

City of Victoria
Council Minutes

June 20, 2016
Regular Meeting

The Governing Body of the City of Victoria met in regular session on June 20, 2016 at 5:30 PM in Council Chambers of City Hall.

Roll Call

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

Presiding

The Honorable Mayor Jerry Kanzenbach.

Also Present

Fire Chief Verlin Hammerschmidt, Police Chief Cole Dinkel, Nancy Piatt, City Attorney Don Hoffman, City Superintendent Brad Schmidtberger, Joe Porter, Jim Pfanenstiel, Jolene Niernberger/Senior Companion Program, Public Works Assistant Jake Nuss, Harland Rupp, Dave Gagnon, Louise Robben, Colleen Kuhn, Tiffany Kershner, Joe Robben, Arnita Scheck, Mary Halford, Val Schumacher, City Attorney Don Hoffman and City Clerk Mary Pfeifer.

Appointment

Mayor Kanzenbach offered the name of Dave Gagnon for appointment to fill the vacancy when Kenneth Pfeifer resigned from council. There was no motion made for the appointment.

Minutes

Minutes of the May 9, 2016 regular meeting 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.

Minutes from the Victoria Volunteer Fire Department were also reviewed.

Warrant Ordinance A-06-16

Ordinance A-06-16, consisting of bills against the City for the month of May was presented for review. Motion by Leroy Schmidtberger, second by Erica Dinges that Ordinance A-06-16 be approved and all bills paid.
Vote: 4 Ayes 0 Nays, Motion declared carried.

Agenda

Motion by Leroy Schmidtberger, second by Erica Dinges to approve the agenda with modifications of outside water use, stop signs, trees, Senior Companion Program, and charter ordinance technicalities.

Vote: 4 Ayes 0 Nays, Motion declared carried.

Options Donation

Tiffany Kershner with Options presented statistics on client numbers helped the previous year. She also highlighted services Options provides. Motion to donate \$750.00 to Options by Jerry Brungardt, second by Leroy Schmidtberger.

Vote: 4 Ayes 0 Nays, Motion declared carried.

Robben Insurance/Joe Robben

Joe Robben with Robben Insurance reviewed what the city insurance policy covers. He had presented a letter at the previous meeting and asked council to sign it confirming they had read the letter. He presented the letter and had council read it again. Robben will look into the cost of providing an umbrella policy and present at the next meeting.

Senior Companion Program

Jolene Neirnberger with the Senior Companion Program/Foster Grandparent Program requested the support of one volunteer service year. Motion by Leroy Schmidtberger, second by Jerry Brungardt to donate \$4,086.00 to the Senior Companion Program/Foster Grandparent Program.

Vote: 4 Ayes 0 Nays, Motion declared carried.

Police Department Report

Police Chief Cole Dinkel gave his department report. A resident has complained about semi parking for a short period of time in a residential area. Council will consider the situation and discuss it again at the next meeting. There was discussion on where stop signs should be erected along with children at play signs. Will look into getting some prices for children at play signs.

Fire Department Report

Fire Chief Verlin Hammerschmidt gave his department report. The Chief would like to see the batteries replaced every other year before they quit working in the fire trucks. County is considering repainting the fire station and replacing some concrete at the fire station along with the Weber Repair driveway. Chief Hammerschmidt also felt that citizens should be allowed to discharge fireworks in city limits on July 4th between the hours of 8 am till midnight.

Fire Department Appointment

The name of Dan Rogers was submitted for appointment to the Victoria Volunteer Fire Department. Motion to appoint Dan Rogers to the Victoria Volunteer Fire Department by Jerry Brungardt, second by Leroy Schmidtberger.

Vote: 4 Ayes 0 Nays, Motion declared carried.

City Superintendent Report

Superintendent Brad Schmidtberger gave the department report. Will be working on curbing and sidewalk at the park. Will be enrolling for OSHA training for around \$200. Lettering on the recycle trailers can be replaced for \$89.00. Would also like to purchase some rock for Joe Porter. Motion by Jerry Brungardt, second by Leroy Schmidtberger to purchase no more than two loads of rock.

Vote: 4 Ayes 0 Nays, Motion declared carried.

Frances Glimes complained about a tree and it will be checked into.

Health Insurance Contract

The city is currently enrolled in the State Health Insurance. It is renewed every three years. Motion by Jerry Brungardt, second by Dustin Schumacher to renew the State Health Insurance Contract for the next three years.

Vote: 4 Ayes 0 Nays, Motion declared carried.

Food Vendor License Application

A food vendor license application was submitted by Snow Cone Express. Motion to approve the food vendor license application for Snow Cone Express by Leroy Schmidtberger, second by Dustin Schumacher.

Vote: 4 Ayes 0 Nays, Motion declared carried.

A/C & Pool Repairs

Motion to approve the repair of the Air Conditioner at City Hall for \$2,170.00 and replacing the toilet stools at the swimming pool by Jerry Brungardt, second by Leroy Schmidtberger.

Vote: 4 Ayes 0 Nays, Motion declared carried.

Landfill Prices

Landfill prices are increasing so will need to keep this in mind when preparing the 2017 budget.

Executive Session

Motion to go into executive session for 5 minutes for the evaluation of Jake Nuss and include City Superintendent Brad Schmidtberger and City Attorney Don Hoffman by Leroy Schmidtberger, second by Jerry Brungardt.

Vote: 4 Ayes 0 Nays, Motion declared carried.

Regular Session

Motion to return to regular session by Leroy Schmidtberger, second by Dustin Schumacher.

Vote: 4 Ayes 0 Nays, Motion declared carried.

Salary Increase

Motion by Jerry Brungardt, second by Dustin Schumacher to increase the salary of Jake Nuss by 0.50 (fifty cents) per hour.

Vote: 4 Ayes 0 Nays, Motion declared carried.

Outside Watering

Watering outside for one day per week was discussed. Until the well testing is completed and results reviewed the restrictions will stay in place as they currently are.

Charter Ordinance

Councilmember Brungardt brought up changing the way names are submitted for appointment when a council position opens up. City Attorney Hoffman will look into the change.

City Code Book Update

There was a list of items that needed council input in updating the Victoria Code Book. The changes were discussed. Motion for a blanket approval for the updates to the Victoria City Code by Jerry Brungardt, second by Dustin Schumacher.

Vote: 4 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: 4 Ayes 0 Nays, Motion declared carried.

Jerry Kanzenbach, Mayor

Mary Pfeifer, City Clerk