City of Victoria Council Minutes September 21, 2015 Regular Meeting

The Governing Body of the City of Victoria met in regular session on September 21, 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, Dave Gagnon, Cole Dreiling, Dale Weigel, Corinna Gagnon, Sheena Herl, Lisa Gagnon, Sandy McAlonan, Kevin McCarter, Laura McCarter, James Pfanenstiel, Michael Brown, Jan Piesker, Terry Piesker, Fr. John Schmeidler, Fire Chief Verlin Hammerschmidt, Jody Schmidtberger, Jim Scheck, Brenda Dreiling, Kathy Pfeifer, Kevin Kline, Greg Schwartz, City Attorney Don Hoffman, Public Works Assistants Brad Schmidtberger and Scott Zimmerman, City Superintendent Jake Nuss, and City Clerk Mary Pfeifer.

#### **Minutes**

Minutes of the August 17, 2015 regular meeting were presented for review. Motion by Leroy Schmidtberger, second by Erica Dinges to approve the minutes with the change of the mayors name.

Vote: 5 Ayes 0 Nays, Motion declared carried.

Minutes from the Victoria Housing Authority, Victoria Rec Commission and Victoria Volunteer Fire Department were also reviewed.

#### **Warrant Ordinance A-09-15**

Ordinance A-09-15, consisting of bills against the City for the month of August was presented for review. Motion by Jerry Brungardt, second by Dustin Schumacher that Ordinance A-09-15 be approved and all bills paid.

## Agenda

Motion by Leroy Schmidtberger, second by Kenneth Pfeifer to approve the agenda with modifications of pickup purchase and water well report.

Vote: 5 Ayes 0 Nays, Motion declared carried.

#### **Citizen Comments**

One comment from Dave Gagnon was that council should read the ordinances because he feels there are a number of residents in the city limits that do not comply with all the ordinances.

## **Police Department Report**

Police Chief Cole Dinkel gave his department report. Police Charger needed a brake repair. He would like to purchase additional T-shirts to give out for the PATROL program at the schools. May look into purchasing a police bicycle for next year.

# **Fire Department Report**

Fire Chief Verlin Hammerschmidt asked if council would pay for half of the handouts given to students during Fire Prevention Week. Hammerschmidt also wanted to know if council would allow the purchase of the additional bunker gear right after the first of the year.

One complete set is \$2091.04. There is also another additional cost of a shield between \$30.00 to \$40.00. Consensus of the council was to go ahead with the purchase of the bunker gear and handouts. The bunker gear purchase had been approved at a previous meeting.

### **City Superintendent Report**

City Superintendent Jake Nuss gave his department report. The city had the annual cleanup with a total number of 6 dumpsters being filled. Will be working on sewer clean outs and then start the crack sealing. The amount of overtime was questioned by Mayor Kanzenbach. Public Works Assistant Brad Schmidtberger spoke about the additional pickup that the city would like to purchase. One has been found with the State surplus. Schmidtberger has also found a utility bed for \$3,500.00. Motion to go ahead with the purchase of the utility bed and pickup truck by Jerry Brungardt, second by Dustin Schumacher.

#### **McCarter Annexation**

Kevin & Laura McCarter along with their attorney Greg Swartz spoke with council about the possibility of annexation. Mayor Kanzenbach did advise council that the city cannot provide water any further than one-half mile outside city limits. The McCarter property was inspected by the city Building Inspector Scott Zimmerman and he reviewed his report. Post Rock Rural Water will not allow the McCarters to hook up to their line. Councilmember Jerry Brungardt questioned if some different options had been looked into. After a lengthy discussion, Motion by Leroy Schmidtberger to go forward with the annexation process for the McCarters subject to the agreement. Mayor Kanzenbach asked for a second to the motion. Motion died for lack of a second.

### **Water Well Test Drilling**

Karst Water Well Service drilled three test wells. They did produce water. Public Works Assistant Brad Schmidtberger passed out a report showing well depths, levels, gallons pumped and metered along with the gallons pumped per year. He also let council know that when pumping the new wells, the levels of wells #8 and #9 dropped. Post Rock is not going to let the city hook up to their system.

# **Housing Authority Appointment**

The Victoria Housing Authority submitted the name of Robert Piatt for appointment to the Housing Authority Board. Motion by Jerry Brungardt, second by Leroy Schmidtberger to appoint Robert Piatt to the Housing Authority Board.

Vote: 5 Ayes 0 Nays, Motion declared carried.

### **Contractors License Applications**

A contractors license application was submitted by Kevin Huser Construction and C&M Restoration, Inc. for council approval. Motion to approve the contractors license applications submitted by Kevin Huser Construction and C&M Restoration, Inc. by Leroy Schmidtberger, second by Erica Dinges.

Vote: 5 Ayes 0 Nays, Motion declared carried.

### **Electricians License Applications**

An electricians license application was submitted by Meier Electric for council approval. All items being in order, Motion to approve the electricians license application by Meier Electric by Jerry Brungardt, second by Dustin Schumacher.

# **Plumbing License Application**

A plumbing license application was submitted by All Seasons Plumbing, Heating & AC. All items being in order, Motion to approve the plumbing license application by All Seasons Plumbing, Heating & AC by Erica Dinges, second by Leroy Schmidtberger. Vote: 5 Ayes 0 Nays, Motion declared carried.

### **Parade**

Consensus of the council was those available would participate in the Homecoming Parade.

### **Donation**

Council agreed to donate \$50.00 to the Victoria Alumni Association Golf Tournament.

## Sign

First Care would like to have the sign redone at the health clinic. Council would like to get a cost estimate with the sign incorporating the police department.

### Park Mulch

If the city receives money from Midwest Energy, the park mulch will be ordered.

### **Flower Pot**

One of the city flower pots was hit and destroyed by a resident. Council agreed to not pursue compensation for the flower pot.

# Adjournment

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

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Jerry Kanzenbach, Mayor
Mary Pfeifer, City Clerk