

City of Victoria  
Council Minutes  
January 17, 2017  
Regular Meeting

The Governing Body of the City of Victoria met in regular session on January 17, 2017 at 5:30 PM in Council Chambers of City Hall.

**Roll Call**

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

**Presiding**

Honorable Mayor Jerry Kanzenbach

**Also Present**

Police Chief Cole Dinkel, Curtis Unrein, Harland Rupp, City Superintendent Brad Schmidtberger, and City Clerk Mary Pfeifer.

**Minutes**

Minutes of the December 12, 2016 regular meeting were presented for review. Motion by Leroy Schmidtberger, second by Dustin Schumacher to approve the minutes as submitted.

Vote: 4 Ayes 0 Nays, Motion declared carried.

**Bartlett & West Billing**

Motion by Leroy Schmidtberger , second by Dustin Schumacher to approve the billing for Bartlett and West Engineering fees for \$3,570.60.

Vote 4 Ayes 0 Nays, Motion declared carried.

**Warrant Ordinance A-01-17**

Ordinance A-01-17, consisting of bills against the City for the month of December was presented for review. Motion by Dave Gagnon, second by Erica Dinges that Ordinance A-01-17 be approved and all bills paid.

Vote: 4 Ayes 0 Nays, Motion declared carried.

## **Agenda**

Motion by Erica Dinges, second by Leroy Schmidtberger to approve the agenda with modifications of tabling the Grant Cemetery Burial and Charter Ordinance until the next meeting and there will be a Water Committee update.

Vote: 4 Ayes 0 Nays, Motion declared carried.

## **Police Department Report**

Police Chief Cole Dinkel gave his department report. January 27 will be DARE graduation and the city will provide pizza. The new patrol truck has been in use.

## **City Superintendent Report**

City Superintendent Brad Schmidtberger gave his department report. Kenny Pfeifer would like to get water to a shed he purchased which would involve easements from adjoining residents. Schmidtberger would also like council to consider sending a letter requesting repairing Cathedral Street. There will be a city wide clean up scheduled in April.

## **Water Committee Report**

Water Committee Member Curt Unrein gave an update on attending a meeting with Rural Water District No.2.

## **2017 IRS Mileage Rate**

Motion to adopt the 2017 IRS mileage rate of .535 cents per mile by Leroy Schmidtberger, second by Erica Dinges.

Vote: 4 Ayes 0 Nays, Motion declared carried.

## **Employee Vacation**

There was discussion on what should be done if an employee does not use the required amount of vacation time by the end of the year. Council will table the topic for the next meeting to give time to consider options for unused vacation time.

## **Fire Department Appointment**

The name of Patrick Toth was submitted for appointment to the Volunteer Fire Department. Motion to appointment Patrick Toth to the Victoria Volunteer Fire Department by Leroy Schmidtberger, second by Dustin Schumacher.

Vote: 4 Ayes 0 Nays, Motion declared carried.

### **Hoisington Vet Rabies Clinic**

Hoisington Vet clinic would like to hold a rabies vaccination day on February 25. They will bring a mobile hospital and park it by city hall. Motion to approve the clinic by Dustin Schumacher, second by Erica Dinges.

Vote: 4 Ayes 0 Nays, Motion declared carried.

### **Swimming Pool Repairs**

The purchase of a new diving board and some other repairs that need to be done to the swimming pool were discussed.

### **Council Training**

There will be training session held at the Ellis County Extension Office pertaining to roles and responsibilities of board members, along with conflict resolution. Those council members who would like to attend will let City Clerk Mary Pfeifer know.

### **Adjournment**

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

Vote: 4 Aye 0 Nays, Motion declared carried.

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Jerry Kanzenbach, Mayor

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Mary Pfeifer, City Clerk