City of Victoria Council Minutes August 17, 2020 Regular Meeting

The Governing Body of the City of Victoria met in regular session on August 17, 2020, at 5:30 PM at the Victoria V. F. W. 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, Jerry Schmidtberger, Rex Ball, Jami Benyshek, James Bell, City Attorney Don Hoffman, Ashley Kanzenbach, Joe Robben, Jamie Schneider, Nancy Piatt and City Clerk Mary Pfeifer.

Pledge

The Pledge of Allegiance was recited.

Public Hearing For 2021 Budget

Motion by Erica Dinges, second by Dustin Schumacher to open the public hearing for the 2021 Budget for 10 minutes.

Vote: 5 Ayes 0 Nays, Motion declared carried.

Minutes

Minutes of the July 20, 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.

Payables

Ordinance A-08-20, consisting of bills against the City for the month of July was presented for review. Motion by Dustin Schumacher, second by Harland Rupp that Ordinance A-08-20 be approved and all bills paid.

Vote: 5 Ayes 0 Nays, Motion declared carried.

Agenda

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

Golden Rule Health

Jamie Schneider with Golden Rule Health, currently located at 416 Main, expressed an interest in moving to the Health Facility the City owns. She would commit to being open 3 days per week and would be available more days per week as the practice grows. Presently, First Care is only open 1 and one-half days per week. Motion to notify First Care to vacate the building by Zach Kanzenbach, second by Dustin Schumacher.

Vote: 5 Ayes 0 Nays, Motion declared carried.

Close Public Hearing

Motion to close the public hearing for the 2021 Budget by Dustin Schumacher, second by Ryan Lichter.

Vote: 5 Ayes 0 Nays, Motion declared carried.

Herzogfest

Ashley Kanzenbach, with the Herzogfest Committee was wondering if the City would be willing to waive fees to rent the baseball field for a tournament Herzogfest would like to hold. Consensus of the Council was to waive the fees for the tournament. All items being in order, motion to approve the special events Cereal Malt Beverage license application submitted by Ashley Kanzenbach/Herzogfest for Council approval by Dustin Schumacher, second by Ryan Lichter.

Vote: 4 Ayes 0 Nays 1 Abstain, Motion declared carried.

Police Department Report

Police Chief Cole Dinkel gave his department report. There were no major concerns to report to Council.

City Superintendent Report

City Superintendent Brad Schmidtberger gave his department report. Construction on the water tower has started and the Trego Rural Water District waterline is progressing.

1106 Cedar

The Ron Quint property located at 1106 Cedar is in disrepair. Council would like to get an estimate to demolish the property for the next meeting so Ron Quint can be notified of the cost that will be assessed to his property. Motion by Ryan Lichter, second by Zack Kanzenbach to get an estimate for the demolition of 1106 Cedar.

Vote: 5 Ayes 0 Nays, Motion declared carried.

City Hall

With Golden Rule willing to utilize the Health Facility Clinic, plans to remodel or construct a new city hall will be put on hold. Councilmember Harland Rupp will check into the possibility of grants that could be available.

2019 Audit & 2021 Budget

Rex Ball and Jami Benyshek with Adams, Brown, Beran and Ball presented the 2019 Audit and 2021 Budget.

Approve Audit

Motion to approve the 2019 audit report by Dustin Schumacher, second by Zach Kanzenbach. Vote: 5 Ayes 0 Nays, Motion declared carried.

Approve 2021 Budget

Motion to approve the 2021 Budget with a mill levy of 52.537 and expenditures of \$1,763,997 by Ryan Lichter, second Erica Dinges.

Vote: 5 Ayes 0 Nays, Motion declared carried.

Ordinance B-565

AN ORDINANCE REGULATING PUBLIC OFFENSES WITHIN THE CORPORATE LIMITS OF THE CITY OF VICTORIA, KANSAS; INCORPORATING BY REFERENCE THE "UNIFORM PUBLIC OFFENSE CODE FOR KANSAS CITIES, "EDITION OF 2020, AND REPEALING ORDINANCE NUMBER B-562.

Thereupon, Council Member Ryan Lichter moved that said Ordinance be passed. The motion was seconded by Council Member Dustin Schumacher. Said Ordinance was duly read and considered, and upon being put, the motion for the passage of said Ordinance was carried by the vote of the Governing Body, the vote being as follows:

Yes: Erica Dinges, Dustin Schumacher, Ryan Lichter, Harland Rupp, Zach Kanzenbach No: None

Thereupon Mayor Schulte declared said Ordinance duly passed and the Ordinance was then numbered Ordinance <u>B-565</u> and was signed and approved by the Mayor and attested by the City Clerk. The City Clerk was directed to publish the Ordinance one time in the official newspaper of the City.

Ordinance B-566

AN ORDINANCE REGULATING TRAFFIC WITHIN THE CORPORATE LIMITS OF THE CITY OF VICTORIA, KANSAS; INCORPORATING BY REFERENCE THE "STANDARD TRAFFIC ORDINANCE FOR KANSAS CITIES," EDITION OF 2020 WITH CERTAIN OMISSIONS PROVIDING CERTAIN PENALTIES AND REPEALING ORDINANCE NUMBER B-563.

Thereupon Council Member Ryan Lichter moved that said Ordinance be passed. The motion was seconded by Council Member Dustin Schumacher. Said Ordinance was duly read and considered, and upon being put, the motion for the passage of said Ordinance was carried by the vote of the Governing Body, the vote being as follows:

Yes: Erica Dinges, Dustin Schumacher, Ryan Lichter, Harland Rupp, Zach Kanzenbach No: None

Thereupon, Mayor Schulte declared said Ordinance duly passed and the Ordinance was then numbered Ordinance <u>B-566</u> and was signed and approved by the Mayor and attested by the City Clerk. The City Clerk was directed to publish the Ordinance one time in the official newspaper of the City.

Alumni Donation

Motion to donate \$100.00 to the Victoria Alumni Association by Erica Dinges, second by Dustin Schumacher.

Vote: 5 Ayes 0 Nays, Motion declared carried.

Waiver of Liability

Motion to approve the Waiver of Liability form submitted by City Attorney Don Hoffman by Harland Rupp, second by Ryan Lichter.

Vote: 5 Ayes 0 Nays, Motion declared carried.

Comments

No citizens' comments.

Mayor's Comments

Mayor Schulte let Council know that the request the City submitted to the county for CARES money is at the State level for approval.

6:41 PM Council Member Erica Dinges left Council chambers.

Executive Session

6:41 PM Motion to go into executive session for the evaluation of Brad Schmidtberger and include City Attorney Don Hoffman and City Clerk Mary Pfeifer by Zach Kanzenbach, second by Ryan Lichter for 5 minutes.

Vote: 5 Ayes 0 Nays, Motion declared carried.

Regular Session

6:46 PM Return to regular session.

Executive Session

6:46 PM Motion to go into executive session for 3 minutes and include City Attorney Don Hoffman and City Clerk Mary Pfeifer by Dustin Schumacher, second by Zach Kanzenbach. Vote: 5 Ayes 0 Nays, Motion declared carried.

Regular Session

6:49 PM Return to regular session.

Council Member Erica Dinges returned to Council chambers.

Salary Increase

Motion to increase the salary of City Superintendent Brad Schmidtberger by 0.50 (fifty cents) per hour by Dustin Schumacher, second by Ryan Lichter.

Vote: 3 Ayes 1 Nay 1 Abstain, Motion declared carried.

Adjournment

All business on hand having been discussed, Motion to adjourn the meeting by Zach Kanzenbach, second by Harland Rupp.
Vote: 5 Ayes 0 Nays, Motion declared carried.
John Schulte, Mayor
Mary Pfeifer, City Clerk