

City of Victoria
Council Minutes
January 15, 2018
Regular Meeting

The Governing Body of the City of Victoria met in regular session on January 15, 2018 at 5:30 PM in Council Chambers of City Hall.

Roll Call

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

Presiding

Honorable Mayor John Schulte.

Also Present

Nancy Piatt, Police Chief Cole Dinkel, Jim Pfanenstiel, City Superintendent Brad Schmidtberger, City Attorney Don Hoffman and City Clerk Mary Pfeifer.

Minutes

Minutes of the December 18, 2017 regular meeting was presented for review. Motion by Dustin Schumacher, second by Erica Dinges to approve the minutes as submitted.

Vote: 5 Ayes 0 Nays, Motion declared carried.

Minutes of the Victoria Fire Department was also submitted for review.

Warrant Ordinance A-01-18

Ordinance A-01-18, consisting of bills against the City for the month of December was presented for review. Motion by Erica Dinges, second by Dustin Schumacher that Ordinance A-01-18 be approved and all bills paid.

Vote: 5 Ayes 0 Nays, Motion declared carried.

The Pledge of Allegiance was recited.

Agenda

Motion by Zach Kanzenbach, second by Ryan Lichter to approve the agenda with modifications of evaluation process and traffic speed limit.

Vote: 5 Ayes 0 Nays, Motion declared carried.

Council President

Mayor Schulte offered the name of Erica Dinges as President of Council. Motion to appoint Erica Dinges as President of Council by Harland Rupp, second by Dustin Schumacher.

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

Police Department Report

Police Chief Cole Dinkel gave his department report. In the past the City of Victoria has provided pizza for Dare Graduation. Consensus of the council was to provide the pizza again. The department has not gotten a cost estimate to repair the camera in Patrol Officer Ryan Mauch's pickup. Councilmember Ryan Lichter questioned about the possibility of putting up additional signs in front of the church on Cathedral Street to slow traffic down. The police department will try to patrol more in that area.

City Superintendent Report

City Superintendent Brad Schmidtberger gave his department report. Tires will need to be purchased for the Ford F250. Schmidtberger should also be getting some firm bids for the drives at the reservoir. The Water Board has met with Trego and some changes to the contract are being negotiated. Motion to purchase tires for the Ford F250 for around \$600.00 by Ryan Lichter, second by Zach Kanzenbach.

Vote: 5 Ayes 0 Nays, Motion declared carried.

Tornado Sirens

Ellis County Emergency Manager Darin Myers received estimates on what new tornado sirens would cost the city. A study was done by a company who installs tornado sirens and they suggested the city would need two new sirens. They would have a battery backup. The new sirens would have more up to date technology available. The cost for the sirens would be \$25,282.16 for both sirens plus the cost of installation. Installation costs are not available at this time. The city would be able to purchase one siren this year and one next year. Issue will be tabled until more information is available.

Copier Purchase

After reviewing estimates from Tri-Central, OPI and Ricoh for refurbished, new color and black and white copiers, Motion to purchase a new Ricoh full color MPC 2004ex copier from Ricoh for a cost of \$2,909.00 by Ryan Lichter, second by Dustin Schumacher.

Vote: 5 Ayes 0 Nays, Motion declared carried.

2018 IRS Mileage Rate

The IRS mileage rate for 2018 is 54.5 cents per mile up 1 cent from 2017. Motion to follow the 2018 mileage rate of 54.4 cents per mile by Erica Dinges, second by Ryan Lichter.

Vote: 5 Ayes 0 Nays, Motion declared carried.

Spring Clean Up

A Spring city wide cleanup will be scheduled for April 27, 28 & 29 and will coincide with the city wide garage sales.

Planning Commission Resignations

Motion to accept the resignation of Planning Commission members John Schulte and Zach Kanzenbach by Dustin Schumacher, second by Zach Kanzenbach.

Vote: 5 Ayes 0 Nays, Motion declared carried.

Planning Commission Appointments

Motion to approve the appointment of Jason Robben and Pat Toth to the Planning Commission by Ryan Lichter, second by Zach Kanzenbach.

Vote: 5 Ayes 0 Nays, Motion declared carried.

Evaluation Process

Councilmember Schumacher would like to review other options concerning the evaluation process. Research will be done on evaluation forms.

Public Comments

Public comments: Jim Pfanenstiel would like the city council to provide information on the water project to the public and he also commented on appointing the official newspaper. Pfanenstiel also pointed out the Hays water project.

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