

City of Victoria  
Council Minutes  
July 18, 2016  
Regular Meeting

The Governing Body of the City of Victoria met in regular session on July 18, 2016 at 5:30 PM in Council Chambers of City Hall.

**Roll Call**

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

**Presiding**

The Honorable Mayor Jerry Kanzenbach.

**Also Present**

Harland Rupp, Curtis Unrein, Police Chief Cole Dinkel, City Attorney Don Hoffman, City Superintendent Brad Schmidtberger, James Pfanenstiel, Joe Robben, Fire Chief Verlin Hammerschmidt, Nancy Piatt, Mark Karst, Dave Gagnon, Kevin Klein, Cora Schulte and City Clerk Mary Pfeifer.

**Minutes**

Minutes of the June 20, 2016 regular meeting were presented for review. Motion by Leroy Schmidtberger, second by Dustin Schumacher to approve the minutes as submitted.  
Vote: 4 Ayes 0 Nays, Motion declared carried.

Minutes from the Victoria Housing Authority were also reviewed.

**Warrant Ordinance A-07-16**

Ordinance A-07-16, consisting of bills against the City for the month of June was presented for review. Motion by Leroy Schmidtberger, second by Jerry Brungardt that Ordinance A-07-16 be approved and all bills paid.  
Vote: 4 Ayes 0 Nays, Motion declared carried.

**Agenda**

Motion by Leroy Schmidtberger, second by Erica Dinges to approve the agenda with modifications of Charter Ordinance for appointments and status of appointee.  
Vote: 4 Ayes, 0 Nays, Motion declared carried.

## **Comments**

Mayor Kanzenbach asked if there were any public comments and there were none.

## **Police Department Report**

Police Chief Dinkel gave his report. Dilapidated buildings were discussed and consensus of the council was to have the City Attorney send letters to the owner of property located on Cedar Street, giving 30 days to comply. Chief Dinkel will schedule inspections with the property owners of homes located at 1002 Cathedral Street and 1203 Cathedral. Dinkel will also try to get in contact with the owners of property located at 1207 Ash. Dinkel acknowledged the help of some youth in the community with the tree clean up from the storm. Motion by Jerry Brungardt, second by Leroy Schmidtberger to give those individuals a \$100.00 Visa card.

Vote: 4 Ayes 0 Nays, Motion declared carried.

## **Fire Department Report**

Fire Chief Verlin Hammerschmidt requested help with fire prevention week handouts for around \$300.00, consensus of council was to go ahead. Hammerschmidt also reminded council when preparing the budget for 2017 to include concrete at the fire station in the amount somewhere around \$4,500 and for two additional sets of bunker gear for \$5,000.00.

## **City Superintendent Report**

City Superintendent Schmidtberger had checked on signs for children at play that will be placed around daycares and those will be ordered. Schmidtberger also let council know that the sidewalk repair along the park will be done after Herzogfest. City employees have been working on getting the city shed ready to be torn down. Replacement generator costs will be available at the next meeting when working on the 2017 budget. Schmidtberger asked council to consider purchasing a dump trailer for the city. The cost would be around \$8,000. A new pool vacuum was needed for the pool Motion to purchase a new pool vacuum at a cost of \$684.99 by Jerry Brungardt, second by Leroy Schmidtberger.

Vote: 4 Ayes 0 Nays, Motion declared carried.

## **City Insurance Coverage**

Joe Robben gave the city costs for adding additional umbrella coverage. Council also asked for additional liability coverage so Robben will get figures together and have them available for the next meeting.

## **Water Board Report**

The water board reviewed the results from the well testing conducted by Terrane Resources. The aquifer level has dropped 12 feet from 1960. Some of the wells are in need of repair. It would help to drill a monitor well to see if there is still adequate water in the aquifer. The water board feels the city will need to work on getting the wells repaired and finding another source for additional water. At this time it is best to keep the Stage 3 Water Warning in effect.

## **Food Truck Ordinance**

Council reviewed a food vendor truck ordinance that City Attorney Don Hoffman had presented. Some parts will be condensed to shorten it and have available for the next meeting.

## **K of C CMB License Application**

A Cereal Malt Beverage License application was submitted by Harland Rupp/Knights of Columbus. All items in order, Motion to approve the Cereal Malt Beverage License application submitted by the Knights of Columbus by Dustin Schumacher, second by Erica Dinges.

Vote: 4 Ayes 0 Nays, Motion declared carried.

## **Lease Agreement**

Motion to approve the Herzogfest Lease Agreement for 2016 by Leroy Schmidtberger, second by Jerry Brungardt.

Vote: 4 Ayes 0 Nays, Motion declared carried.

## **Resolution C-285**

Resolution C-286 pertains to the consumption of cereal malt beverages on a public street during the Herzogfest celebration. Motion by Leroy Schmidtberger, second by Erica Dinges to approve Resolution C-286 allowing the consumption of cereal malt beverages on a public street.

Vote: 4 Ayes 0 Nays, Motion declared carried.

## **Special Meeting**

There will be a Special Meeting on August 4, 2016 at 5:30 to discuss the code book revisions.

## **Charter Ordinance**

Councilmember Brungardt would like to see the city pass a Charter Ordinance changing the process when appointing a replacement councilmember. As of now if the individual suggested for appointment by the mayor is not approved by council, that individual automatically is appointed in 45 days. Would like to see that changed to agreement on an appointee by the entire council. City Attorney Don Hoffman will have a charter ordinance for review at the next meeting.

## **Adjournment**

All business on hand having been discussed, Motion by Jerry Brungardt, second by Dustin Schumacher to adjourn the meeting.

---

Jerry Kanzenbach, Mayor

---

Mary Pfeifer, City Clerk