

City of Victoria
Council Minutes
March 21, 2016
Regular Meeting

The Governing Body of the City of Victoria met in regular session on March 21, 2016 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

The Honorable Mayor Jerry Kanzenbach.

Also Present

Nancy Piatt, Police Chief Cole Dinkel, Patrol Officer Ryan Mauch, Curt Unrein, Emery Jennings, Karen Nowak, Kori Braun, Jim Scheck, City Superintendent Jake Nuss, Fire Chief Verlin Hammerschmidt, Chris Brungardt, Scott Wellbrock, Leon Wellbrock, Ashley Schmidtberger, Wilma VonLintel, Regis VonLintel, Andy Schmidtberger, Kevin Klein, Joe Porter, Dave Gagnon, City Attorney Don Hoffman, Public Works Assistant Brad Schmidtberger and City Clerk Mary Pfeifer.

Minutes

Minutes of the February 16, 2016 regular meeting were presented for review. Motion by Leroy Schmidtberger, second by Kenneth Pfeifer to approve the minutes as submitted.

Vote: 5 Ayes 0 Nays, Motion declared carried.

Warrant Ordinance A-03-16

Ordinance A-03-16, consisting of bills against the City for the month of February was presented for review. Motion by Leroy Schmidtberger, second by Jerry Brungardt that Ordinance A-03-16 be approved and all bills paid.

Vote: 5 Ayes 0 Nays, Motion declared carried.

Agenda

Motion by Jerry Brungardt, second by Dustin Schumacher to approve the agenda with modifications of water board update, training update and an executive session.

Vote: 5 Ayes 0 Nays, Motion declared carried.

Comments

Citizens comments. There were none.

Pool Managers

Pool managers, Karen Nowak and Kori Braun presented a list of items they would like to purchase or have repaired at the pool. Motion to purchase 12 pool loungers for \$154.95 each, 2 tables for \$753.40 add 3 umbrellas for \$211.40 each, a sound system receiver for \$143.44, freezer for \$259.00, rule signs but did not have a price on those by Leroy Schmidtberger, second by Dustin Schumacher.

Vote: 5 Ayes 0 Nays, Motion declared carried.

Water Committee Report

Curt Unrein and Harland Rupp from the water committee discussed with council what has been discussed at the committee meetings. The committee feels like the current wells should be tested to see what capacity they are capable of producing. The committee will check into the cost of getting the wells tested.

Police Department Report

Police Chief Cole Dinkel gave his department report. There have been no major issues and the department does not need to purchase anything at this time.

City Superintendent Report

City Superintendent Jake Nuss gave his department report. Employees attended an excavating class in Hays. Scott and Brad will be attending the KRWA conference with Scott preparing for and taking his water certification test while at the conference. Lights bulbs have been ordered for the health facility clinic parking lot. The ball park dirt has been delivered. There was a water leak that was repaired.

League Training

Councilmember Leroy Schmidtberger has talked to the League of Kansas Municipalities about council training and the League is checking scheduling and will get back with Schmidtberger.

Charter Ordinance NO. 8

CHARTER ORDINANCE NO. 8 EXEMPTING THE CITY OF VICTORIA, KANSAS, FROM THE PROVISIONS OF K.S.A. 15-201, RELATING TO THE ELECTION OF OFFICERS, THEIR TERMS OF OFFICE. TRANSITIONS TO NOVEMBER ELECTIONS, THE FILLING OF GOVERNING BODY VACANCIES, AND NOMINATION PERTITIONS; AND, PROVIDING AND SUBSTITUTE AND ADDITIONAL PROVISIONS ON THE SAME SUBJECT; AND REPEALING CHARTER ORDINANCE NO. 2.

Thereupon, Council Member Leroy Schmidtberger moved that said Charter Ordinance be passed. The motion was seconded by Council Member Kenneth Pfeifer. 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, Erica Dinges, Jerry Brungardt, Leroy Schmidtberger, Kenneth Pfeifer
No: None

Thereupon, Mayor Kanzenbach declared said Ordinance duly passed and the Ordinance was then numbered Charter Ordinance No. 8 and was signed and approved by the Mayor and attested by the City Clerk. The City Clerk was directed to publish the Charter Ordinance two times in the official newspaper of the City.

Work Day Hours

Motion to approve the addition of work day hours will begin at 8:00 am until 5 pm with a one hour lunch break and during the summer months beginning Memorial Day and ending Labor Day the work day hours can begin at 7:00 am and end at 4:00 pm with the one hour lunch break to the city personnel handbook by Leroy Schmidtberger, second by Jerry Brungardt.
Vote: 5 Ayes 0 Nays, Motion declared carried.

Printer

Motion to purchase an additional printer for checks from Tri-central with the low yield MICR toner by Leroy Schmidtberger, second by Jerry Brungardt.
Vote: 5 Ayes 0 Nays, Motion declared carried.

Lot Plat

Emery Jennings representing the Luecke family presented a lot plat. Council would like to see the alley easement 20 feet wide instead of 15 feet and the sewer will be installed by the property owner and donated to the city. Motion to approve the lot plat with the easement change by Jerry Brungardt, second by Leroy Schmidtberger.
Vote: 5 Ayes 0 Nays, Motion declared carried

VIP Donation

Motion to approve a \$100.00 donation to VIP for Project Prom by Leroy Schmidtberger, second by Kenneth Pfeifer.

Vote: 5 Ayes 0 Nays, Motion declared carried.

CMB License Applications

Two Special Event Cereal Malt Beverage License applications were submitted by Jan Brungardt/St. Fidelis for council approval. Motion to approve the Special Event CMB License applications submitted by Jan Brungardt/ St. Fidelis Church by Erica Dinges, second by Leroy Schmidtberger.

Vote: 5 Ayes 0 Nays, Motion declared carried.

Bids

There was no discussion concerning bid procedures.

Water Restriction Revision

Mayor Kanzenbach would like council to consider allowing residents to water one day per week according to addresses. The mayor would also like to see water rate increases when using over the minimum. This will be tabled until the next regular meeting to give council time to think about the changes.

Liability Insurance

The liability of allowing city employee's to work on city equipment was discussed. This will be checked out with the insurance company.

Award

Leon Wellbrock was presented an award by the Governing Body for his 25 years of service on the Victoria Volunteer Fire Department.

Fire Hose Nozzle

Motion to purchase a fire hose nozzle for \$1495.00 by Jerry Brungardt, second Erica Dinges.

Vote: 5 Ayes 0 Nays, Motion declared carried.

Councilmember Erica Dinges left council chambers.

Executive Session

7:08 PM Motion to go into executive session for 10 minutes to discuss personnel issues of non-elected personnel and include City Attorney Don Hoffman and Public Works Employee Brad Schmidtberger by Dustin Schumacher, second by Jerry Brungardt.

Vote: 4 Ayes 0 Nays, Motion declared carried.

Regular Session

7:10 PM Motion to return to regular session by Leroy Schmidtberger, second by Jerry Brungardt.

Vote: 4 Ayes 0 Nays, Motion declared carried.

Executive Session

7:11 PM Motion to return to executive session for 10 minutes to discuss personnel issues of non-elected personnel and include City Attorney Don Hoffman by Jerry Brungardt, second by Leroy Schmidtberger.

Vote: 4 Ayes 0 Nays, Motion declared carried.

Regular Session

7:21 PM Motion to return to regular session by Leroy Schmidtberger, second by Jerry Brungardt.

Vote: 4 Ayes 0 Nays, Motion declared carried.

Councilmember Erica Dinges returned to council chambers.

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