City of Victoria Council Minutes June 18, 2018 Regular Meeting

The Governing Body of the City of Victoria met in regular session on June 18, 2018 at 5:30 PM in Council Chambers of City Hall.

Roll Call

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

Presiding

Honorable Mayor John Schulte.

Also Present

Nancy Piatt, Police Chief Cole Dinkel, Jim Pfanenstiel, City Superintendent Brad Schmidtberger, City Attorney Don Hoffman, Dace Winkleman, Ashley Kanzenbach, Rosie Kreutzer, Jake Nuss, Jane Wagner, and City Clerk Mary Pfeifer.

Minutes

Minutes of the May 21, 2018 regular meeting were presented for review. Motion by Dustin Schumacher, second by Ryan Lichter to approve the minutes as submitted. Vote: 5 Ayes 0 Nays, Motion declared carried.

Warrant Ordinance A-06-18

Ordinance A-06-18, consisting of bills against the City for the month of May was presented for review. Motion by Harland Rupp, second by Zach Kanzenbach that Ordinance A-06-18 be approved and all bills paid.

Vote: 5 Ayes 0 Nays, Motion declared carried.

Agenda

Motion by Dustin Schumacher, second by Erica Dinges to approve the agenda with modifications to move Jake Nuss evaluation first, sidewalks, Jane Wagner with First Impressions Program.

Vote: 5 Ayes 0 Nays, Motion declared carried.

Executive Session

Mayor John Schulte asked for a motion to recess into executive session for the evaluation of Public Works Employee Jake Nuss for 5 minutes and include Jake Nuss, City Attorney Don Hoffman and City Superintendent Brad Schmidtberger. Motion by Zach Kanzenbach, second by Ryan Lichter. The open meeting will resume at 5:37 PM.

Vote: 5 Ayes 0 Nays, Motion declared carried.

No action was taken in executive session and the open meeting resumed.

2018 Herzogfest

Herzogfest Committee members Dace Winkleman and Ashley Kanzenbach went over the events that have been scheduled for the Herzogfest weekend. Herzogfest will be held August 3 and 4 at the City Park.

Police Department Report

Police Chief Cole Dinkel gave his department report. Parts have been found for the camera for Ryan's pickup with the cost of repair at \$563.00. Council reviewed pictures from some buildings that may need to be demolished and some research will be done to see if the property taxes are being paid. Motion by Erica Dinges, second by Dustin Schumacher to approve the camera repair for \$563.00.

Vote: 5 Ayes 0 Nays, Motion declared carried.

City Superintendent Report

City Superintendent Brad Schmidtberger gave his department report. The repairs to Iron Street have been tentatively been scheduled for July. The drives for the reservoir will be installed the 25th. The curbing around the grade school may be a street issue not the parking lot causing the issues.

City Hall Remodel

After some discussion, consensus of the Council was to wait on the City Hall remodel when the cost can be budgeted for 2019.

Victoria Rec Commission Appointment

Mayor Schulte offered the name of Darian Dinkel for appointment to the Victoria Rec Commission. Motion to appoint Darian Dinkel to the Victoria Rec Commission by Dustin Schumacher, second by Zach Kanzenbach.

Vote: 4 Ayes 1 Nays, Motion declared carried.

Appoint Hoffman as City Attorney

Mayor Schulte offered the name of Don Hoffman for appointment as City Attorney. Motion by Erica Dinges, second by Dustin Schumacher to appoint Don Hoffman as City Attorney. Vote: 5 Ayes, 0 Nays, Motion declared carried.

Fireworks

Fireworks will be allowed to be discharged on July 4 only from 8 am until midnight.

Water Meter Handhelds

The water meter reading handhelds have been acting up. Motion to purchase three new water meter reading handhelds by Harland Rupp, second by Ryan Lichter. Vote: 5 Ayes 0 Nays, Motion declared carried.

Grow Hays Representative

Ivan Werner no longer wishes to serve as the representative to the Ellis County Coalition for Economic Development which has been renamed Grow Hays. Table for next month to give Council members a chance to find another representative.

Sidewalk Repairs

Councilmember Harland Rupp questioned the process for getting sidewalks repaired. Police Chief Cole Dinkel has done research on sidewalks that need to be replaced. The Sidewalk Ordinance will be published in the City Newsletter and approach residents with sidewalks that need to be repaired. The City could also float a bond for the repairs along with having an action plan to repair curbing.

First Impressions Follow-Up

Jane Wagner went over some of the suggestions that the First Impressions visitors had concerning their visit to Victoria. Some of the places they were looking for could not be found and they pointed out the lack of welcome signs. Wagner would be willing to work with the City on applying for a grant for welcome signs thru the Dane G. Hanson Foundation. Consensus of the Council was to go ahead with pursuing the grant.

Executive Session

Mayor John Schulte asked for a motion to recess into executive session for the evaluation of Public Works Employee Jake Nuss for 5 minutes and include City Attorney Don Hoffman and City Superintendent Brad Schmidtberger. Motion by Ryan Lichter, second by Dustin Schumacher. The open meeting will resume at 6:35 PM.

Vote: 5 Ayes 0 Nays, Motion declared carried.

Vote: 5 Ayes 0 Nays, Motion declared carried.

No action was taken in executive session and the open meeting resumed.

Fall City Wide Clean-up

The City Wide Cleanup will be held the first weekend in October to better accommodate the Ellis County Transfer Station.

Recycling Trailers

Councilmember Rupp questioned the cycle of emptying the recycling trailers. Have received complaints of the trailers being full when residents want to use the recycling trailers. City Superintendent Brad Schmidtberger suggested making one trailer all co-mingled items and the other cardboard and paper products.

Adjournment

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

John Schulte, Mayor

Mary Pfeifer, City Clerk