City of Victoria Council Minutes March 30, 2016 Special Meeting

The Governing Body of the City of Victoria met in special session on March 30, 2016 at 6:00 PM in Council Chambers of City Hall.

#### **Roll Call**

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

### **Presiding**

The Honorable Mayor Jerry Kanzenbach.

#### **Also Present**

Jim Scheck, City Superintendent Jake Nuss, City Attorney Don Hoffman, Police Chief Cole Dinkel and City Clerk Mary Pfeifer.

# **Swimming Pool Door Bids**

Top Notch Guttering submitted an estimate of \$825.00 for a steel door and \$425.00 for a fiberglass door. Victoria Lumber submitted an estimate of \$549.00 for a steel door and \$170.00 for a fiberglass door along with an additional cost of \$40.00 for the hinges. Motion by Jerry Brungardt, second by Leroy Schmidtberger to accept the \$549.00 steel door estimate along with \$40.00 for hinges from Victoria Lumber.

Vote: 5 Ayes 0 Nays, Motion declared carried.

### **Executive Session**

6:04 PM Motion to go into executive session for 15 minutes to discuss personnel issues of non-elected personnel and include City Attorney Don Hoffman, Police Chief Cole Dinkel and City Clerk Mary Pfeifer by Jerry Brungardt, second by Leroy Schmidtberger.

Vote: 5 Ayes 0 Nays, Motion declared carried.

#### **Regular Session**

6:19 PM Motion to return to regular session by Leroy Schmidtberger, second by Dustin Schumacher.

Vote: 5 Ayes 0 Nays, Motion declared carried.

### **Executive Session**

6:20 PM Motion to go into executive session for 30 minutes to discuss personnel issues of nonelected personnel and include City Attorney Don Hoffman, Police Chief Cole Dinkel and City Clerk Mary Pfeifer by Erica Dinges, second by Leroy Schmidtberger.

Vote: 5 Ayes 0 Nays, Motion declared carried.

## **Regular Session**

6:50 PM Motion by Leroy Schmidtberger, second by Dustin Schumacher to return to regular session.

Vote: 5 Ayes 0 Nays, Motion declared carried.

#### **Termination**

Motion by Leroy Schmidtberger, second by Jerry Brungardt to terminate Public Works Employee Scott Zimmerman effective immediately.

Vote: 5 Ayes 0 Nays, Motion declared carried.

# Adjournment

Motion to adjourn by Dustin Schumacher, second by Jerry Brungardt. Vote: 5 Ayes 0 Nays, Motion declared carried.	
Jerry Kanzenbach, Mayor	
	<u></u>
Mary Pfeifer, City Clerk	