City of Victoria Council Minutes April 16, 2018 Regular Meeting

The Governing Body of the City of Victoria met in regular session on April 16, 2018, at 5:30 PM in Council Chambers of City Hall.

Roll Call

Council Members Zach Kanzenbach, Ryan Lichter and Dustin Schumacher present. Erica Dinges and Harland Rupp absent.

Presiding

Honorable Mayor John Schulte.

Also Present

Police Chief Cole Dinkel, Jim VonFeldt, Karen Nowak, Haley Robben, Patrol Officer Ryan Mauch, City Superintendent Brad Schmidtberger, Public Works Assistant Terry Riedel, Dave Gagnon, City Attorney Don Hoffman, Fire Chief Verlin Hammerschmidt, Kevin Klein and City Clerk Mary Pfeifer.

The Pledge of Allegiance was recited.

Public Hearing for Distance Waiver

5:31 PM Motion to open the public hearing to decide whether or not to waive the distance limitations for selling Cereal Malt Beverages within 200 feet of a church or school for an application submitted by Jan Brungardt/St. Fidelis Church on April 22, 2018, by Dustin Schumacher, second by Ryan Lichter.

Vote: 3 Ayes 0 Nays, Motion declared carried.

Minutes

Minutes of the March 16, 2018 regular meeting and March 28, 2018 special meeting were presented for review. Motion by Zach Kanzenbach, second by Dustin Schumacher to approve the minutes as submitted.

Vote: 3 Ayes 0 Nays, Motion declared carried.

Warrant Ordinance A-04-18

Ordinance A-04-18, consisting of bills against the City for the month of March was presented for review. Motion by Dustin Schumacher, second by Zach Kanzenbach that Ordinance A-04-18 be approved and all bills paid.

Vote: 3 Ayes 0 Nays, Motion declared carried.

Agenda

Motion by Ryan Lichter, second by Zach Kanzenbach to approve the agenda with modifications of lights on flag poles, water bill update and health insurance.

Vote: 3 Ayes 0 Nays, Motion declared carried.

Police Department Report

Police Chief Cole Dinkel gave his department report. Patrol pickup is still having issues with camera. Chief Dinkel brought up the issue of how narrow Birch Street is. If there are vehicles parked on both sides, a fire truck or other bigger vehicle would have trouble getting thru. Dinkel would like to see no parking signs put on the east side of the street from 10th to 11th Street. Consensus of the council was to put signs up.

Pool Report

Pool Manager Karen Nowak and Haley Robben spoke with council about opening the pool. They would like to increase the price of lessons after researching the cost in neighboring communities. Currently the charge is \$10.00 per session and they would like to see a price increase to \$15.00 per session. Nowak and Robben would like to keep daily admission prices the same but increase season tickets. Currently a single child pass is \$16.00 and increase them to \$25.00. Adult passes are \$20.00 and increase them to \$30.00. Increase family passes from \$55.00 to \$75.00 and pool party price at \$50.00 per hour. Second child passes will not be discounted. Council was in agreement to the price increases and having the pool managers give the call on when to close because of weather conditions. The pool will be open from 1-7 pm. They are hoping for a May 27 opening date. The pool sweeper is not working and Nowak and Robben would like to purchase a new one. Motion to purchase a pool sweeper for \$3,679.00 by Dustin Schumacher, second by Ryan Lichter.

Vote: 3 Ayes 0 Nays, Motion declared carried.

Fire Department Insurance

The City pays a portion of the Accident and Health and Life Insurance for the Fire Department. A new policy that would include cancer coverage could be added at around the same cost. The Fire Department would like to make the change. Consensus of the council was to go ahead and change.

City Superintendent Report

City Superintendent Brad Schmidtberger gave his department report. VFD drives will be scheduled for installation around the 21st of May. Schmidtberger would like to install a backup camera on the trash truck. One can be purchased for a minimal cost from Amazon. Council liked the idea and was in agreement to purchase the camera. After Schmidtberger spoke with some county workers, they seemed agreeable to helping the city with milling and overlaying Iron Street. A letter will be sent to Bill Ring, the County Public Works Director, asking for the county help. Councilmember Kanzenbach received some complaints about the flag in the park and the one on City Hall not being lit up at night. The flag in the park is maintained by the VFW. Schmidtberger will check on the spot light that is used on the city hall flag.

Easement Revision

Jim VonFeldt asked for an easement at the last meeting of 25 feet in the Knights Addition. After having it surveyed, he would like a 40 foot easement instead. Motion to approve the 40 foot easement by Zach Kanzenbach, second by Ryan Lichter.

Vote: 3 Ayes 0 Nays, Motion declared carried.

City Hall Remodel

City Hall remodel was tabled to the next meeting when all council members are in attendance and all estimates for the bathroom remodel have been turned in.

City Pickup Repair

The GMC City pickup is in need of repair. City Superintendent Brad Schmidtberger can make the repairs on his own time and save the City between 15 to 20 percent from the two estimates he did get. There would still be a year warranty on parts. Motion to have Brad Schmidtberger repair the pickup by Dustin Schumacher, second by Ryan Lichter.

Vote: 2 Ayes 1 Nay, Motion declared carried.

CMB Public Hearing

Motion to close the public hearing waiving the distance requirements to sell Cereal Malt Beverages within 200 feet of a school or church by Dustin Schumacher, second by Ryan Lichter. Vote: 3 Ayes 0 Nays, Motion declared carried.

CMB License St. Fidelis

With no public comments, Motion to approve the Cereal Malt Beverage Application by Jan Brungardt/ St. Fidelis Church by Dustin Schumacher, second by Zach Kanzenbach. Vote: 3 Ayes 0 Nays, Motion declared carried.

City Insurance Policy

After reviewing the current insurance policy for the city, it was suggested to see what the premium difference would be for going to a higher deductible on the vehicles. The City could realize a savings of around \$800 per year with the higher deductible. Council was in agreement for the change.

Lawn Permits

At this time council does not want to make allowances for special watering permits to establish new lawns until the city receives more moisture.

Executive Session

6:17 PM Motion to go into executive session for seven minutes for the evaluation of Patrol Officer Ryan Mauch and include Police Chief Cole Dinkel and City Attorney Don Hoffman by Dustin Schumacher, second by Ryan Lichter.

Vote: 3 Ayes 0 Nays, Motion declared carried.

Regular Session

6:24 PM Motion by Ryan Lichter, second by Dustin Schumacher to return to regular session. Vote: 3 Ayes 0 Nays, Motion declared carried.

Executive Session

6:24 PM Motion to go into executive session for 5 minutes for the evaluation of Public Works Employee Terry Riedel, and include City Superintendent Brad Schmidtberger and City Attorney Don Hoffman by Zach Kanzenbach, second by Ryan Lichter.

Vote: 3 Ayes 0 Nays, Motion declared carried.

Regular Session

6:29 PM Motion to return to regular session by Ryan Lichter, second by Dustin Schumacher. Vote: 3 Ayes 0 Nays, Motion declared carried.

Executive Session

6:30 PM Motion to go into executive session to discuss personnel issues of non-elected personnel for 5 minutes and include City Attorney Don Hoffman by Ryan Lichter, second by Zach Kanzenbach.

Vote: 3 Ayes 0 Nays, Motion declared carried.

Regular Session

6:35 PM Motion to return to regular session by Zach Kanzenbach, second by Ryan Lichter. Vote: 3 Ayes 0 Nays, Motion declared carried.

Mauch Salary Increase

Motion to increase the salary of Patrol Officer Ryan Mauch to \$24.00 per hour by Dustin Schumacher, second by Zach Kanzenbach.

Vote: 3 Ayes 0 Nays, Motion declared carried.

Riedel Salary Increase

Motion to increase the salary of Public Works Employee Terry Riedel to \$24.00 per hour by Ryan Lichter, second by Dustin Schumacher.

Vote: 3 Ayes 0 Nays, Motion declared carried.

Adjournment

| Motion to adjourn the meeting by Zach Kanzenbach, second by Ryan Lichter. | |
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| Vote: 3 Ayes 0 Nays, Moti | on declared carried. |
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| John Schulte, Mayor | |
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| Mary Pfeifer, City Clerk | - |
| Ivially Fielder, City Clerk | |