

City of Victoria  
Council Minutes  
April 20, 2020  
Regular Meeting

The Governing Body of the City of Victoria met in regular session on April 20, 2020 via Zoom at 5:30 PM.

**Roll Call**

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

**Presiding**

Honorable Mayor John Schulte

**Also Present**

Nancy Piatt, Police Chief Cole Dinkel, Patrol Officer Ryan Mauch, City Superintendent Brad Schmidtberger, City Attorney Don Hoffman, James Bell, Mike Younger and City Clerk Mary Pfeifer.

**Minutes**

Minutes of the March 16, 2020, regular meeting were presented for review. Motion by Ryan Lichter, second by Zach Kanzenbach to approve the minutes as submitted.  
Vote: 5 Ayes 0 Nays, Motion declared carried.

**Warrant Ordinance A-04-20**

Ordinance A-04-20, consisting of bills against the City for the month of March was presented for review. Motion by Dustin Schumacher, second by Harland Rupp that Ordinance A-04-20 be approved and all bills paid.

Vote: 5 Ayes 0 Nays, Motion declared carried.

**Agenda**

Motion by Ryan Lichter, second by Zach Kanzenbach to approve the agenda as presented.  
Vote: 5 Ayes 0 Nays, Motion declared carried.

## **Water Project Update**

Mike Younger with EBH reported that the bids had been received and opened for the water project. The bids were less than anticipated so there will be extra funds to do additional improvements. Motion to approve Notice of Award to APAC for Part 1 of the Water System Improvement Project 2019 for the amount of \$861,273.00 contingent on USDA approval by Harland Rupp, second by Zach Kanzenbach.

Vote: 5 Ayes 0 Nays, Motion declared carried.

Motion to approve Notice of Award to Gerard Tank & Steel Inc. for Part 2 Water Tower Improvement in the amount of \$815,000.00 contingent on USDA approval by Erica Dinges, second by Harland Rupp.

Vote: 5 Ayes 0 Nays, Motion declared carried.

## **City Superintendent Report**

City Superintendent Brad Schmidtberger gave his department report. There was discussion on a swimming pool update. No decision will be made until the next Council meeting. The new generator has arrived and waiting on installation. The city -wide clean-up is still scheduled for May 29, 30 and 31 with social distancing kept in mind.

## **Police Department Report**

Police Chief Cole Dinkel gave his department report. The department has the correct COVID-19 protective equipment. Patrol Officer Ryan Mauch went over the cost of purchasing 3 new tasers for the department. The total cost would be \$10,260.00 which would include the tasers, training and cartridges for the first 3 years. The tasers could be paid off in 5 yearly installments. Motion to purchase three (3) new tasers for a cost of \$10,260.00 payable over 5 yearly installments by Ryan Lichter, second by Zach Kanzenbach.

Vote: 5 Ayes 0 Nays, Motion declared carried.

## **City Hall**

City Hall building or renovations will be tabled until the next meeting.

## **Tree Trimming Licensing**

Requiring tree trimming companies to get a city license was discussed. Consensus was to have City Attorney Don Hoffman prepare an ordinance requiring a license for tree trimmers for the next Council meeting.

## **Park Closure**

At this time Council feels it is not necessary to close the city park.

## **Fire Department Appointments**

The Victoria Fire Department submitted the names of Sean Royer and Kevin McCush for appointment to the department. Motion to appoint Sean Royer and Kevin McCush to the Victoria Fire Department by Ryan Lichter, second by Zach Kanzenbach.

Vote: 5 Ayes 0 Nays, Motion declared carried.

## **CIC Software Agreement**

Motion to approve the Computer Information Concepts software agreement renewal for \$4,930.00 by Erica Dinges, second by Ryan Lichter.

Vote: 5 Ayes 0 Nays, Motion declared carried.

## **Comments**

There were no citizens' or mayor comments.

## **Adjournment**

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

Vote: 5 Ayes 0 Nays, Motion declared carried.

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John Schulte, Mayor

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Mary Pfeifer, City Clerk