

City of Victoria  
Council Minutes  
February 20, 2023  
Regular Meeting

The Governing Body of the City of Victoria met in regular session on February 20, 2023, at 5:30 PM in Council Chambers of City Hall.

**Roll Call**

Council Members Ryan Lichter, Harland Rupp, Erica Dinges, Matt Orr and Matt Sander.

**Presiding**

Honorable Mayor John Schulte.

**Also Present**

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

**Pledge**

The Pledge of Allegiance was recited.

**Minutes**

Minutes of the January 16, 2023, regular meeting were presented for review. Motion by Erica Dinges, second by Matt Orr to approve the minutes as submitted.

Vote: 5 Ayes 0 Nays, Motion declared carried.

Minutes from the Victoria Fire Department and Victoria Housing Authority were also reviewed.

**Warrant Ordinance A-02-23**

Ordinance A-02-23, consisting of bills against the City for the month of February was presented for review. Motion by Ryan Lichter, second by Matt Sander that Ordinance A-02-23 be approved and all bills paid.

Vote: 5 Ayes 0 Nays, Motion declared carried.

**Agenda**

Motion by Erica Dinges, second by Ryan Lichter to approve the agenda as submitted.

Vote: 5 Ayes 0 Nays, Motion declared carried.

## **Herzogfest**

Jennifer Pfeifer and Brenton Hoffman asked for approval to use the park on August 12 and August 13 for Herzogfest. It will be the 40th year. They would also like to have a parade Saturday morning, August 13th.

## **Police Department Report**

Chief Dinkel was present and had nothing to report.

## **City Superintendent Report**

City Superintendent Brad Schmidtberger gave his department report. Brad stated we received the final APAC bill. He also stated he was contacted by T-Mobile regarding the water tower antenna and they would be able to install it soon. The new street sweeper is ready to go and Brad was hoping to try it out this week.

## **Fire Chief Report**

Fire Chief John Weber gave his department report. He stated we should be getting a bill for \$754 that had the pump seal fixed. John requested new bunker gear. If the City pays for a set, the county will also pay for a set. Motion to approve one set of bunker gear up to \$2500.00 by Matt Orr, second by Ryan Lichter.

Vote: 5 Ayes 0 Nays, Motion declared carried.

## **GAAP**

Each year, GAAP resolution needs to be passed. Motion by Erica Dinges and second by Ryan Lichter to pass the GAAP resolution.

Vote: 5 Ayes 0 Nays, Motion declared carried.

## **APAC**

Motion to approve APAC's close out package and have Mayor Schulte sign the pay estimate, final change order and certificate of substantial completion by Harland Rupp, second by Matt Orr.

Vote: 5 Ayes 0 Nays, Motion declared carried.

## **Fire Truck Final Payment**

The loan for the fire truck was presented. As of February 21, the final payment will be \$28,139.48. Motion to approve paying off the fire truck loan by Erica Dinges, second by Harland Rupp.

Vote: 5 Ayes, 0 Nays, Motion declared carried.

### **State Set-off**

The name of Jayce Reed was submitted as having an outstanding utility bill. Motion to send to the State for set-off in the amount of \$1,145.87 by Matt Orr, second by Ryan Lichter.

Vote: 5 Ayes, 0 Nays, Motion declared carried.

### **CCMFOA Spring Conference**

Information was submitted for Jamie Sterling to attend the spring CCMFOA Conference in Manhattan. Motion by Erica Dinges, second by Ryan Lichter for Jamie to attend Spring Conference.

Vote: 5 Ayes, 0 Nays, Motion declared carried.

### **Compensation Time**

Compensation time was discussed for employees. Motion to approve employees being paid at the rate comp time was earned by Ryan Lichter, second by Erica Dinges.

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

### **Citizen Comments**

There were no citizen comments.

### **Mayor Comments**

There were no Mayor comments.

### **Adjournment**

All business on hand having been discussed, Motion to adjourn the meeting by Matt Sander, second by Matt Orr.

Vote: 5 Ayes 0 Nays, Motion declared carried.

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John Schulte, Mayor

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Jamie Sterling, City Clerk