

City of Victoria
Council Minutes
July 19, 2021
Regular Meeting

The Governing Body of the City of Victoria met in regular session on July 19, 2021, at 5:30 PM in Council Chambers of City Hall.

Roll Call

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

Presiding

Honorable Mayor John Schulte.

Also Present

Mike Younger, James Bell, Nancy Piatt, James Pfanenstiel, Ashley Kanzenbach, Patrol Officer Ryan Mauch, City Superintendent Brad Schmidtberger, City Attorney Don Hoffman, and City Clerk Mary Pfeifer.

Pledge

The Pledge of Allegiance was recited.

Minutes

Minutes of the June 22, 2021 regular meeting and July 6, 2021 special meeting were presented for review. Motion by Dustin Schumacher, second by Ryan Lichter to approve the minutes as submitted.

Vote: 4 Ayes 0 Nays, Motion declared carried.

Minutes from the Victoria Volunteer Fire Department were also reviewed.

Ordinance A-07-21

Ordinance A-07-21, consisting of bills against the City for the month of June was presented for review. Motion by Ryan Lichter, second by Erica Dinges that Ordinance A-07-21 be approved and all bills paid.

Vote: 4 Ayes 0 Nays, Motion declared carried.

Agenda

Motion by Dustin Schumacher, second by Erica Dinges to approve the agenda as presented.
Vote: 4 Ayes 0 Nays, Motion declared carried.

Water Project Update

Mike Younger with EBH gave an update on how the water project is progressing. There have been some blemishes on the water tower and the paint company is getting them repaired. The electrical wiring should be started shortly.

Water Well Replacements

Bids were opened for the offset and replacement of two (2) existing City Wells 13 and 14. A total of three (3) bids was received. The low bid was submitted by Downey Drilling for a total of \$350,210.00 Motion to issue the Notice of Award to Downey Drilling for a total base bid of \$325,785.00 plus alternate No. 1 contract price of \$24,425.00 bringing the total bid to \$350,210.00 contingent on USDA approval by Harland Rupp, second by Dustin Schumacher.
Vote: 4 Ayes 0 Nays, Motion declared carried.

Water Project Change Order

The bids received for the water project have been under budget so there will be funds left over. The money will need to be used for additional improvements or returned to USDA. Replacement water lines and new meters can be installed along Cathedral Street. Motion to approve the change order for the additional improvements with APAC in the amount of \$248,153.23 contingent on USDA approval by Erica Dinges, second by Ryan Lichter.
Vote: 4 Ayes 0 Nays, Motion declared carried.

Engineering Services

Additional engineering services will be required with the added improvements. Motion to approve the Amendment To Owner - Engineer Agreement for an additional cost of \$40,000.00 contingent upon USDA approval by Ryan Lichter, second by Harland Rupp.
Vote: 4 Ayes 0 Nays, Motion declared carried.

Herzogfest

Ashley Kanzenbach with the Herzogfest Committee reviewed the activities planned for Saturday, August 14, 2021. The Lease Agreement was reviewed and Kanzenbach said the insurance certificate will be brought to City Hall.

Police Report

Patrol Officer Ryan Mauch gave the Police Department Report.

City Superintendent Report

City Superintendent Brad Schmidtberger gave his department report. Schmidtberger is working on getting an estimate for the lift station update. The swimming pool sweeper has stopped working, so a new one will need to be purchased. A new commercial pool sweeper is \$4999.00. Motion to purchase a new swimming pool sweeper for \$4999.00 if it can be shipped within 10 days by Dustin Schumacher, second by Ryan Lichter.

Vote: 4 Ayes 0 Nays, Motion declared carried.

Councilmember Erica Dinges asked Schmidtberger about the City owned street sweeper. He let Council know that it is beyond repair and is something the City may have to look into purchasing.

Herzogfest Lease Agreement

Motion to approve the Lease Agreement with Herzogfest by Ryan Lichter, second by Dustin Schumacher.

Vote: 4 Ayes 0 Nays, Motion declared carried.

Herzogfest Donation

Motion to donate \$1500.00 to the Herzogfest Committee by Ryan Lichter, second by Dustin Schumacher.

Vote: 3 Ayes 1 Nay, Motion declared carried.

Resolution C-305

Resolution C-305 pertains to the consumption of cereal malt beverages on a City Street. Motion to approve Resolution C-305 by Dustin Schumacher, second by Ryan Lichter.

Vote: 4 Aye 0 Nays, Motion declared carried.

Options Donation

Motion to donate \$1,000.00 to Options by Ryan Lichter, second by Harland Rupp.

Vote: 4 Ayes 0 Nays, Motion declared carried.

VFW Donation

The VFW was used for about a year to hold Council meetings. Motion by Dustin Schumacher, second by Erica Dinges to pay the VFW \$600 for use of the building for Council meetings.

Vote: 3 Ayes 0 Nays 1 Abstain, Motion declared carried.

2022 Budget

A draft 2022 budget was reviewed. Consensus of the Council was to leave the budget draft as presented.

John Braun/ Knights of Columbus CMB

A CMB License application was submitted by John Braun/Knights of Columbus for Council approval. All items being in order, Motion to approve the CMB License application submitted by John Braun/Knights of Columbus by Dustin Schumacher, second by Ryan Lichter.
Vote: 3 Ayes 0 Nays 1 Abstain, Motion declared carried.

Ribbon Cutting

Fork This Bakery will be opening in August. They would like to have a ribbon cutting ceremony on August 19. Council would like to see if it can be changed to August 21.

Water Tower Antennas

T-Mobile has been in contact with the City about the possibility of installing antennas on the old water tower. The new water tower has been designed to accommodate antennas. City Clerk Mary Pfeifer will get in contact with T-Mobile to see if they are interested in using the new tower.

August Council Meeting

The 2022 budget hearing cannot be held until after August 20. The next City meeting would normally be held on August 19. Council was in agreement to move the next regularly scheduled meeting to August 23.

Comments

There were no public comments.

Mayor Comments

The mayor was approached about selling a portion of the city park. Consensus of the Council was to not sell a part of the park.

Adjournment

All business on hand having been discussed, Motion to adjourn the meeting by Harland Rupp, second by Ryan Lichter.
Vote: 4 Ayes 0 Nays, Motion declared carried.

John Schulte, Mayor

Mary Pfeifer, City Clerk