City of Victoria Council Minutes November 19, 2108 Regular Meeting

The Governing Body of the City of Victoria met in regular session on November 19, 2018 at 5:30 PM in Council Chambers of City Hall.

Roll Call

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

Presiding

Honorable Mayor John Schulte

Also Present

Nancy Piatt, Police Chief Cole Dinkel, City Superintendent Brad Schmidtberger, City Attorney Don Hoffman, Mike Younger, Larry Kleeman, Jerry Schmidtberger and City Clerk Mary Pfeifer.

The Pledge of Allegiance was recited.

Minutes

Minutes of the October 15, 2018 regular meeting and October 23, 2018 special meeting were presented for review. Motion by Dustin Schumacher, second by Zach Kanzenbach to approve the minutes as submitted.

Vote: 4 Ayes 0 Nays, Motion declared carried.

The Victoria Recreation minutes were also reviewed.

Warrant Ordinance A-11-18

Ordinance A-11-18, consisting of bills against the City for the month of October was presented for review. Motion by Zach Kanzenbach, second by Erica Dinges that Ordinance A-11-18 be approved and all bills paid.

Vote: 4 Ayes 0 Nays, Motion declared carried.

Agenda

Motion by Harland Rupp, second by Dustin Schumacher to approve the agenda as presented Vote: 4 Ayes 0 Nays, Motion declared carried.

Ranson Financial & EBH

Larry Kleeman with Ranson Financial and Mike Younger with EBH updated Council on the water project. Interim financing for the water project was discussed. The City can either take a temporary note or a KDHE loan. Construction will get started in 2019.

Police Department Report

Police Chief Cole Dinkel gave his department report. Dinkel presented pictures of properties that are dilapidated and need to be torn down or repaired. The City will have the City Attorney send some letters and Chief Dinkel will speak with some property owners to let them know to work on cleaning up their property. Dinkel would also like to purchase some road cones. The Police Department has the opportunity to purchase new service weapons. The cost would be around \$476 per firearm before trade. Chief Dinkel would also like to purchase magazines for the firearms. Dinkel will get a trade-in price for the old firearms for the next meeting.

City Superintendent Report

City Superintendent Brad Schmidtberger informed Council the new tornado siren has been installed. Training new Public Works Employee.

Grow Hays Rep

Motion by Zach Kanzenbach, second by Erica Dinges to appoint Dustin Schumacher as the Grow Hays Representative for the City of Victoria.

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

Set Off List

The following names were submitted for council approval to be sent to Set Off for collection:

Jimmy Alvarez \$145.20

Darryl Bowen \$276.17

Karen Eckhart \$205.70

Kristy Flores \$320.26

Kelsey Hagedorn \$161.82

Gloria Hernandez \$175.56

Shantel McIntyre \$207.68

Davie Murphy \$137.70

Allen Nials \$333.23

Erin Pfeifer \$193.33

Garrett Reukauf \$245.02

Heather Thayer \$157.52

Melissa Trent \$231.93

David Hyson \$161.95

Motion to approve the accounts to be sent to Set Off for collection by Dustin Schumacher, second by Erica Dinges.

Vote: 4 Ayes 0 Nays, Motion declared carried.

Victoria Fire Department Appointment

Victoria Fire Department submitted the name of Cody Claussen for appointment to the Fire Department. Motion to appoint Cody Claussen to the Victoria Fire Department by Harland Rupp, second by Zach Kanzenbach.

Vote 4 Ayes 0 Nays, Motion declared carried.

Bank RFP's

City Treasurer Jerry Schmidtberger reviewed the RFP's that were submitted from several banks. There are some questions that the City would like to get answered. Letters will be sent to the banks with the questions and wait for a response.

Christmas Gathering

There will be a Christmas gathering on December 8, 2018, at the VFW beginning around 6:00 PM.

Christmas Bonus

Motion to give employees a Christmas bonus of net \$150.00 by Dustin Schumacher, second by Zach Kanzenbach.

Vote: 4 Ayes 0 Nays, Motion declared carried.

Executive Session

6:29 PM Motion to go into executive session for 3 minutes for the evaluations of Police Chief Cole Dinkel and City Clerk Mary Pfeifer and include City Attorney Don Hoffman by Zach Kanzenbach, second by Dustin Schumacher.

Vote: 4 Ayes 0 Nays, Motion declared carried.

Regular Session

6:32 Return to regular session.

Executive Session

6:33 PM Motion to go into executive session for 3 minutes to discuss personnel issues of nonelected personnel and include City Attorney Don Hoffman by Erica Dinges, second by Dustin Schumacher.

Vote: 4 Ayes 0 Nays, Motion declared carried.

Regular Session

6:36 PM Return to regular session.

Salary Increase

Motion by Zach Kanzenbach, second by Erica Dinges to increase the salary of City Clerk Mary Pfeifer by 0.25 (twenty five cents) per hour.

Vote: 4 Ayes 0 Nays, Motion declared carried.

Salary Increase

Motion by Dustin Schumacher, second by Harland Rupp to increase the salary of Police Chief Cole Dinkel from \$26.62 per hour to \$27.00 per hour.

Vote: 4 Ayes 0 Nays, Motion declared carried.

Meeting Recap

Councilmember Harland Rupp gave Council a recap of a meeting he attended in Hays about the Ellis County economic outlook.

Halloween Celebrated

Councilmember Erica Dinges was questioned about the possibility of declaring Halloween be celebrated on a Saturday every year.

Adjournment

6:41 PM All business on hand having been discussed, Motion by Zach Kanzenbach, second Harland Rupp to adjourn the meeting.

Vote: 4 Ayes 0 Nays, Motion declared carried.

John Schulte, Mayor	
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Mary Pfeifer, City Clerk	=