City of Victoria Council Minutes March 16, 2015 Regular Meeting

The Governing Body of the City of Victoria met in regular session on March 16, 2015 at 5:30 PM in Council Chambers of City Hall.

Roll Call

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

Presiding

The Honorable Mayor Curtis B. Unrein.

Also Present

Police Chief Cole Dinkel, City Attorney Don Hoffman, Public Works Assistant Brad Schmidtberger, Jim Scheck, Otto Dinkel, Arlyn Schumacher, Kevin McCarter, Kevin Pfannenstiel, Brian Brady, Jim Pfanenstiel, Jerry Kanzenbach, Emery Jennings and City Clerk Mary Pfeifer.

Minutes

Minutes of the February 16, 2015 regular meeting were presented for review. Motion by Leroy Schmidtberger, second by Erica Dinges to approve the minutes as submitted. Vote: 3 Ayes 0 Nays, Motion declared carried.

Warrant Ordinance A-03-15

Ordinance A-03-15, consisting of bills against the City for the month of February was presented for review. Motion by Jerry Brungardt, second by Leroy Schmidtberger that Ordinance A-03-15 be approved and all bills paid.

Vote: 3 Ayes 0 Nays, Motion declared carried.

Agenda

Motion by Erica Dinges, second by Leroy Schmidtberger to approve the agenda with modifications of spring clean up.

Vote: 3 Ayes 0 Nays, Motion declared carried.

Water Connection

Kevin Pfannenstiel dba Pfannenstiel Water Well Service and Kevin McCarter approached council about the possibility of hooking up to the city water line. McCarters water is contaminated. Pfannenstiel and McCarter will check with adjoining neighbors about the possibility of annexing land so McCarter can annex his property into the city limits.

Health Facility

Brian Brady with First Call for Help approached council about using the health facility for a clinic. The city would be willing to forgo rent as long as the clinic would pay the utilities. First Call would provide primary basic medical services. A final decision should be made within the next month.

Lot Plat

Emery Jennings approached council about the Luecke family splitting some of the former middle school property into eight lots. Water and sewer are accessible to the lots. Motion by Jerry Brungardt, second by Leroy Schmidtberger to approve the lot plat.

Vote: 3 Ayes 0 Nays, Motion declared carried.

City Superintendent Report

Public Works Assistant Brad Schmidtberger gave the department report. Tholen well is almost completed. Water tower is to be repaired on April 23. Health facility lot is being replaced. Waiting on an estimate from J-Corp on repairs to curbing and streets. Street sweeper is being repaired.

Dumpsters

Dumpsters will be available for the spring clean-up April 24, 25, and 26.

Police Department Report

Police Chief Cole Dinkel gave his department report. He has attended training. The protective vests will be purchased in the near future.

Fire Department Report

The Victoria Volunteer Fire department submitted the name of Tanner Sims for appointment. Motion to appoint Tanner Sims to the Victoria Volunteer Fire Department by Leroy Schmidtberger, second by Jerry Brungardt.

Vote: 3 Ayes 0 Nays, Motion declared carried.

Lot Split

The owners of the property at 1207 Ash submitted a plat to split the property into two lots. Motion to approve the split by Jerry Brungardt, second by Leroy Schmidtberger.

Vote: 3 Ayes 0 Nays, Motion declared carried.

Resignation

During executive session at the February city council meeting Councilmember Jan Piesker gave a verbal resignation. Motion to approve the resignation by Leroy Schmidtberger, second by Erica Dinges.

Vote: 3 Ayes 0 Nays, Motion declared carried.

Executive Session

6:35 PM Motion by Jerry Brungardt, second by Erica Dinges to go into executive session for 10 minutes to discuss personnel issues of non-elected personnel and include City Attorney Don Hoffman.

Vote: 3 Ayes 0 Nays, Motion declared carried.

Regular Session

6:45 PM Motion to return to regular session by Jerry Brungardt, second by Leroy Schmidtberger. Vote: 3 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: 3 Ayes 0 Nays, Motion declared carried.

| Curtis B. Unrein, Mayor | |
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| Mary Pfeifer, City Clerk | |