### City of Victoria Council Minutes December 20, 2021 Regular Meeting

The Governing Body of the City of Victoria met in regular session on December 20, 2021, at 5:30 PM in Council Chambers at City Hall, Victoria, Kansas.

# **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, Patrol Officer Ryan Mauch, City Superintendent Brad Schmidtberger, Julius Windholz, James Bell, Jim Pfanenstiel, Tony Geschwentner, Jeff Pfeifer, Tom Karlin and City Clerk Mary Pfeifer.

The Pledge of Allegiance was recited

# Minutes

Minutes of the November 15, 2021, regular meeting were presented for review. Motion by Dustin Schumacher, second by Erica Dinges to approve the minutes as submitted. Vote: 5 Ayes 0 Nays, Motion declared carried.

Minutes form the Victoria Fire Department and Victoria Planning Commission were also submitted for review.

# Warrant Ordinance A-11-21

Ordinance A-11-21, consisting of bills against the City for the month of November, was presented for review. Motion by Harland Rupp, second by Zach Kanzenbach that Ordinance A-12-21 be approved and all bills paid. Vote: 5 Ayes 0 Nays, Motion declared carried.

# Agenda

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

### **Property Tax Assessment Decertification**

Jeff Pfeifer, the new owner of the former rest home building, asked Council about a possible tax abatement. The City had submitted assessments for mowing when the previous owners did not take care of the former rest home property. Motion by Harland Rupp, second by Zach Kanzenbach to decertify the special assessments for the property located at 701 7th Street in the amount of \$1,060.00.

Vote: 5 Ayes 0 Nays, Motion declared carried.

### **Police Department Report**

Patrol Officer Ryan Mauch gave the police department report. He stated the windshield in the pickup will need to be replaced from the recent storm.

### **City Superintendent Report**

City Superintendent Brad Schmidtberger gave his department report. The system setup for the new water tower is working well.

#### **Encumber Funds**

Motion by Zach Kanzenbach, second by Ryan Lichter to encumber funds to pay the remaining 2021 bills.

Vote: 5 Ayes 0 Nays, Motion declared carried.

# **Pay Estimates**

Pay Estimate No. 5 - Final for Gerard Tank in the amount of \$48,160.00 and EBH billing for October thru November in the amount of \$12,469.59 were submitted for approval. Motion to approve Pay Estimate No. 5 and EBH billing by Dustin Schumacher, second by Erica Dinges. Vote: 5 Ayes 0 Nays, Motion declared carried.

# Setoff List

The following individuals with amounts were submitted for approval to be sent to the State Setoff Program for collection:

Dedrick Henson - \$64.15 Alicia Kelley - \$59.69 Ron Quint - \$59.68 Rebecca Mace - \$247.58 Heather Robben - \$317.99 Danel Wolcott - \$197.61 Kayla Stephens - \$147.85. Motion to approve the accounts to be sent to Set-Off for collection by Zach Kanzenbach, second

by Ryan Lichter.

Vote: 5 Ayes 0 Nays, Motion declared carried.

### **Cereal Malt Beverage Applications**

The following Cereal Malt Beverage License applications were submitted for council approval: The Library Bar and Grill Total Convenience Windholz -Kuhn Post #1751 Motion to approve the Cereal Malt Beverage License applications by Erica Dinges, second by Ryan Lichter.

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

### **Coin Operated Machine Application**

Motion to approve the Coin Operated Machine License application submitted by The Library Bar and Grill by Ryan Lichter, second by Zach Kanzenbach. Vote: 5 Ayes 0 Nays, Motion declared carried.

### Comments

No public comments.

#### **Executive Session**

5:40 Motion to go into executive session for 5 minutes to discuss personnel issues of non-elected personnel and include City Clerk Mary Pfeifer by Dustin Schumacher, second by Ryan Lichter. Vote: 5 Ayes 0 Nays, Motion declared carried.

#### **Regular Session**

5:45 Return to regular session. No action taken.

#### Adjournment

5:50 All business on having been discussed, Motion to adjourn by Zach Kanzenbach, second by Harland Rupp.

Vote: 5 Ayes 0 Nays, Motion declared carried.

#### Reconvene

5:51 PM Tom Karlin walked into Council chambers. Council reconvened the meeting for 5 minutes to let Tom Karlin talk about the planning commission decision that was made at the November 18, 2021, meeting. No action was taken.

# Adjournment

5:56 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