

City of Victoria
Council Minutes
February 19, 2018
Regular Meeting

The Governing Body of the City of Victoria met in regular session on February 19, 2018 at 5:30 PM in Council Chambers of City Hall.

Roll Call

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

Presiding

Honorable Mayor John Schulte.

Also Present

Nancy Piatt, Police Chief Cole Dinkel, Jim Pfanenstiel, Mark Karst, City Superintendent Brad Schmidtberger, City Attorney Don Hoffman and City Clerk Mary Pfeifer.

The Pledge of Allegiance was recited.

Minutes

Minutes of the January 15, 2018 regular meeting was presented for review. Motion by Dustin Schumacher, second by Erica Dinges to approve the minutes as submitted.

Vote: 5 Ayes 0 Nays, Motion declared carried.

Minutes of the Victoria Housing Authority and Victoria Rec Commission were also submitted for review.

Warrant Ordinance A-02-18

Ordinance A-02-18, consisting of bills against the City for the month of January was presented for review. Motion by Zach Kanzenbach, second by Harland Rupp that Ordinance A-02-18 be approved and all bills paid.

Vote: 5 Ayes 0 Nays, Motion declared carried.

Agenda

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

Vote: 5 Ayes 0 Nays, Motion declared carried.

Police Department Report

Police Chief Cole Dinkel gave his department report. Patrol Officer Ryan Mauch and himself are working on training hours. The pig has been removed from city limits. A letter will be sent to the property owner at 1203 Cathedral with a hearing date on April 16 or demolition proceedings will be started. Chief Dinkel suggested two other properties that should be sent letters also. Dinkel will get the addresses and owners names to City Attorney Hoffman.

City Superintendent Report

City Superintendent Brad Schmidtberger gave his department report. Schmidtberger and Public Works Employee Terry Riedel would like to attend the Kansas Rural Water conference in Wichita in March. Schmidtberger is getting some additional advice on how to repair the curbing at the school. Schmidtberger has also received and reviewed some bids for the freak drives at the reservoir. They are used to keep the water pressure consistent. These will be needed when the water tower is painted. Council questioned on what could be done to the north end of Iron Street to fix the holes. Motion to approve City Superintendent Brad Schmidtberger and Public Works Employee Terry Riedel attend the KRW Conference by Dustin Schumacher, second Zach Kanzenbach.

Vote: 5 Ayes 0 Nays, Motion declared carried.

Evaluation Forms

Council reviewed examples of evaluation forms. Consensus of the council was to combine two of the samples for city use. Mayor Schulte will put them together and send it to council.

City Clerk Attend CCMFOA Conference

City Clerk Mary Pfeifer would like to attend the CCMFO conference in Wichita, held March 21 to 23. Motion to approve City Clerk Mary Pfeifer attend the CCMFOA conference in Wichita by Erica Dinges, second by Dustin Schumacher.

Vote: 5 Ayes 0 Nays, Motion declared carried.

GAAP Waiver

Motion by Erica Dinges, second by Ryan Lichter to approve and adopt Resolution C-290 requesting the Director of Accounts and Reports to waive the requirements of K.S.A.-1120a(a) as they apply to the City of Victoria for the calendar year ending December 31, 2018.

Vote: 5 Ayes 0 Nays, Motion declared carried.

Rec Commission Appointment

The name of Darian Dinkel was submitted for appointment to the Recreation Commission Board. It was questioned on getting other names who would be interested in also serving on the Rec Board. One suggestion was to put it in the quarterly newsletter for volunteers to serve on the board and on the Facebook page. The appointment was tabled until the May 2018 meeting.

City Hall Remodel

A number of plans to remodel city hall were drawn up. Consensus of the council was to solicit bids for remodeling to get some type of cost estimate before proceeding further. Letters will be sent to all city licensed contractors and electricians along with the floor plan.

City Attorney Billing

In the future council would like the City Attorney Don Hoffman to either bill the citizen or not accept calls from citizens contacting him about city business when they are not representatives of the city. Hoffman said the city will no longer be billed for those calls.

Fire Department Elections

The Victoria Fire Department held elections. Motion by Zach Kanzenbach, second by Harland Rupp to approve Verlin Hammerschmidt as Fire Chief, Kevin Klein as Assistant Fire Chief, Kami Weber as Secretary and Dave Gagnon as Fireman's Relief Association Secretary.
Vote: 5 Ayes 0 Nays, Motion declared carried.

Gorham Bank Resolution

With the change of Mayor, Gorham Bank needed a resolution signed. Council was in agreement to have two signatures on the resolution.

Travel Reimbursement

Mayor Schulte questioned the payment of \$125.00 per month to the Public Works Employees. Originally it was paid monthly as a payable for travel reimbursement and employees using personal vehicles. The auditors preferred the payment be run through payroll. For now it will be left the way it is.

Operation & Maintenance Agreement

Motion to approve the 2018 Annual Operation and Maintenance Assurance Statement with the Kansas Department of Wildlife and Parks by Dustin Schumacher, second by Ryan Lichter.
Vote: 5 Ayes 0 Nays, Motion declared carried.

Executive Session

6:40 PM Motion to go into executive session for 10 minutes to discuss personnel issues of non-elected personnel and include City Superintendent Brad Schmidtberger, City Attorney Don Hoffman and City Clerk Mary Pfeifer by Dustin Schumacher, second by Ryan Lichter.
Vote: 5 Ayes 0 Nays, Motion declared carried.

Regular Session

6:50 PM Motion to return to regular session by Ryan Lichter, second by Dustin Schumacher.
Vote: 5 Ayes 0 Nays, Motion declared carried.

No public comments.

Adjournment

All business on hand having been discussed, Motion to adjourn by Zach Kanzenbach, second by Harland Rupp.

Vote: 5 Ayes 0 Nays, Motion declared carried.

John Schulte, Mayor

Mary Pfeifer, City Clerk