City of Victoria Council Minutes May 21, 2018 Regular Meeting

The Governing Body of the City of Victoria met in regular session on May 21 at 5:30 PM in Council Chambers of City Hall.

#### **Roll Call**

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

# **Presiding**

Honorable Mayor John Schulte.

#### **Also Present**

Nancy Piatt, Police Chief Cole Dinkel, City Superintendent Brad Schmidtberger, Fire Chief Verlin Hammerschmidt, Darin Meyers, Pamela Dreiling, Carol Billinger, Amanda Migchelbrink, Chad Dick, Jerry Schmidtberger, Wanda Karlin, Chris Teeter, Wilmer Dinkel Jr., Sue Niernberger, Jennifer Pfeifer, Gilbert Billinger, Jolene Niernberger, and City Clerk Mary Pfeifer.

#### **Minutes**

Minutes of the April 16, 2018 regular meeting were presented for review. Motion by Dustin Schumacher, second by Ryan Lichter to approve the minutes as submitted. Vote: 4 Ayes 0 Nays, Motion declared carried.

#### **Warrant Ordinance A-05-18**

Ordinance A-05-18, consisting of bills against the City for the month of April was presented for review. Motion by Erica Dinges, second by Harland Rupp that Ordinance A-05-18 be approved and all bills paid.

Vote: 4 Ayes 0 Nays, Motion declared carried.

#### Agenda

Motion by Dustin Schumacher, second by Ryan Lichter to approve the agenda with modifications of grant for the fall clean up.

Vote: 4 Ayes 0 Nays, Motion declared carried.

# Foster Grandparent/Senior Companion Program

Jolene Niernberger with the Foster Grandparents/Senior Companion program gave an overview of the program and requested financial support. Motion by Erica Dinges, second by Dustin Schumacher to give financial support of \$4040.00 to the Foster Grandparent/Senior Companion programs.

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

# **Sunflower Bank Representatives**

Sue Niernberger and Wanda Karlin presented a review of the accounts the City currently has with Sunflower Bank. They suggested adding the Positive Pay program to the City's accounts for fraud prevention. Council will consider the option and table a decision for the next meeting.

# **Police Department Report**

Police Chief Cole Dinkel gave his department report. The speed limit on Ball Park Road has been an issue and Chief Dinkel feels a solution would be to purchase a speed radar trailer for a cost of around \$5,000.00. Council would like to have Dinkel check to see he could possibly find a used one. Patrol Officer Ryan Mauch's camera is at the manufacturer and have not heard anything from them. The department needs to purchase ammunition for a cost of around \$987.00. Motion to purchase the ammo by Ryan Lichter second by Harland Rupp. Vote: 4 Ayes 0 Nays, Motion declared carried.

# Ash & 10th Street Traffic

There have been complaints about the speed of traffic entering and leaving Victoria on 10th Street heading west or east. Citizens feel stop signs erected would help slow the traffic down. The City will install two signs stopping traffic from both directions at that corner of 10th and Ash Street.

# **City Superintendent Report**

City Superintendent Brad Schmidtberger gave his department report. The pool has been painted and filled. J-Corp has not gotten back with an estimate on the curb issue on 10th Street so Schmidtberger has contacted Morgan Brothers and they will be coming to give ideas on how to repair and the cost. The holes in several streets created by Kansas Gas Service will be repaired. The water tower has been scheduled for repair in July. The county will provide assistance with repairs to Iron and 8th Street.

# **Ellis County Emergency Management**

Darin Meyers with Ellis County Emergency Management spoke with council about the J-Corp bid to repair the drive way at the fire department. Another estimate from Morgan Brothers will be requested when they look at the 10th Street repair. City will be responsible for half of the concrete project. He also reviewed the tornado siren replacement and Council was in agreement that they would participate in the project. Council will also need to add painting the fire station in the budget for next year.

# **City Hall Remodel**

Council has some additional questions about the city hall remodel so it was tabled until the next meeting.

# **Easement Agreement**

Motion to approve the 40 foot easement agreement in the Squires Addition with Jim VonFeldt by Dustin Schumacher, second by Ryan Lichter.

Vote: 4 Ayes 0 Nays, Motion declared carried.

#### **FCCLA Donation**

Motion to donate \$100.00 to the FCCLA by Dustin Schumacher, second by Erica Dinges. Vote: 4 Ayes 0 Nays, Motion declared carried.

#### **Strategic Plan**

EBH had suggested helping the city with a Strategic Plan for around \$12,000.00. Consensus of the Council was to forgo forming a Strategic Plan at this time.

#### **Funding**

Motion by Dustin Schumacher, second by Ryan Lichter to seek funding from the United States Department of Agriculture, Rural Development for water improvements. Vote: 4 Ayes 0 Nays, Motion declared carried.

# **City Treasurer Report**

City Treasurer Jerry Schmidtberger spoke with Council about preparing a Request For Proposal for both banks located in Victoria. Schmidtberger will compile the request and it will be given to the banks.

### **Fall Cleanup Grant**

Councilmember Rupp inquired whether the City could apply for a grant if the City would have a fall cleanup. City Clerk Pfeifer will check into grants.

# Pfeifer appointed City Clerk

Mayor Schulte offered the name of Mary Pfeifer for appointment as City Clerk. Motion to appoint Mary Pfeifer as City Clerk by Dustin Schumacher, second by Ryan Lichter. Vote: 4 Ayes 0 Nays, Motion declared carried.

# Schmidtberger appointed City Superintendent

Mayor Schulte offered the name of Brad Schmidtberger for appointment as City Superintendent. Motion to appoint Brad Schmidtberger as City Superintendent by Ryan Lichter, second by Harland Rupp.

Vote: 3 Ayes 0 Nays 1 Abstain, Motion declared carried.

# Dinkel appointed Police Chief/Health Officer

Mayor Schulte offered the name of Cole Dinkel for appointment as Police Chief/Health Officer. Motion to appoint Cole Dinkel as Police Chief/Health Officer by Erica Dinges, second by Dustin Schumacher.

Vote: 4 Ayes 0 Nays, Motion declared carried.

# Piatt appointed Utility Billing Clerk

Mayor Schulte offered the name of Nancy Piatt for appointment as Utility Billing Clerk. Motion to appoint Nancy Piatt as Utility Billing Clerk by Ryan Lichter, second by Harland Rupp. Vote: 4 Ayes 0 Nays, Motion declared carried.

### Schmidtberger appointed City Treasurer

Mayor Schulte offered the name of Jerry Schmidtberger for appointment as City Treasurer. Motion to appoint Jerry Schmidtberger as City Treasurer by Dustin Schumacher, second by Erica Dinges.

Vote: 4 Ayes 0 Nays, Motion declared carried.

# Riedel & Nuss appointed Public Works Assistants

Mayor Schulte offered the names of Terry Riedel and Jake Nuss for appointment as Public Works Assistants. Motion to appoint Terry Riedel and Jake Nuss as Public Works Assistants by Ryan Lichter, second by Harland Rupp.

Vote: 4 Ayes 0 Nays, Motion declared carried.

#### **Mauch appointed Zoning Administrator**

Mayor Schulte offered the name of Ryan Mauch for appointment as Zoning Administrator. Motion to appoint Ryan Mauch as Zoning Administrator by Erica Dinges, second by Dustin Schumacher.

Vote: 4 Ayes 0 Nays, Motion declared carried.

# **Riedel appointed Building Inspector**

Mayor Schulte offered the name of Terry Riedel for appointment as Building Inspector. Motion to appoint Terry Riedel as Building Inspector by Ryan Lichter, second by Harland Rupp. Vote: 4 Ayes 0 Nays, Motion declared carried.

# **Mauch appointed Patrol Officer**

Mayor Schulte offered the name of Ryan Mauch for appointment as Patrol Officer. Motion to appoint Ryan Mauch as Patrol Officer by Dustin Schumacher, second by Erica Dinges. Vote: 4 Ayes 0 Nays, Motion declared carried.

### **Pruitt appointed Municipal Judge**

Mayor Schulte offered the name of Don Pruitt for appointment as Municipal Judge. Motion to appoint Don Pruitt as Municipal Judge by Harland Rupp, second by Ryan Lichter. Vote: 4 Ayes 0 Nays, Motion declared carried.

### **Russell County News Official Newspaper**

Mayor Schulte offered the name of Russell County News as the official newspaper. Motion to designate Russell County News as the official newspaper by Harland Rupp, second by Erica Dinges.

Vote: 4 Ayes 0 Nays, Motion declared carried.

#### Sunflower & Gorham Bank Official Depositories.

Mayor Schulte offered the names of Sunflower Bank and Gorham State Bank as Official Depositories. Motion to designate Sunflower Bank and Gorham State Bank as Official Depositories by Dustin Schumacher, second by Ryan Lichter.

Vote: 4 Ayes 0 Nays, Motion declared carried.

# Adjournment

7:15 PM All business on hand having been discussed, Motion to adjourn the meeting	by Ryan
Lichter, second by Harland Rupp.	3 3
Vote: 4 Ayes 0 Nays, Motion declared carried.	
John Schulte, Mayor	

Mary Pfeifer, City Clerk