

City of Victoria
Council Minutes
October 19, 2015
Regular Meeting

The Governing Body of the City of Victoria met in regular session on October 19, 2015 at 5:30 PM in Council Chambers of City Hall.

Roll Call

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

Presiding

The Honorable Mayor Jerry Kanzenbach.

Also Present

Police Chief Cole Dinkel, Patrol Officer Ryan Mauch, Dave Gagnon, Mike Braun, Dale Weigel, Nancy Piatt, Otto Dinkel, Arlyn Schumacher, Jeff Hertel, Lisa Gagnon, Harland Rupp, Curtis Unrein, Robert Porter, Mike Corn, Jim Pfanenstiel, Jim Scheck, Mark Karst, Laura McCarter, Scott Wellbrock, Ashley Kanzenbach, Kevin McCarter, Nicholas Rogers, City Superintendent Jake Nuss, Public Works Assistant Brad Schmidtberger, Scott Ross, City Attorney Don Hoffman, and City Clerk Mary Pfeifer.

Minutes

Minutes of the September 21, 2015 regular meeting were presented for review. Motion by Leroy Schmidtberger, second by Kenneth Pfeifer to approve the minutes as submitted.
Vote: 4 Ayes 0 Nays, Motion declared carried.

Warrant Ordinance A-10-15

Ordinance A-10-15, consisting of bills against the City for the month of September was presented for review. Question from Kenneth Pfeifer about the water report. Motion by Leroy Schmidtberger, second by Jerry Brungardt that Ordinance A-10-15 be approved and all bills paid.
Vote: 4 Ayes 0 Nays, Motion declared carried.

Agenda

Motion by Jerry Brungardt, second by Erica Dinges to approve the agenda with modifications of fire hydrants, purchasing limits, informational letter and executive session of personnel issues of non-elected personnel.

Vote: 4 Ayes 0 Nays, Motion declared carried.

Citizens Comments

Citizens comments came from Kevin McCarter letting council know that Post Rock Rural Water has changed their minds and will work on getting the McCarters hooked up to their system. Mark Karst spoke that he would like to see a written statement from council to let citizens know what council has been doing to help the McCarters in their water situation. Jeff Hertel thanked council on getting the health facility clinic opened back up.

Water Report

Scott Ross presented his water report to council and reviewed the information in the report. Ross recommended testing each water well to ensure they are still operating to capacity and properly. Some testing could help determine if the water level in the aquifer is still at the original levels.

Police Report

Chief Cole Dinkel gave his department report. Everything has been going good. Will need to purchase new tires for the patrol car.

City Superintendent Report

City Superintendent Jake Nuss gave his department report. Sewer clean outs have been completed and employees will start working on crack sealing once it stays cooler.

Water Committee

Mayor Kanzenbach would like to see a water committee formed. The committee would give recommendations for a plan to move forward and find ways on how to pay for the recommendations. Councilmember Ken Pfeifer volunteered. It was suggested Public Works employee Brad Schmidtberger should also be on the committee. Mark Karst, Harland Rupp and Curt Unrein, who were in the audience, also agreed to serve on the committee

Fire Department Report

The names of Dylan Kuhn and David Richardson were submitted by the Victoria Volunteer Fire Department for appointment. Motion to approve the appointment of Dylan Kuhn and David Richardson to the Victoria Volunteer Fire Department by Jerry Brungardt second by Leroy Schmidtberger.

Vote: 4 Ayes 0 Nays, Motion declared carried.

Health Facility Sign

Three estimates were submitted for a new sign at the health facility. Motion to approve the estimate submitted by Rupp Arts & Signs for \$682.65 by Leroy Schmidtberger, second by Jerry Brungardt.

Vote: 4 Ayes 0 Nays, Motion declared carried.

Fire Hydrant Testing

Mayor Kanzenbach would like to have the fire department open the fire hydrants to insure that they will operate when needed.

Spending Limit

Councilmember Jerry Brungardt just wanted to remind everyone, employees and elected officials alike, that those with spending authority know the limit on how much can be spent without council approval has been at \$500.00.

Informational Letter

Councilmembers would like to mail an informational letter to the public concerning the McCarter issue. A special meeting will be scheduled for October 20, at 5:30 pm.

Executive Session

7:02 PM Motion to go into executive session for discussion of matters that would be deemed privileged in attorney-client relationship and include City Attorney Don Hoffman, Public Works Employee Brad Schmidtberger and City Clerk Mary Pfeifer for 10 minutes by Jerry Brungardt, second by Leroy Schmidtberger.

Vote: 4 Ayes 0 Nays, Motion declared carried.

Regular Session

7:12 PM Motion to return to regular session by Kenneth Pfeifer, second by Erica Dinges.

Vote: 4 Ayes 0 Nays, Motion declared carried.

Executive Session

7:13 PM Motion to go into executive session for 5 minutes for the evaluation of Utilities Clerk Nancy Piatt and include City Clerk Mary Pfeifer by Kenneth Pfeifer, second by Leroy Schmidtberger.

Vote: 4 Ayes 0 Nays, Motion declared carried.

Regular Session

7:18 PM Motion to return to regular session by Leroy Schmidtberger, second by Jerry Brungardt.

Vote: 4 Ayes 0 Nays, Motion declared carried.

Salary Increase

Motion by Leroy Schmidtberger, second by Erica Dinges to increase the salary of Utilities Clerk Nancy Piatt to \$15.00 per hour.

Vote: 4 Ayes 0 Nays, Motion declared carried.

Executive Session

7:20 PM Motion to go into executive session for 5 minutes to discuss personnel issues of non-elected personnel and include City Attorney Don Hoffman by Kenneth Pfeifer, second by Erica Dinges.

Vote: 4 Ayes 0 Nays, Motion declared carried.

Regular Session

7:25 PM Motion to return to regular session by Leroy Schmidtberger, second by Jerry Brungardt.

Vote: 4 Ayes 0 Nays, Motion declared carried.

Executive Session

7:26 PM Motion to go into executive session for 10 minutes to discuss personnel issues of non-elected personnel and include City Attorney Don Hoffman by Leroy Schmidtberger, second by Jerry Brungardt.

Vote: 4 Ayes 0 Nays, Motion declared carried.

Regular Session

7:36 PM Motion to return to regular session by Leroy Schmidtberger, second by Kenneth Pfeifer.

Vote: 4 Ayes 0 Nays, Motion declared carried.

Adjournment

All business on hand having been discussed, Motion to adjourn by Jerry Brungardt, second by Erica Dinges.

Vote: 4 Ayes 0 Nays, Motion declared carried.

Jerry Kanzenbach, Mayor

Mary Pfeifer, City Clerk