

City of Victoria
Council Minutes
November 16, 2015
Regular Meeting

The Governing Body of the City of Victoria met in regular session on November 16, 2015 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, Arlyn Schumacher, David Ottley, Ilona Patterson, Robert Porter, Harland Rupp, Laura McCarter, Kevin McCarter, Jim Pfanenstiel, Ashley Kanzenbach, Dale Weigel, Mark Karst, Lisa Gagnon, Dave Gagnon, Brenda Dreiling, Joe Dreiling, Jim Scheck, Patrol Officer Ryan Mauch, Public Works Assistant Otto Dinkel, City Attorney Don Hoffman, City Superintendent Jake Nuss, and City Clerk Mary Pfeifer.

Minutes

Minutes of the October 19, 2015 regular meeting and the October 20, 2015 special 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.

Minutes from the Victoria Volunteer Fire Department were also reviewed.

Ordinance A-11-15

Ordinance A-11-15, consisting of bills against the City for the month of October was presented for review. There were some questions about a bill received from Water Rights Investigative Service. Mayor Kanzenbach will talk to Scott Ross about the billing. Motion by Dustin Schumacher, second by Leroy Schmidtberger that Ordinance A-11-15 be approved and all bills paid except Water Rights Investigative Service.

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 Appointment, council training, newsletter and water permits.
Vote: 5 Ayes 0 Nays, Motion declared carried.

Citizens Comments

Citizens comments—Dale Weigel spoke up about households extending water to other sources, Jim Pfanenstiel spoke about an update on the Grant Street improvements, he was informed the city will be getting a bid from J-corp, He also inquired about a natural waterway that has a low spot in it. 506 8th Street the gutter is almost full, 606 8th Street bankruptcy is full of mold, nursing home has abandoned pickup and pursuing grant opportunities. Ilona Patterson thanked the city for the repair to her waterway next to her business.

Police Department Report

Police Chief Cole Dinkel gave his department report. The department will order ammo for 2016. Need around \$1,100 for the ammo. Motion to approve the purchase by Jerry Brungardt, second by Leroy Schmidtberger.
Vote: 5 Ayes 0 Nays, Motion declared carried.

Police Department Report

New unlock equipment may need to be ordered. The house on 8th Street is in foreclosure and Dinkel is getting someone to give an estimate on repair versus demolition. A letter can be sent to the individual about removing the truck parked at the nursing home. Dinkel will do some patrolling and get addresses to send letters to residents with untagged or inoperable vehicles.

City Superintendent Report

City Superintendent Jake Nuss gave his department report. The well houses 9 and 11 have been reconstructed. A water leak on Maxwell has been taken care of. After having frequent issues with the lift station, the city hired Hertel Tank Service to clean it out.

First Care Clinic Contract

There was discussion on the First Care Clinic Contract. City Attorney Don Hoffman will visit with First Care about performing routine maintenance and come up with a dollar amount for the repair.

Council Training

Councilmember Leroy Schmidtberger suggested getting some training for council and mayor from the league. All were in agreement the training would be helpful and it will be looked into some more.

Water Board Appointments

Motion to appoint a Water Board which will consist of Curt Unrein as chairman, Harland Rupp, Kenneth Pfeifer, Mark Karst and Brad Schmidtberger, along with asking Francis Windholz if he would be interested in serving by Jerry Brungardt, second by Leroy Schmidtberger.

Vote: 5 Ayes 0 Nays, Motion declared carried.

Special Water Permits

After some discussion Motion by Jerry Brungardt, second by Leroy Schmidtberger to allow residents to obtain special water permits at city hall to do necessary maintenance on their home effective immediately.

Vote: 5 Ayes 0 Nays, Motion declared carried.

Newsletter

Councilmember Erica Dinges would like to have a copy of the newsletter emailed before being sent out so council can be prepared to answer questions about information in the newsletter..

Central Brochure Contract

Motion to continue the contract with Central Brochure Distribution with Rueben Schuckman by Leroy Schmidtberger, second by Erica Dinges.

Vote: 5 Ayes 0 Nays, Motion declared carried.

Certification

Jake Nuss passed his water certification test and will get a \$0.25 per hour salary increase.

Christmas Bonus

Motion to give each city employee a net \$150.00 Christmas bonus by Jerry Brungardt second by Leroy Schmidtberger.

Vote: 5 Ayes 0 Nays, Motion declared carried.

Executive Session

6:48 PM Motion to go into executive session for 5 minutes for the evaluation of Police Chief Cole Dinkel and include City Attorney Don Hoffman by Jerry Brungardt, second by Dustin Schumacher.

Vote: 5 Ayes 0 Nays, Motion declared carried.

Regular Session

6:53 PM Motion to return to regular session by Jerry Brungardt, second by Erica Dinges.
Vote: 5 Ayes 0 Nays, Motion declared carried.

Salary Increase

Motion by Leroy Schmidtberger, second by Jerry Brungardt to increase the salary of Police Chief Cole Dinkel by \$1.15 per hour.
Vote: 5 Ayes 0 Nays, Motion declared carried.

Executive Session

6:55 PM Motion to go into executive session for 5 minutes for the evaluation of City Clerk Mary Pfeifer and include City Attorney Don Hoffman by Leroy Schmidtberger, second by Erica Dinges.
Vote: 5 Ayes 0 Nays, Motion declared carried.

Regular Session

7:00 PM Motion to return to regular session by Leroy Schmidtberger, second by Kenneth Pfeifer.
Vote: 5 Ayes 0 Nays, Motion declared carried.

Salary Increase

Motion by Jerry Brungardt, second by Dustin Schumacher to increase the salary of City Clerk Mary Pfeifer by \$1.20 per hour.
Vote: 5 Ayes 0 Nays, Motion declared carried.

Mayor Comments

Mayor Kanzenbach felt it was a good idea to have training for the council and decided to forgo the executive session.

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