City of Victoria Council Minutes April 15, 2019 Regular Meeting

The Governing Body of the City of Victoria met in regular session on April 15, 2019 at 5:30 PM in Council Chambers of City Hall.

#### **Roll Call**

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

### **Presiding**

Honorable Mayor John Schulte.

#### **Also Present**

Police Chief Cole Dinkel, City Superintendent Brad Schmidtberger, Patrol Officer Ryan Mauch, Police Chief Cole Dinkel, Tim Cossaart, Jim Pfanenstiel, Karen Nowak, and City Clerk Mary Pfeifer.

The Pledge of Allegiance was recited.

#### **Public Hearing for Distance Waiver**

Motion to open the public hearing to decide whether or not to waive the distance limitations for selling Cereal Malt Beverages within 200 feet of a church or school for an application submitted by Jan Brungardt/St. Fidelis Church on April 28, 2019, for five minutes by Dustin Schumacher, second by Ryan Lichter.

Vote: 5 Ayes 0 Nays, Motion declared carried.

#### Minutes

Minutes of the March 18, 2019 regular meeting were presented for review. Motion by Harland Rupp, second by Zach Kanzenbach to approve the minutes as submitted.

Vote: 5 Ayes 0 Nays, Motion declared carried.

Minutes of the Victoria Fire Department, Victoria Housing Authority, and Victoria Recreation Commission were also presented for review.

## **Warrant Ordinance A-04-19**

Ordinance A-04-19, consisting of bills against the City for the month of March was presented for review. Motion by Zach Kanzenbach, second by Erica Dinges that Ordinance A-04-19 be approved and all bills paid.

Vote: 5 Ayes 0 Nays, Motion declared carried.

#### **Agenda**

Motion by Dustin Schumacher, second by Ryan Lichter to approve the agenda with modifications of FCCLA donation and Stage 2 water restriction revisions. Vote: 5 Ayes 0 Nays, Motion declared carried.

### **Police Report**

Police Chief Cole Dinkel gave his department report. The patrol car has been repaired.

### **Pool Report**

Pool Manager Karen Nowak gave an update on the pool. Opening day is scheduled for May 24. 7 lifeguards have been certified for the season. Audrey Staab will serve as Assistant Manager. Nowak would like to see the manager pay be split 2/3 with manager and 1/3 assistant manager. Consensus of the council was in favor of the pay split. Nowak questioned whether Council wanted to get in touch with the company that came last year to discuss a new pool. Mayor Schulte will get in contact with him to see what possibilities there are for pool improvements.

### **Close Public Hearing**

With no comments from the public, Motion to close the public hearing waiving the distance requirement to sell Cereal Malt Beverages within 200 feet of a school or church by Dustin Schumacher, second by Zach Kanzenbach.

Vote: 5 Ayes 0 Nays, Motion declared carried.

#### **City Superintendent Report**

City Superintendent gave his department report. The water project is moving forward. The current Kubota mower needs to be replaced. A bid for a replacement Kubota mower from Radke Implement was \$8,500 difference with the trade in of the old mower. The bid was for an identical mower to the one the city currently has. Motion to purchase a new Kubota mower for \$8,500 with trading in the old mower by Harland Rupp, second by Ryan Lichter. Vote: 5 Ayes 0 Nays, Motion declared carried.

With the weather warming up, public works will start working on filling potholes. City will send a letter to the county requesting help with chip sealing. The lagoons are filling up. City Superintendent Schmidtberger has spoken with several residents about their sump pumps dumping into the sewer and changing to dump into the storm system.

#### **Unfit Structures**

Letters were sent out to residents for unfit structures. All but one resident has responded. Council would like the city attorney to start the abatement procedure.

## **City Hall Remodel**

Councilmember Zach Kanzenbach was not able to reach anyone concerning a property in Victoria. It has been listed under a new realtor. The issue will be tabled for the next meeting.

#### **Planning Commission Appointment**

Motion to appoint Julius Windholz to the Planning Commission by Zach Kanzenbach, second by Ryan Lichter.

Vote: 5 Ayes 0 Nays, Motion declared carried.

### **Cereal Malt Beverage Application**

Motion to approve the Cereal Malt Beverage license application submitted by Jan Brungardt/St. Fidelis Church by Erica Dinges, second by Dustin Schumacher.

Vote: 4 Ayes 0 Nays, 1 Abstain.

#### **Squire Run Donation**

A request for a sponsorship to the Squires Run was submitted. Council was in agreement to donate \$100.00.

#### **Rest Home Property**

Tim Cossaart with Re-Max Pro Realty approached Council about the possibility of the owners of the former rest home, gifting the property to the city. The property could not be used as a nursing facility. Currently the property taxes have not been paid for two years. The possibility of a grant to repair the building was discussed. Council will do a walk through to look at the building and a decision will be tabled until the next meeting.

#### **FCCLA Donation**

A request for a donation to the FCCLA was submitted. Council was in agreement to donate \$100.00.

#### **Stage 2 Water Restrictions**

Councilmember Kanzenbach brought up the subject of amending the Stage 2 water restrictions. He would like to allow residents the opportunity to water their lawn one day a week. Council was in agreement to have the City Attorney amend the restrictions to allow for lawn watering Tuesdays for residents south of 10th Street and Thursdays for residents living north of 10th Street before 10:00 AM and after 7:00 PM.

### **Grow Hays Presentation**

Councilmember Schumacher is the city representative for the City of Victoria on Grow Hays. Schumacher said Doug Williams would like to give a presentation to the City Council for fundraising purposes.

#### **Executive Session**

6:41 PM Motion to go into executive session for three minutes for the evaluation of Ryan Mauch and include Police Chief Cole Dinkel and Patrol Officer Ryan Mauch by Dustin Schumacher, second by Ryan Lichter.

Vote: 5 Ayes 0 Nays, Motion declared carried.

#### **Regular Session**

6:44 PM Return to regular session.

#### **Executive Session**

6:45 PM Motion to go into executive session for three minutes for the evaluation of Public Works Employee Terry Riedel and include City Superintendent Brad Schmidtberger and Public Works Employee Terry Riedel by Zach Kanzenbach, second by Ryan Lichter. Vote: 5 Ayes 0 Nays, Motion declared carried.

#### **Regular Session**

6:48 PM Return to regular session.

#### **Executive Session**

6:49 PM Motion to go into executive session for three minutes to discuss the evaluations of Patrol Officer Ryan Mauch and Public Works employee Terry Riedel and include Police Chief Cole Dinkel and City Superintendent Brad Schmidtberger by Erica Dinges, second by Dustin Schumacher.

Vote: 5 Ayes 0 Nays, Motion declared carried.

# **Regular Session**

6:52 PM Return to regular session.

# **Salary Increase Mauch**

Motion by Dustin Schumacher, second by Ryan Lichter to increase the salary of Patrol Officer Ryan Mauch by \$0.50 (fifty cents) per hour.

Vote: 5 Ayes 0 Nays, Motion declared carried.

# **Salary Increase Riedel**

Mary Pfeifer, City Clerk

Motion by Zach Kanzenbach, second by Harland Rupp to increase the salary of Public Works Employee Terry Riedel by \$0.50 (fifty cents) per hour.

Vote: 5 Ayes 0 Nays, Motion declared carried.

## Adjournment

All business on hand having been discussed, Motion to adjourn by Zach Kanzenbach, s Harland Rupp.	econd by
Vote: 5 Ayes 0 Nays, Motion declared carried.	
John Schulte, Mayor	