City of Victoria Council Minutes December 12, 2016 Regular Meeting

The Governing Body of the City of Victoria met in regular session on December 12, 2016 at 5:30 PM in Council Chambers of City Hall.

Roll Call

Council Members Jerry Brungardt, Leroy Schmidtberger, Dustin Schumacher, Erica Dinges and Dave Gagnon present.

Presiding

Council President Leroy Schmidtberger.

Also Present

Nancy Piatt, Police Chief Cole Dinkel, Harland Rupp, City Superintendent Brad Schmidtberger, City Attorney Don Hoffman and City Clerk Mary Pfeifer.

Minutes

Minutes of the November 21, 2016 regular meeting was presented for review. Motion by Jerry Brungardt, second by Dustin Schumacher to approve the minutes as submitted. Vote: 5 Ayes 0 Nays, Motion declared carried.

Warrant Ordinance A-12-16

Ordinance A-11-16, consisting of bills against the City for the month of November was presented for review. Motion by Dave Gagnon, second by Jerry Brungardt that Ordinance A-12-16 be approved and all bills paid.

Vote: 5 Ayes 0 Nays, Motion declared carried.

Mayor Kanzenbach entered council chambers.

Agenda

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

Police Department Report

Police Chief Cole Dinkel gave his department report. Patrol pickup is just about ready and the GMC will be used for the public works employees. Chief Dinkel would like to attend the KNOA conference in March. Motion by Dustin Schumacher, second by Jerry Brungardt to approve Chief Dinkel attending the KNOA conference.

Vote: 5 Ayes 0 Nays, Motion declared carried.

City Superintendent Report

City Superintendent Brad Schmidtberger gave his department report. Generator is in and will be hooked up. The issue of off the clock work hours was discussed. Council was in agreement of Schmidtberger starting work at 7 am and take a 1 hour lunch break and end his day at 4 pm.

Charter Ordinance

Charter Ordinance concerning council appointment was reviewed and some additions discussed. Those will be revised and tabled until the next meeting.

Central Brochure Billing

Motion to approve the billing for Central Brochure Distribution by Leroy Schmidtberger, second by Dave Gagnon.

Vote: 5 Ayes 0 Motion declared carried.

Encumber Funds

Motion by Leroy Schmidtberger, second by Jerry Brungardt to encumber funds to pay the remaining 2016 bills.

Vote: 5 Ayes 0 Nays, Motion declared carried.

Unused Vacation

It does not specifically state in the Personnel Policy what happens if an employee does not use the required amount of vacation. For this year employees will be paid out any unused vacation that should have been used. It will be discussed at the next meeting on what will happen from this point forward.

Unfit Structures

Council would like letters sent to residents with unfit structures with a definite date for improvement or demolition proceedings will be started. If the individuals have an issue council would like them to attend a council meeting and give their reasons why.

Ellis County Coalition Rep

Motion to appoint Ivan Werner as the City of Victoria representative to the Ellis County Coalition for Economic Development by Leroy Schmidtberger, second by Jerry Brungardt. Vote: 5 Ayes 0 Nays, Motion declared carried.

LKM Dues

The increase of The League of Kansas Municipalities membership dues were discussed. Council would like to renew the membership but forgo the subscription to the Kansa Government Journal.

Fire Department Appointment

The name of Jeremy Bell was submitted for appointment to the Victoria Volunteer Fire Department. Motion to appoint Jeremy Bell to the Volunteer Fire Department by Erica Dinges, second by Jerry Brungardt.

Vote 5 Ayes 0 Nays, Motion declared carried.

CMB License Renewals

Motion to approve the Cereal Malt Beverage License applications submitted by Total Convenience, Windholz-Kuhn Post #1751, and The Library Bar & Grill by Jerry Brungardt, second by Dustin Schumacher.

Vote 5 Ayes 0 Nays, Motion declared carried.

Coin Operated Machine

Motion to approve the Coin Operated Machine License application submitted by The Library Bar & Grill by Leroy Schmidtberger, second by Erica Dinges.

Vote: 5 Ayes 0 Nays, Motion declared carried.

Adjournment

All business on hand having been discussed, motion to adjourn by Dave Gagnon, second by Dustin Schumacher.

Vote: 5 Ayes 0 Nays, Motion declared carried.

Jerry	Kanzei	nbach, Mayor	
—— Marv	Pfeifei	;, City Clerk	