City of Victoria Council Minutes July 15, 2019 Regular Meeting

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

Roll Call

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

Presiding

Honorable Mayor John Schulte.

Also Present

Nancy Piatt, Police Chief Cole Dinkel, City Superintendent Brad Schmidtberger, Jennifer Hecker, Mike Stochl, Linda Stochl, Rex Ball, Ashley Kanzenbach, City Attorney Don Hoffman, and City Clerk Mary Pfeifer.

The Pledge of Allegiance was recited.

Minutes

Minutes of the June 17, 2019, regular meeting were presented for review. Motion by Zach Kanzenbach, second by Ryan Lichter to approve the minutes as submitted. Vote: 4 Ayes 0 Nays, Motion declared carried.

Minutes from the Victoria Rec Commission were also submitted for review.

Warrant Ordinance A-07-19

Ordinance A-07-19, consisting of bills against the City for the month of June was presented for review. Motion by Dustin Schumacher, second by Zach Kanzenbach that Ordinance A-07-19 be approved and all bills paid.

Vote: 4 Ayes 0 Nays, Motion declared carried.

Agenda

Motion by Erica Dinges, second by Ryan Lichter to approve the agenda with modifications of executive session.

Vote: 4 Ayes 0 Nays, Motion declared carried.

Options

Jennifer Hecker with Options Domestic & Sexual Violence Services reviewed the services that are provided and requested an appropriation from the City. Council will review the request.

2020 Budget

Rex Ball with Adams, Brown, Beran and Ball reviewed the discussion draft for the 2020 budget. The hearing for the budget will be on August 19, 2019 at 6:00 pm. Motion to accept the proposed 2020 budget by Zach Kanzenbach, second by Erica Dinges. Vote: 4 Ayes 0 Nays, Motion declared carried.

Police Department Report

Police Chief Cole Dinkel gave his department report. The air conditioning in the patrol car was not working and has been repaired. Council may have to look at replacing the patrol car soon. The City usually replaces police vehicles every six years and it will be seven years old.

City Superintendent Report

City Superintendent Brad Schmidtberger gave his department report. The concrete that has lifted on 10th Street will be replaced. There are a number of trees in the park that need to be trimmed or removed. An estimate from Skyview Tree Specialists LLC was received for \$4,000.00. Motion to accept the estimate from Skyview Tree Specialists of \$4,000.00 for the tree removal in the city park by Dustin Schumacher, second by Ryan Lichter. Vote: 4 Ayes 0 Nays, Motion declared carried.

First Care Clinic

First Care Clinic is thinking about cutting the hours the clinic is open. Council would like a representative from First Care to attend a meeting to answer questions about the future plans for the clinic.

Ordinance B-433

AN ORDINANCE AMENDING ORDINANCE B-433, OF THE CODE OF ORDINANCES OF THE CITY OF VICTORIA, KANSAS, AS ADOPTED ON AUGUST 9, 1999, BY PROVIDING FOR AN INCREASE IN PENALTY PAYMENTS FOR TURNING WATER OFF AND ON BECAUSE OF FAILURE TO PAY WATER BILLS IN A TIMELY MANNER IN THE CITY OF VICTORIA, KANSAS.

Thereupon, Council Member Zach Kanzenbach moved that said Ordinance be passed. The motion was seconded by Council Member Ryan Lichter. 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, Zach Kanzenbach.

No: None

Thereupon Mayor Schulte declared said Ordinance duly passed and the Ordinance was then numbered Ordinance B-561 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.

Herzogfest Lease

Motion to approve the Herzogfest Lease agreement for August 4, 2019, thru August 11, 2019 at the city park by Dustin Schumacher, second by Ryan Lichter.

Vote: 4 Ayes 0 Nays, Motion declared carried.

Resolution C-297

Motion by Zach Kanzenbach, second by Ryan Lichter to approve Resolution C-297 allowing for consumption of alcoholic beverages on a city street during Herzogfest.

Vote: 4 Ayes 0 Nays, Motion declared carried.

Knights of Columbus CMB

A special event Cereal Malt Beverage application was submitted by the Knights of Columbus/Harland Rupp for approval. All items being in order, Motion to approve the special event Cereal Malt Beverage application submitted by the Knights of Columbus/Harland Rupp by Ryan Lichter, second by Dustin Schumacher.

Vote: 4 Ayes 0 Nays, Motion declared carried.

Health Insurance

The State Health Insurance plan for City employees is up for a three year renewal. Employees are happy with the plan and would like to continue with it. Motion to renew the State Health Insurance plan for three years by Ryan Lichter, second by Zach Kanzenbach. Vote: 4 Ayes 0 Nays, Motion declared carried.

Water Tower Logo

The new water tower will need a logo. It was suggested to have a contest letting citizens submit ideas and give a \$50.00 Visa gift card to the winning logo submission. Council can also reject all ideas.

Citizens Comments

The owners of the property at 903 8th Street let Council know that repairs and maintenance of the property will be taken care of.

Executive Session

6:26 PM Motion to go into executive session for 10 minutes and include Police Chief Cole Dinkel, City Superintendent Brad Schmidtberger, Nancy Piatt, City Attorney Don Hoffman and City Clerk Mary Pfeifer for personnel issues of non-elected personnel by Dustin Schumacher, second by Ryan Lichter.

Vote: 4 Ayes 0 Nays, Motion declared carried.

Regular Session

6:36 PM Return to regular session.

Executive Session

6:36 Motion to go into executive session for 5 minutes to discuss prior to acquisition of real estate by Dustin Schumacher, second by Ryan Lichter .

Vote: 4 Ayes 0 Nays, Motion declared carried.

Regular Session

6:40 PM Return to regular session.

Mayors Comments

There have been a number of complaints about the birds roosting on the current water tower and solutions to the problem were discussed.

Dilapidated Property

Council	was in	agreement	to move	forward	with	condemning	of the	property	located	at 110
Cedar.										

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