

City of Victoria
Council Minutes
February 20, 2017
Regular Meeting

The Governing Body of the City of Victoria met in regular session on February 20, 2017 at 5:30 PM in Council Chambers of City Hall.

Roll Call

Council Members Jerry Brungardt, Leroy Schmidtberger, Dustin Schumacher, Erica Dinges and Dave Gagnon present.

Presiding

Honorable Mayor Jerry Kanzenbach

Also Present

Nancy Piatt, Jim Pfanenstiel, Curt Unrein, Harland Rupp, Mark Karst, Staci Minson, Kenneth Pfeifer, Ryan Lichter, Jeff Hertel, Fire Chief Verlin Hammerschmidt, Mike Hammerschmidt, Glenda Hammerschmidt, Ashlyn Hammerschmidt, Grant Hammerschmidt, Theresa Hammerschmidt, Dan Mount, City Superintendent Brad Schmidtberger, Patrol Officer Ryan Mauch, and City Clerk Mary Pfeifer.

Minutes

Minutes of the January 16, 2017 regular meeting were presented for review. Motion by Leroy Schmidtberger, second by Jerry Brungardt to approve the minutes as submitted.

Vote: 5 Ayes 0 Nays, Motion declared carried.

Minutes from the Victoria Volunteer Fire Department were also reviewed.

Warrant Ordinance A-02-17

Ordinance A-02-17, consisting of bills against the City for the month of January was presented for review. Motion by Leroy Schmidtberger, second by Dustin Schumacher that Ordinance A-02-17 be approved and all bills paid.

Vote: 5 Ayes 0 Nays, Motion declared carried.

Agenda

Motion by Jerry Brungardt, second by Erica Dinges to approve the agenda with modification of trash truck repair, former rest home building and videoing city meetings.

Vote: 5 Ayes 0 Nays, Motion declared carried.

Award

Fire Chief Verlin Hammerschmidt was presented with a mirror plaque from the City of Victoria as a thank you for 40 years of service to the Victoria Fire Department.

Magnets

Staci Minson, KSU Watershed Specialist, would like to have the city help with a project to produce and distribute a 5" x 7" magnet promoting recycling, soil testing, rain barrels and other waste disposal. Motion to purchase the magnet package which includes mailing for \$391.00 by Jerry Brungardt second by Dave Gagnon.

Vote: 5 Ayes 0 Nays, Motion declared carried.

Post Rock Rural Water

Dan Mount, General Manager from Post Rural Water District spoke with council about the possibility of providing additional water to the city. Post Rock would be willing to provide both short term and long term additional water. Council will take the option into consideration.

Police Department Report

Patrol Officer Ryan Mauch gave the department report. Ammo needs to be purchased for the year with a total of \$1,180.00 for rifle ammo and the hand gun ammo for \$194.50. Motion to approve the ammo purchase for a total of \$1,374.50 by Jerry Brungardt, second by Leroy Schmidtberger.

Vote: 5 Ayes 0 Nays, Motion declared carried.

City Superintendent Report

City Superintendent Brad Schmidtberger gave his department report. Generator should be here by the 27th of February that was ordered for the lift station. Grant Street project is on for March and the concrete will be replaced at the fire station. A new aluminum diving board will be ordered. Motion to approve replacing the roof on the concession building at the baseball park for around \$1,500.00 by Jerry Brungardt, second by Dustin Schumacher.

Vote: 5 Ayes 0 Nays, Motion declared carried.

Trash Truck Tires

Motion to approve the purchase of new tires for the trash truck for a cost of \$750.00 by Leroy Schmidtberger, second by Jerry Brungardt..

Vote : 5 Ayes 0 Nays, Motion declared carried.

KRWA Conference

A letter was sent for the owner of the property at 1203 Cathedral and confirmed a start date in 45-60 days. Motion to approve Brad and Terry attend the KRWA Conference in Wichita by Dustin Schumacher, second by Dave Gagnon.

Vote: 5 Ayes 0 Nays, Motion declared carried.

Trash Truck Repair

Motion to approve the estimate of \$1,500.00 to repair the trash truck by Jerry Brungardt, second by Jerry Brungardt.

Vote: 5 Ayes 0 Nays, Motion declared carried.

Charter Ordinance

There was some discussion on the wording in the Charter Ordinance concerning council appointment when a vacancy occurs. Some changes will be made and tabled for the next council meeting.

Personnel Policy

The question of whether to payout or lose vacation time when an employee does not use the right amount is not stated in the personnel policy. Council felt it would be better to leave as written and work on a case by case.

Grant Cemetery Burial

Tom Burke requested to be buried in the Grant Cemetery. The city owns the property. Motion by Jerry Brungardt, second by Dave Gagnon to allow for Tom Burke to be buried at the George Grant Cemetery for \$1,000 and assume responsibility for the location.

Vote: 5 Ayes 0 Nays, Motion declared carried.

CCMFOA Conference

Motion to allow City Clerk Mary Pfeifer attend the CCMFOA conference by Jerry Brungardt, second by Leroy Schmidtberger.

Vote: 5 Ayes 0 Nays, Motion declared carried.

GAAP Resolution

Motion by Leroy Schmidtberger, second by Erica Dinges to approve and adopt Resolution C-287 requesting the Director of Accounts and Reports to waive the requirements of K.S.A.-1120a(a) as they apply to the City of Victoria for the calendar year ending December 31, 2017.

Vote: 5 Ayes 0 Nays, Motion declared carried.

Ordinance B-551

AN ORDINANCE ADOPTING THE CODIFICATION OF ORDINANCE OF THE CITY OF VICTORIA, KANSAS AUTHORIZED BY ORDINANCE B-551 PROVIDING FOR THE REPEAL OF CERTAIN OTHER ORDINANCES NOT INCLUDED THEREIN, EXCEPTING CERTAIN ORDINANCES FROM REPEAL AND SAVING CERTAIN ACCRUED RIGHTS AND LIABLILITES

Thereupon, Council Member Leroy Schmidtberger 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 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-551 and then 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.

Annual Operation & Assurance Statement

Motion to approve the 2017 Annual Operation and Maintenance Assurance Statement by Leroy Schmidtberger, second by Dave Gagnon.

Vote: 5 Ayes 0 Nays, Motion declared carried.

Keypad Lock

First Care Clinic would like to install a keypad lock on the door. They will cover the expense for the lock. Council agreed to the installation of the key pad lock.

Bids for 2007 F-150 Pickup

There were two bids submitted for the 2007 Ford pickup. The first one was submitted by Antanacio Resendiz for \$4,000.00. The second bid was submitted by Jeff Hertel for \$3,950.00. Jeff Hertel spoke up about taking the pickup to an auto auction and the possibility of receiving more money for the pickup. Council felt this would be worth trying. Hertel will make arrangements to take the pickup to the auto auction and a reserve will be put on it.

Former Rest Home Building

Councilmember Dustin Schumacher questioned where the city was at concerning the rest home. A letter has been sent by Don Hoffman and after checking, the taxes are delinquent. City Attorney Don Hoffman will check into how soon it could be put up for sheriff sale.

Videoing Council Meetings

Councilmember Jerry Brungardt would like to look into the possibility of videoing council meetings. Council was in agreement to have Brungardt check into possibilities with the school.

Citizens Comments

Water Board Chairman Curt Unrein questioned the purpose of the water board. Council wants them to continue with the work they have been doing.

Executive Session

6:53 PM Motion to go into executive session for 15 minutes for preliminary discussion relating to the acquisition of water and include Water Board Members Curt Unrein, Harland Rupp, Mark Karst, City Superintendent Brad Schmidtberger and City Attorney Don Hoffman.

Vote: 5 Ayes, 0 Nays, Motion declared carried.

Regular Session

7:08 PM Motion to return to regular session by Leroy Schmidtberger, second by Jerry Brungardt.

Vote: 5 Ayes 0 Nays, Motion declared carried.

Adjournment

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

Vote: 5 Ayes 0 Nays, Motion declared carried.

Jerry Kanzenbach, Mayor

Mary Pfeifer, City Clerk