

City of Victoria  
Council Minutes  
June 19, 2017  
Regular Meeting

The Governing Body of the City of Victoria met in regular session on June 19, 2017 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**

The Honorable Mayor Jerry Kanzenbach..

**Also Present**

Nancy Piatt, Police Chief Cole Dinkel, Jim Pfanenstiel, John Schulte, Ryan Lichter, Mary Hallford, Rosie Kruetzer, Jessica Shank, Joy Fischer, Arnita Scheck, Marilyn Stoffel, Wilmer Dinkel Jr., Val Schumacher, Harland Rupp, City Superintendent Brad Schmidtberger, City Attorney Don Hoffman, and City Clerk Mary Pfeifer.

**Minutes**

Minutes of the May 15, 2017 regular meeting and May 23, 2017 special meeting were presented for review. Motion by Leroy Schmidtberger, second by Jerry Brungardt to approve the minutes as submitted.

Vote: 5 Ayes 0 Nays, Motion declared carried.

**Warrant Ordinance A-06-17**

Ordinance A-06-17 consisting of bills against the City for the month of May was presented for review. Motion by Dustin Schumacher, second by Leroy Schmidtberger that Ordinance A-06-17 be approved and all bills paid.

Vote: 5 Ayes 0 Nays, Motion declared carried.

**Agenda**

Motion by Jerry Brungardt, second by Erica Dinges to approve the agenda as presented.

Vote: 5 Ayes 0 Nays, Motion declared carried.

## **Police Department Report**

Chief Cole Dinkel gave his department report. There have been some issues of children running out between cars at the swimming pool Chief Dinkel felt painting the curb yellow in front of the pool will help with seeing the children. Requested the purchase of new laptop computers and council agreed to getting estimates for replacement computers. Will review sidewalks in need of repair.

## **Senior Companion/Grandparents Program Donation**

Jessica Shank and Joy Fischer from the Senior Companion/Foster Grandparents program along with a number of helpers presented their request for support. Requesting \$2,020.00 for each program. Motion to approve the request for a total of \$4,040.00 by Jerry Brungardt, second by Erica Dinges.

Vote: 5 Ayes 0 Nays, Motion declared carried.

## **City Superintendent Report**

City Superintendent Brad Schmidtberger gave his department report. Have been fixing water leaks, mowing and taking care of the pool.

## **Water Rate Increase**

Councilmember Schmidtberger compiled a matrix to establish water rates. Council feels that the base rate may have to increase. There will be a special meeting on June 22, 2017 at 5:30 once Schmidtberger has time to rework the matrix with additional information.

## **Fireworks**

Fireworks will be allowed to be discharged on July 4 only from 8 am to 12 midnight..

## **EMS Air Conditioner**

Council would like to get additional estimates for the EMS air conditioner repair before making a final decision.

## **Lifeguard and Pool Manager Salary**

Currently a lifeguard gets a 0.50 (fifty cent) hourly increase when returning the second year. Following years they are given a 0.25 (twenty five cent) per hour increase. Lifeguards are reimbursed when they get certified but have been some with the city long enough to have to get recertified. Motion by Jerry Brungardt, second by Dustin Schumacher to give lifeguards a 0.50 (fifty cent) per hour wage increase each year a lifeguard returns, reimburse for all certification of lifeguard training and increase the pool manager salary to \$3,500 per season.

Vote: 5 Ayes 0 Nays, Motion declared carried.

### **5K Run Donation**

Motion by Leroy Schmidtberger, second by Dustin Schumacher to donate \$50.00 to the Victoria Basketball Team Knight 5K Run.

Vote: 5 Ayes 0 Nays, Motion declared carried.

### **Resolution C-288**

Motion by Leroy Schmidtberger, second by Jerry Brungardt to approve Resolution C-288 allowing for the consumption of Cereal Malt Beverages on a city street during Herzogfest.

Vote: 5 Ayes 0 Nays, Motion declared carried.

### **Herzogfest Lease Agreement**

Motion by Dustin Schumacher, second by Jerry Brungardt to approve the Herzogfest Lease Agreement.

Vote: 5 Ayes 0 Nays, Motion declared carried.

### **Executive Session**

6:30 PM Motion to go into executive session for 5 minutes for the evaluation of Jake Nuss and include Nuss, City Superintendent Brad Schmidtberger and City Attorney Don Hoffman by Dustin Schumacher, second by Erica Dinges.

Vote: 5 Ayes 0 Nays, Motion declared carried.

### **Regular Session**

Motion to return to regular session by Leroy Schmidtberger, second by Dustin Schumacher.

Vote: 5 Ayes 0 Nays, Motion declared carried.

### **Nuss Salary Increase**

Motion to give Jake Nuss a 5 % (\$1.13) salary increase by Erica Dinges, second by Leroy Schmidtberger.

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.

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Jerry Kanzenbach, Mayor

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Mary Pfeifer, City Clerk