

City of Victoria
Council Minutes
December 17, 2018
Regular Meeting

The Governing Body of the City of Victoria met in regular session on December 17, 2018, at 5:30 PM in Council Chambers of City Hall.

Roll Call

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

Presiding

Honorable Mayor John Schulte.

Also Present

Police Chief Cole Dinkel, City Superintendent Brad Schmidtberger, Jerry Schmidtberger, Bertha Brungardt, Chris Brungardt, Gladys Brungardt, Jim Brungardt, Mark Karst, Fire Chief Verlin Hammerschmidt, Nathan Kuhn, Scott Wellbrock, Dylan Kuhn, Kevin Klein, Janessa Schuetz, Alex Tidwell, Janae Tidwell, Kendall Brungardt, Cole Dreiling, Kami Weber, John Weber, Grant Weber, Sam Sander, City Attorney Don Hoffman and City Clerk Mary Pfeifer.

The Pledge of Allegiance was recited.

Presentation

Fireman Chris Brungardt was presented with a clock for his 25 years of service on the Victoria Fire Department.

Minutes

Minutes of the November 19, 2018, regular meeting were presented for review. Motion by Dustin Schumacher, second by Ryan Lichter to approve the minutes with the addition of a name on the setoff list.

Vote: 5 Ayes 0 Nays, Motion declared carried.

Warrant Ordinance A-12-18

Ordinance A-12-18, consisting of bills against the City for the month of November was presented for review. Motion by Zach Kanzenbach, second by Dustin Schumacher that Ordinance A-12-18 be approved and all bills paid.

Vote: 5 Ayes 0 Nays, Motion declared carried.

Agenda

Motion by Ryan Lichter, second by Dustin Schumacher to approve the agenda as presented.

Vote: 5 Ayes 0 Nays, Motion declared carried.

Bank RFP's

City Treasurer Jerry Schmidtberger reviewed the RFP's that were submitted for the City's banking services. After review and discussion, Motion to accept the proposal submitted by Equity Bank by Dustin Schumacher, second by Zach Kanzenbach.

Vote: 5 Ayes 0 Nays, Motion declared carried.

Police Department Report

Police Chief Cole Dinkel gave his department report. He went over a few items but did not have any major items to report.

City Superintendent Report

City Superintendent Brad Schmidtberger gave his department report. Brackney Construction has been busy and not been able to get to the curbing at the school.

Ordinance B-559

AN ORDINANCE AMENDING ORDINANCE B-537 AS PASSED BY THE GOVERNING BODY OF THE CITY OF VICTORIA KANSAS ON OCTOBER 21, 2013, BY AMENDING USER CHARGE RATES IN THE CITY OF VICTORIA, COUNTY OF ELLIS, STATE OF KANSAS, TO PROVIDE FUNDS NEEDED TO PAY FOR EXPENSES ASSOCIATED WITH THE CITY'S WASTEWATER TREATMENT WORKS, AND BY AMENDING APPENDIXES "A" AND "B" TO ORDINANCE B-537.

Thereupon, Council Member Ryan Lichter moved that said Ordinance be passed. The motion was seconded by Council Member Erica Dinges. 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: Erica Dinges, Dustin Schumacher, Ryan Lichter, Harland Rupp, Zach Kanzenbach

No: None

Thereupon Mayor Schulte declared said Ordinance duly passed and the Ordinance was then numbered Ordinance B-559 and 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.

Encumber Funds

Motion by Zach Kanzenbach, second by Ryan Lichter to encumber funds to pay the remaining 2018 bills.

Vote: 5 Ayes 0 Nays, Motion declared carried.

Housing Authority Appointment

The Victoria Housing Authority submitted the names of Kathy Pfeifer and Jeff Hertel for re-appointment to the Housing Authority Board. Motion to appoint Kathy Pfeifer and Jeff Hertel to the Victoria Housing Authority Board by Ryan Lichter, second by Zach Kanzenbach.

Vote: 5 Ayes 0 Nays, Motion declared carried.

LMI Survey

The City has an opportunity to apply for funds to replace the swimming pool. An LMI survey would have to be conducted to see if the City would qualify to apply for the grant. Motion to conduct an LMI Survey by Dustin Schumacher, second by Ryan Lichter.

Vote: 5 Ayes 0 Nays, Motion declared carried.

CMB License Applications

Motion to approve the Cereal Malt Beverage License applications submitted by Total Convenience, Windholz-Kuhn Post #1751, and The Library Bar and Grill by Erica Dinges, second by Dustin Schumacher.

Vote: 4 Ayes 0 Nays 1 Abstain, Motion declared carried.

Coin Operated Machine Application

Motion to approve the Coin Operated Machine License Application submitted by The Library Bar and Grill by Zach Kanzenbach, second by Ryan Lichter.

Vote: 5 Ayes 0 Nays, Motion declared carried.

Water Board Resignation

Mark Karst informed Council he was resigning from the Water Board. Motion by Ryan Lichter, second by Zach Kanzenbach to accept the resignation of Mark Karst from the Victoria Water Board.

Vote: 4 Ayes 0 Nays 1 Abstain, Motion declared carried.

Mayor's Comments

A Planning Commission Member has moved and a replacement needs to be found. The City was not charged for the food served at the Council Christmas Get Together. Motion to donate \$200.00 to the St. Fidelis Food Pantry by Ryan Lichter, second by Zach Kanzenbach.

Vote: 5 Ayes 0 Nays, Motion declared carried.

The noon and nine o'clock siren has not been going off. It will be looked into to see if the siren can be repaired. Fire Chief Verlin Hammerschmidt is retiring and the City will hold a public reception for him. A thank you gift for his service will be looked into.

Citizens Comments

Sam Sander entered Council chambers and commented that he would like to not have the noon and nine o'clock siren get fixed.

Adjournment

All business on hand having been discussed, Motion to adjourn by Zach Kanzenbach, second by Harland Rupp.

Vote: 5 Ayes 0 Nays, Motion declared carried.

John Schulte, Mayor

Mary Pfeifer, City Clerk