City of Victoria Council Minutes September 20, 2021 Regular Meeting

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

Roll Call

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

Presiding

Honorable Mayor John Schulte.

Also Present

Police Chief Cole Dinkel, James Bell, City Superintendent Brad Schmidtberger and City Clerk Mary Pfeifer.

Pledge

The Pledge of Allegiance was recited.

Minutes

Minutes of the August 23, 2021, regular meeting were presented for review. Motion by Dustin Schumacher, second by Ryan Lichter to approve the minutes as submitted. Vote: 5 Ayes 0 Nays, Motion declared carried.

Minutes from the Victoria Fire Department were also reviewed.

Warrant Ordinance A-09-21

Ordinance A-09-21, consisting of bills against the City for the month of August was presented for review. Motion by Erica Dinges, second by Dustin Schumacher that Ordinance A-09-21 be approved and all bills paid.

Vote: 5 Ayes 0 Nays, Motion declared carried.

Agenda

Motion by Zach Kanzenbach, second by Erica Dinges to approve the agenda with modifications of executive session

Vote: 5 Ayes 0 Nays, Motion declared carried.

Police Report

Police Chief Cole Dinkel had nothing new to report for his department.

City Superintendent Report

City Superintendent Brad Schmidtberger gave his department report. The flaws on the water tower have been repainted. The electrical work is progressing. The landscaping and fencing will be installed around the new water tower next week.

SJB Design Billing

SJB design submitted an itemized billing. Motion to approve the billing from SJB design for \$600.00 by Zach Kanzenbach, second by Dustin Schumacher. Vote: 5 Ayes 0 Nays,

T-Mobile Draft

T-Mobile presented a draft for placement of equipment. The draft has been approved by the water project engineers.

Victoria Fire Department Appointment

The Victoria Fire Department submitted the names of Bill Leikam and Jarod Burkholder for appointment to the fire department. Motion by Dustin Schumacher, second by Erica Dinges to appoint Bill Leikam and Jarod Burkholder to the Victoria Fire Department. Vote: 5 Ayes 0 Nays, Motion declared carried.

Pay Estimate No. 6

Pay Estimate No. 6 for APAC in the amount of \$64,825.62 was submitted for Council approval. Motion to approve Pay Estimate No. 6 for \$64,825.62 by Ryan Lichter, second by Harland Rupp. Vote: 5 Ayes 0 Nays, Motion declared carried.

EBH Invoice

Motion to approve invoice 13304 submitted by EBH in the amount of \$5,693.62 by Ryan Lichter, second by Harland Rupp. Vote: 5 Ayes 0 Nays, Motion declared carried.

Comments

There were no citizen or mayor comments.

Executive Session

5:40 PM Motion to go into executive session for 3 minutes to discuss the acquisition of real estate by Ryan Lichter, second by Zach Kanzenbach. Vote: 5 Ayes 0 Nays, Motion declared carried.

Regular Session

5:43 PM Return to regular session.

Property Purchase

After discussion, consensus of Council was not to pursue the purchase of the Robben Insurance Building.

Adjournment

6:02 PM All business on hand having been discussed, 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