

City of Victoria
Council Minutes
January 21, 2019
Regular Meeting

The Governing Body of the City of Victoria met in regular session on January 21, 2019 at 5:30 PM in Council Chambers of City Hall.

Roll Call

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

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 and City Clerk Mary Pfeifer.

The Pledge of Allegiance was recited.

Minutes

Minutes of the December 17, 2018 regular meeting were presented for review. Motion by Dustin Schumacher, second by Ryan Lichter to approve the minutes as submitted.
Vote: 3 Ayes 0 Nays, Motion declared carried.

Warrant Ordinance A-01-19

Ordinance A-01-19, consisting of bills against the City for the month of December was presented for review. Motion by Ryan Lichter, second by Erica Dinges that Ordinance A-01-19 be approved and all bills paid.
Vote: 3 Ayes 0 Nays, Motion declared carried.

Agenda

Motion by Ryan Lichter, second by Dustin Schumacher to approve the agenda as presented.
Vote: 3 Ayes 0 Nays, Motion declared carried.

Police Department Report

Police Chief Cole Dinkel gave his department report. The City usually purchases pizza for the DARE program. Consensus was to purchase the pizza again this year. The windshield on the patrol car will need to be replaced. The cost to update the department firearms with shipping will cost \$1,315.50 for 3 firearms with a trade in of \$600 for a total cost of 715.50. In addition the department usually purchases extra mags of ammunition and the cost will be \$189.00. Motion to purchase the firearms, trade in the old ones and get additional mags for a total cost of 904.50 by Dustin Schumacher, second by Ryan Lichter.
Vote: 3 Ayes 0 Nays, Motion declared carried.

Ammunition Purchase

Chief Dinkel would also like to purchase additional practice ammunition. Cost will be \$1,029.36 with shipping. But if 1,000 more rounds are ordered, the shipping is the same and the cost is only around \$80 more. Motion to approve the purchase of 4,000 rounds of practice ammunition for \$1,109.00 by Ryan Lichter, second by Erica Dinges.
Vote: 3 Ayes 0 Nays, Motion declared carried.

Duty ammunition will also need to be purchased. Hand gun duty ammunition will cost \$207.40 for 500 rounds and 1,000 rounds for \$331.08. Motion by Dustin Schumacher, second by Erica Dinges to go with the 1,000 rounds of ammunition for \$331.08.
Vote: 3 Ayes 0 Nays, Motion declared carried.

Dilapidated Structures

Council would like letters sent to individuals who currently need to repair dilapidated structures giving them a deadline to get them repaired.

City Superintendent Report

City Superintendent Brad Schmidtberger gave his department report. The sewer generator will need to be replaced as it is not working the way it should be. Cost for a replacement will run around \$32,310.00.

Grade School Curbing

Brackney Construction was not able to replace the curb in front of the Grade School. Two additional bids were submitted. Motion to repeal the original acceptance of the bid from Brackney Construction by Ryan Lichter, second by Dustin Schumacher.
Vote: 3 Ayes 0 Nays, Motion declared carried.

Motion to approve the bid from Denning Construction with a completion date of March 1, 2019 for \$5,250 and if not able to complete the project by then, have T & J Construction do the project by Dustin Schumacher, second by Ryan Lichter.
Vote: 3 Ayes 0 Nays, Motion declared carried.

LMI Survey

Need to still get additional LMI surveys returned. Several Council members will help with calling to try to get surveys returned.

2019 IRS Mileage Rate

The IRS mileage rate for 2019 is 58 cents per mile, up 3 cents from 2018. Motion to adopt the 2019 mileage rate of 58 cents per mile by Erica Dinges, second by Dustin Schumacher.

Vote: 3 Ayes 0 Nays, Motion declared carried.

Official Depository

Motion to appoint Equity Bank as an official depository by Dustin Schumacher, second by Ryan Lichter.

Vote: 3 Ayes 0 Nays, Motion declared carried.

Designated Authorization

Motion to give authorization on the Equity Bank account to City Clerk Mary Pfeifer, Mayor John Schulte, Utilities Clerk Nancy Piatt, Council President Erica Dinges and City Treasurer Jerry Schmidtberger by Ryan Lichter, second by Dustin Schumacher.

Vote: 2 Ayes 0 Nays 1 Abstain, Motion declared carried.

6:03 Councilmember Zach Kanzenbach entered Council chambers

Baseball Field Dirt

The Recreation Commission has requested the City to pay for half the cost of purchasing additional red dirt for the baseball field. They do not have a definite cost for the dirt. Motion to pledge \$1,000 for the baseball field dirt by Zach Kanzenbach. Motion died for lack of a second. Councilmember Dustin Schumacher will look into maybe sharing the cost with the Hays Rec.

Stamps

The cost of stamps will be increasing by five cents. Motion to purchase 10,000 stamps by Zach Kanzenbach, second by Ryan Lichter.

Vote: 4 Ayes 0 Nays, Motion declared carried.

Letter of Engagement

Motion to approve the letter of engagement with Adams, Brown, Beran and Ball by Dustin Schumacher, second by Zach Kanzenbach.

Vote: 4 Ayes 0 Nays, Motion declared carried.

Spring Clean-up

The citywide garage sale date is set for the last weekend in April. Motion to set the spring citywide cleanup for May 3, 4 & 5, 2019 and only have the cleanup in the spring by Ryan Lichter, second by Erica Dinges.

Vote: 4 Ayes 0 Nays, Motion declared carried.

Mayors Comments

There will be a meeting with the gentleman working on the county zoning at city hall on January 31, at 10:00 AM if anyone would like to attend.

Adjournment

All business on hand having been discussed, Motion to adjourn the meeting by Zach Kanzenbach, second by Ryan Lichter.

Vote: 4 Ayes 0 Nays, Motion declared carried.

John Schulte, Mayor

Mary Pfeifer, City Clerk