City of Victoria Council Minutes November 21, 2022 Regular Meeting

The Governing Body of the City of Victoria met in regular session on November 21, 2022, at 5:30 PM in Council Chambers of City Hall.

Roll Call

Council Members Ryan Lichter, Harland Rupp, Matt Orr and Erica Dinges. Absent, Zach Kanzenbach.

Presiding

Mayor John Schulte.

Also Present

Police Chief Cole Dinkel, James Bell, Jeff Pfeifer, Jeff Dorzweiler, Fire Chief John Weber, City Superintendent Brad Schmidtberger, and City Clerk Jamie Sterling.

Pledge

The Pledge of Allegiance was recited.

Minutes

Minutes of the October 17 , 2022, regular meeting were presented for review. Motion by Ryan Lichter, second by Matt Orr to approve the minutes as submitted.

Vote: 4 Ayes 0 Nays, Motion declared carried.

Minutes from the Victoria Fire Department and Victoria Planning Commission were also reviewed.

Warrant Ordinance A-11-22

Ordinance A-11-22, consisting of bills against the City for the month of November was presented for review. Motion by Erica Dinges, second by Ryan Lichter that Ordinance A-11-22 be approved and all bills paid.

Agenda

Motion by Ryan Lichter, second by Harland Rupp to approve the agenda with modifications of City Christmas party.

Vote: 4 Ayes 0 Nays, Motion declared carried.

Jeff Pfeifer

Jeff Pfeifer spoke with Council about the potential for the former rest home applying for a CBDG/MIH grant. There would need to be a resolution for the grants. It would be two separate resolutions that would be specific for each one. If Council approves this, it would be a pass through. The funds would go to the City of Victoria and in turn, the City would pay the VCC the funds. Once passed, they can apply for grants.

Police Department Report

Police Chief Cole Dinkel gave his department report. There were no new updates. Chief Dinkel spoke about getting a speed board from the County to put at the south end of Cathedral.

City Superintendent Report

City Superintendent Brad Schmidtberger gave his department report. He stated Wells #15 & #16 are completely certified. They will install electronic meters on the four remaining wells. Brad informed Council they are \$2,000—\$5,000 short on funds according to EBH estimate. Motion to approve up to \$6,000.00 by Ryan Lichter, second by Matt Orr for funds to install electronic meters.

Vote: 4 Ayes 0 Nays, Motion declared carried.

Holiday Schedule

Christmas and New Year's Day are paid holidays. They fall on a Saturday and Sunday this year. The landfill will be open normal hours on December 27, 2022, and open normal hours on January 3, 2022. Motion to have City offices closed on Friday, December 23, 2022 and Monday, December 26th as well as Monday, January 2 for the paid holidays by Ryan Lichter, second by Matt Orr.

Fire Department Elections

The Victoria Fire Department held their officer elections. Motion to approve John Weber as Fire Chief, Scott Wellbrock as Assistant Fire Chief, Kami Weber as Secretary and Dylan Kuhn as Firefighter Relief Co. Representative by Ryan Lichter, second by Erica Dinges Vote: 4 Ayes 0 Nays, Motion declared carried.

Chief John Weber presented 2 names as new Fire Fighters, Carson Werth and Kirk Huser. Motion to approve Carson Werth and Kirk Huser to the Fire Department by Harland Rupp, second by Matt Orr.

Vote: 4 Ayes 0 Nays, Motion declared carried.

Chief Weber informed Council the county gave firefighters a raise per call. Motion to approve \$5.00 raise, up to \$25.00 per call by Harland Rupp, second by Erica Dinges.

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

Christmas Get Together

It was decided to hold a Christmas get-together on December 16, 2022, beginning at 6:30 PM at the VFW Hall. Food will be provided. Motion to approve Christmas get-together by Ryan Lichter, second by Erica Dinges.

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

Water Leak Adjustment

Motion to approve Resolution No. C-314 regarding water leak adjustments by Ryan Lichter, second by Harland Rupp.

Vote: 4 Ayes 0 Nays, Motion declared carried.

CMB

Motion to approve Mac's Liquor Shack, LLC for Special Event CMB license by Erica Dinges, second by Ryan Lichter.

Vote: 3 Ayes 0 Nays, 1 abstention, Motion declared carried

Variance BZA-V-22-08

Motion to approve Variance BZA-V-22-08 for Patience and Chesley Arrington for a 2 foot variance to build a garage by Matt Orr, second by Ryan Lichter.

Vote: 4 Ayes 0 Nays, Motion declared carried.

Pay Estimate Vogt's-Parga

Motion to approve the pay estimate submitted by Vogt's-Parga for \$300,242.68 by Erica Dinges, second by Ryan Lichter.

Pay Estimate EBH

Motion to approve Water System Improvements R3453.1 submitted by EBH for \$2,300.00 by Harland Rupp, second by Ryan Lichter.

Vote: 4 Ayes 0 Nays, Motion declared carried.

Open Records

Motion to approve an increase for Open Records Requests from \$25.00 to \$50.00 by Matt Orr, second by Erica Dinges.

Vote: 4 Ayes 0 Nays, Motion declared carried.

Comments

There were no citizen comments.

Mayor Comments

Mayor Schulte stated there will be a new welcome sign that was part of a school project placed on Highway 40.

Executive Session

Motion for an executive session for the evaluation of Police Chief Cole Dinkel for 3 minutes by Ryan Lichter, second by Matt Orr.

Vote: 4 Ayes 0 Nays, Motion declared carried.

Regular Session

6:15 PM Return to regular session.

Executive Session

Motion for an executive session for the evaluation of Public Works Employee, Jeff Dorzweiler for 3 minutes by Ryan Lichter, second by Matt Orr.

Vote: 4 Ayes 0 Nays, Motion declared carried.

Regular Session

6:18 PM Return to regular session.

Dinkel Pay Increase

Motion by Ryan Lichter, second by Matt Orr to increase the salary of Police Chief Cole Dinkel from \$28.50 to \$29.00 per hour.

Dorzweiler Pay Increase

Motion by Ryan Lichter, second by Matt Orr to increase the salary of Public Works Employee Jeff Dorzweiler from \$17.00 to \$18.00 per hour.

Vote: 4 Ayes 0 Nays, Motion declared carried.

Executive Session

Motion by Ryan Lichter, second by Matt Orr for executive session regarding Non-elected personnel.

Vote: 4 Ayes 0 Nays, Motion declared carried.

Regular Session

6:30 PM Return to regular session.

Resignation

Motion to approve the resignation of Utilities Clerk, Nancy Piatt by Erica Dinges, second by Harland Rupp.

Vote: 4 Ayes 0 Nays, Motion declared carried.

Adjournment

All business on hand having been discussed, Motion to adjourn by Matt Orr, second by Harland
Rupp.
Vote: 4 Ayes 0 Nays, Motion declared carried.
John Schulte, Mayor

Jamie Sterling, City Clerk