City of Victoria Council Minutes March 15, 2021 Regular Meeting

The Governing Body of the City of Victoria met in regular session on March 15, 2021, at 5:30 PM at the V.F.W. Hall, Victoria, Kansas.

Roll Call

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

Presiding

Honorable Mayor John Schulte.

Also Present

Police Chief Cole Dinkel, City Superintendent Brad Schmidtberger, Patrol Officer Ryan Mauch, James Bell, Nancy Piatt, Nicole Howard and City Clerk Mary Pfeifer.

The Pledge of Allegiance was recited.

Minutes

Minutes from the February 15, 2021, regular meeting were presented for review. Motion by Dustin Schumacher, second by Erica Dinges to approve the minutes as submitted. Vote: 4 Ayes 0 Nays, Motion declared carried.

Warrant Ordinance A-04-19

Ordinance A-03-21, consisting of bills against the City for the month of February was presented for review. Motion by Harland Rupp, second by Dustin Schumacher that Ordinance A-03-21 be approved and all bills paid.

Vote: 4 Ayes 0 Nays, Motion declared carried.

5:32 PM Councilmember Zach Kanzenbach entered the V.F.W.

Agenda

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

Police Report

Police Chief Cole Dinkel gave his department report. Training has almost been completed.

City Superintendent Report

City Superintendent Brad Schmidtberger gave his department report and updated Council on the progress of the water project.

Ordinance B-567

AN ORDINANCE REPEALING ORDINANCE NO. B-533 OF THE CODE OF THE CITY OF VICTORIA, KANSAS, FOR THE PURPOSE OF SETTING MEETING REQUIREMENTS FOR MEMBERS OF THE FIRE DEPARTMENT, AND INCREASING THE SALARY OF THE MEMBERS OF THE FIRE DEPARTMENT.

Thereupon, Council Member Dustin Schumacher moves 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, Harland Rupp, Zach Kanzenbach No: None

Thereupon, Mayor Schulte declared said Ordinance duly passed and the Ordinance was then numbered Ordinance B-567 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.

Operations & Maintenance Statement

Motion to approve the Kansas Department of Wildlife and Parks Operation and Maintenance Assurance Statement by Harland Rupp, second by Zach Kanzenbach. Vote: 5 Ayes 0 Nays, Motion declared carried.

VIP Donation

Motion to approve a \$100.00 donation to Victoria Interested Parents for Project Prom by Erica Dinges, second by Dustin Schumacher.

Vote: 5 Ayes 0 Nays, Motion declared carried.

Water Leak Policy

Nicole Howard recently had a burst pipe under her house and it resulted in a large water bill. She was asking Council for some type of forgiveness on the bill. Council would like to get some type of policy or ordinance in place when something like this happens. Several policies and ordinances that other cities have were reviewed. Mayor Schulte will get in touch with City Attorney Don Hoffman and have him put something together for the next meeting.

Flower Pots

Motion by Zach Kanzenbach, second by Ryan Lichter to approve the purchase of plants at Hays Greenhouse for the flower pots lining Main Street with a limit of \$25.00 per flower pot. Vote: 5 Ayes 0 Nays, Motion declared carried.

Water Project Pay Estimates

Pay estimate No. 4 from APAC for \$92,830.42 and Professional Services from EBH for \$13,335.22 were submitted for approval. Motion to approve the pay estimates by Erica Dinges, second by Zach Kanzenbach.

Vote: 5 Ayes 0 Nays, Motion declared carried.

Memorandum of Understanding

Motion to approve the Memorandum of Understanding between the City of Victoria and Ellis County concerning the replacement of Cathedral Avenue by Dustin Schumacher, second by Ryan Lichter.

Vote: 5 Ayes 0 Nays, Motion declared carried.

Water Tank Maintenance Cancellation

Motion by Harland Rupp, second by Dustin Schumacher to cancel the Water Tank Maintenance Agreement Contract with SUEZ/Utility Service Co.

Vote: 5 Ayes 0 Nays, Motion declared carried.

Executive Session

6:05 PM Motion by Zach Kanzenbach, second by Ryan Lichter to go into executive session to discuss the acquisition of real estate for five minutes and include City Clerk Mary Pfeifer, City Superintendent Brad Schmidtberger and Police Chief Cole Dinkel.

Vote: 5 Ayes 0 Nays, Motion declared carried.

6:10 PM Return to regular session.	
Adjournment	
All business on hand having been discus Harland Rupp. Vote: 5 Ayes 0 Nays, Motion declared co	ssed, Motion to adjourn by Zach Kanzenbach, second by arried.
Mary Pfeifer, City Clerk	John Schulte, Mayor

Regular Session