on the Stage 2 and 3 water restrictions. Consensus of the council was to leave them as they are now.

## **Knights of Columbus CMB**

A cereal malt beverage application was submitted by Randy Huser/Knights of Columbus, all items being in order, motion to approve the cereal malt beverage application for the Knights of Columbus by Kenneth Pfeifer, second by Leroy Schmidtberger.

Vote: 4 Ayes 0 Nays, Motion declared carried.

## **Herzogfest Lease Agreement**

Motion to approve the Herzogfest Lease Agreement for use of the park by Leroy Schmidtberger, second by Jerry Brungardt.

Vote: 4 Ayes 0 Nays, Motion declared carried.

## **Resolution C-284**

Resolution C-284 pertains to the consumption of cereal malt beverages on a public street during the Herzogfest celebration. Motion by Erica Dinges, second by Leroy Schmidtberger to approve Resolution C-284 allowing the consumption of cereal malt beverages on a public street.

Vote: 4 Ayes 0 Nays, Motion declared carried.

## **Park Flag Pole**

The VFW would like to have a flag pole installed in the park. A bid was submitted. Councilmember Jerry Brungardt said he would donate the cost of the flag pole.

## **Compensation**

Mayor Kanzenbach wanted council to be aware of the fact that if the city does drill new water wells, landowners will most likely be receiving monthly compensation.

## **Newsletter Folder**

The newsletter folder is starting to wear out. Consensus was to get some estimates on folding them offsite.

## **Fall Clean Up**

The city will schedule a fall clean up sometime in October.

## **Special Meeting**

There will be a special meeting on Monday, July 27, 2015 at 6:30 PM.

## **Executive Session**

7:38 PM Executive session for 5 minutes for evaluation of Scott Zimmerman by Jerry Brungardt, second by Leroy Schmidtberger and include Zimmerman and City Clerk Pfeifer.

Vote 4 Ayes 0 Nays, Motion declared carried.

## **Regular Session**

7:43 PM Motion to return to regular session by Kenneth Pfeifer, second by Jerry Brungardt

Vote 4 Ayes 0 Nays, Motion declared carried.

## **Salary Increase**

Motion by Leroy Schmidtberger, second by Jerry Brungardt to increase the hourly salary of Scott Zimmerman to \$1.25.

Vote: 4 Ayes 0 Nays, Motion declared carried.

### **Executive Session**

7:44 PM Motion to go into Executive session for 3 minutes by Kenneth Pfeifer, second by Leroy Schmidtberger.

Vote: 4 Ayes 0 Nays, Motion declared carried.

### **Regular Session**

7:47 PM Motion to return to regular session by Erica Dinges, second by Jerry Brungardt.

Vote: 4 Ayes 0 Nays, Motion declared carried.

### **Travel Reimbursement**

The city recently had their yearly audit. The auditors brought up the travel reimbursement paid to the public works employees. The reimbursement should be paid on the actual mileage, or run thru payroll or get vehicles for them to drive. Motion by Jerry Brungardt, second by Leroy Schmidtberger to run the travel reimbursement thru payroll when the city purchases additional vehicles.

Vote: 4 Ayes 0 Nays, Motion declared carried.

### **2016 Budget Review**

Rex Ball with Adams, Brown, Beran and Ball reviewed a discussion draft of the 2016 budget. The mill levy will be slightly lower for 2016. The official budget hearing will be held at the next regular council meeting.

### **Adjournment**

All business on hand having been discussed, motion to adjourn by Jerry Brungardt, second by Erica Dinges.

Vote: 4 Ayes 0 Nays, Motion declared carried.

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Jerry Kanzenbach, Mayor

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Mary Pfeifer, City Clerk