

City of Victoria
Council Minutes
November 21, 2016
Regular Meeting

The Governing Body of the City of Victoria met in regular session on November 21, 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. Absent Dave Gagnon.

Presiding

Council President Leroy Schmidtberger.

Also Present

Nancy Piatt, Police Chief Cole Dinkel, Jim Pfanenstiel, Tom Burke, Harland Rupp, City Attorney Don Hoffman, City Superintendent Brad Schmidtberger, and City Clerk Mary Pfeifer.

Minutes

Minutes of the October 17, 2016 regular meeting were presented for review. Motion by Leroy Schmidtberger, second by Dustin Schumacher to approve the minutes as submitted.

Vote: 4 Ayes 0 Nays, Motion declared carried.

Warrant Ordinance A-11-16

Ordinance A-11-16, consisting of bills against the City for the month of October was presented for review. Motion by Jerry Brungardt, second by Leroy Schmidtberger that Ordinance A-11-16 be approved and all bills paid with the exception of the Victoria Lumber statement contingent on the cost of shop lights being checked into.

Vote: 4 Ayes 0 Nays, Motion declared carried.

Agenda

Motion by Leroy Schmidtberger, second by Erica Dinges to approve the agenda with modifications of 10th and Cathedral and next months meeting will be held on December 12, 2016 at 5:30 pm.

Vote: 4 Ayes 0 Nays, Motion declared carried.

City Superintendent Report

City Superintendent Brad Schmidtberger gave his department report. Mayor Kanzenbach would like to see the sidewalk fixed on Main Street where a citizen fell. Schmidtberger will look into how to repair it. The Mayor also brought to Schmidtberger's attention that all overtime should get prior approval and let the mayor know when time is taken off. Mayor Kanzenbach pointed out this is policy. Schmidtberger asked council to review the policy and make a change. Mayor Kanzenbach stated he would like it put in the minutes that council would like to change the policy for one individual. There is a hump at 10th and Cathedral and Councilmember Leroy Schmidtberger would like to see if it could be shaved down. City Superintendent Brad Schmidtberger will look into it..

5:46 PM Dave Gagnon entered council chambers.

Permits

Mayor Kanzenbach inquired about what procedure the city will be following when citizens apply for shingling permits. Schmidtberger stated the city is following what the City of Hays does.

Charter Ordinance

The issue of a charter ordinance for island annexation was discussed. City Attorney Don Hoffman spoke about the necessity of passing the ordinance. Hoffman suggested not passing it and letting future councils make that decision. Consensus of the council was to forgo passing the ordinance at this time.

Ordinance B-550

AN ORDINANCE AUTHORIZING OPERATION OF REGISTERED WORK-SITE UTILITY VEHICLES, REGISTERED MICRO UTILITY TRUCKS AND REGISTERED ALL-TERRAIN VEHICLES ON THE STREETS OF VICTORIA, KANSAS, AND PROVIDING FOR THE REGISTRATION PROCEDURE AND PENALTIES FOR VIOLATION OF THE SAME

Thereupon, Council Member Jerry Brungardt moved that said Ordinance be passed. The motion was seconded by Council Member Leroy Schmidtberger. 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 follows:

Yes: Dave Gagnon, Jerry Brungardt, Erica Dinges, Dustin Schumacher, Leroy Schmidtberger
No: None

Thereupon Mayor Kanzenbach declared said Ordinance duly passed and the Ordinance was then numbered Ordinance B-550 and then was signed and approved by the Mayor and attested by the City Clerk. The City Clerk was directed to publish the Ordinance one time in the official newspaper of the City.

Charter Ordinance 12

A copy of the Charter Ordinance concerning council resignation and filling the position will be emailed to council members and put on the agenda for the next month.

Charter Ordinance 11

A CHARTER ORDINANCE RE-ESTABLISHING THE OFFICE OF CITY TREASURER FOR THE CITY OF VICTORIA, KANSAS, AND REPEALING ORDINANCE NO. 10.

Thereupon, Mayor Jerry Kanzenbach moved that said Ordinance be passed. The motion was seconded by Council Member Jerry Brungardt. Said Ordinance was duly read and considered, and upon being put, the motion for passage of said Charter Ordinance was carried by the vote of the Governing Body, the vote being as follows:

Yes: Jerry Kanzenbach, Jerry Brungardt, Leroy Schmidtberger, Erica Dinges, Dustin Schumacher, Dave Gagnon

No: None

Thereupon, Mayor Kanzenbach declared said Ordinance duly passed and the Charter Ordinance was then numbered Charter Ordinance No. 11 and then was signed and approved by the Mayor and attested by the City Clerk. The City Clerk was directed to publish the Ordinance once each week for two consecutive weeks in the official newspaper of the City.

Police Department Report

Police Chief Cole Dinkel gave his department report. Chief Dinkel would like to have decals made up for those individuals who register an RTV. The new patrol pickup is being converted. Dinkel would also like to get the decals replaced on the patrol car to match those being placed on the new patrol pickup. Consensus of the council was to get them replaced.

Work Hours Policy

The work hour policy was reviewed again and consensus of the council was to keep the policy the way it is written.

Set Off

Motion to approve by Jerry Brungardt, second by Dave Gagnon to submit the following accounts to the State of Kansas Set Off for collection:

Elizabeth Denning	\$171.48	Samantha Grimes	\$223.49
Ross Hammerschmidt	\$114.11	George Hotchkiss	\$214.08
Terry Huskey	\$101.23	Caitlyn Schmidtberger	\$70.64
Garland Stevens	\$184.49		

Vote: 5 Ayes 0 Nays, Motion declared carried.

Central Brochure Dist.

At this time council will wait on renewing the invoice with Central Brochure Distribution until the brochures have been completed.

Rest Home Demolition

Council would like to get the process started for demolition of the former rest home building. City Attorney Don Hoffman will get the process started.

Multi Gas Tester

Motion to approve the purchase of a Multi-gas tester for \$1,175.00 by Jerry Brungardt, second by Leroy Schmidtberger.

Vote: 5 Ayes 0 Nays, Motion declared carried.

Christmas Bonus

Motion to give employees a \$150.00 net bonus for Christmas by Jerry Brungardt, second by Dustin Schumacher.

Vote: 5 Ayes 0 Nays, Motion declared carried.

Citizens Comments

Tom Burke from Smithville, Missouri spoke to council about the possibility of purchasing a plot and being buried in the George Grant Cemetery. The legalities will be checked into before giving a final answer.

Jim Pfanenstiel spoke about tearing the rest home. Harland Rupp gave a short update on the water situation. He also suggested hiring another company that could help with water leaks when an employee is out of town. Another suggestion was to put City Superintendent Brad Schmidtberger on salary.

Executive Session

7:00 PM Motion to go into executive session for the evaluations of Police Chief Cole Dinkel and City Clerk Mary Pfeifer for 5 minutes and include City Attorney Don Hoffman by Leroy Schmidtberger, second by Erica Dinges.

Regular Session

7:05 PM Motion to return to regular session by Leroy Schmidtberger, second by Dustin Schumacher.

Vote: 5 Ayes 0 Nays, Motion declared carried.

Salary Increase

Motion by Dave Gagnon to increase the salary of City Clerk Mary Pfeifer by \$1.25 per hour and Police Chief Cole Dinkel by \$1.20 per hour.

Vote: 5 Ayes 0 Nays, Motion declared carried.

Adjourn

All business on hand having been discussed, Motion to adjourn by Dave Gagnon, second by Dustin Schumacher.

Vote: 5 Ayes 0 Nays, Motion declared carried.

Jerry Kanzenbach, Mayor

Mary Pfeifer, City Clerk