City of Victoria Council Minutes May 15, 2017 Regular Meeting

The Governing Body of the City of Victoria met in regular session on May 15, 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

Honorable Mayor Jerry Kanzenbach.

Also Present

Nancy Piatt, Police Chief Cole Dinkel, Jim Pfanenstiel, Otto Dinkel, Arlyn Schumacher, Mark Karst, Harland Rupp, USD 432 Superintendent David Ottley, Jim Dreiling, Christi Sander, Ashley Kanzenbach, Wilmer Dinkel Jr., John Schulte, Ryan Lichter, City Superintendent Brad Schmidtberger and City Clerk Mary Pfeifer.

Minutes

Minutes of the April 17, 2017 regular meeting and May 2, 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.

Minutes from the Victoria Housing Authority and Victoria Fire Department were also reviewed.

Warrant Ordinance A-05-17

Ordinance A-05-17 consisting of bills against the City for the month of April was presented for review. Motion by Leroy Schmidtberger, second by Dustin Schumacher that Ordinance A-05-17 be approved and all bills paid.

Vote: 5 Ayes 0 Nays, Motion declared carried.

Agenda

Motion by Dave Gagnon, second by Erica Dinges to approve the agenda with modifications of water committee recognition.

Vote: 5 Ayes 0 Nays, Motion declared carried.

Herzogfest Committee

Members of the Herzogfest committee discussed what events will be held, where the grounds will be located and what activities are being planned.

USD 432 Sales Tax

USD 432 Superintendent David Ottley discussed the possibility of Ellis County extending the .05% sales tax for education. It is not something the school pursues, if council so chooses, they would need to speak with the county commissioners about extending the sales tax to hold a special election or put it on the November ballot. It could generate \$254,000.00 for the school district.

Police Department Report

Police Chief Cole Dinkel gave his department report. Working on mowing notices and addresses that have not shown any improvement on renovation or clean up.

City Superintendent Report

City Superintendent Brad Schmidtberger gave his report. JCorp submitted a letter concerning the repairs to Grant Street. An approach was supposed to be replaced and it was not included in the estimate. Motion to approve the additional cost of \$18,322.63 for the approach replacement by Jerry Brungardt, second by Leroy Schmidtberger. Vote 5 Ayes 0 Nays, Motion declared carried.

City Superintendent Schmidtberger also reported the pool will be filled in the next couple of days. The monitors the city purchased for the water wells are being installed. Council also let Schmidtberger know that the city will probably have to do the mowing at the former rest home since the owner of the property cannot be found.

Stage 2 Water Restrictions

Council discussed going to Stage 2 water restrictions. It will be done on a trial basis with some changes. Allowance to use water for gardens, plants, cars, maintenance but not for lawns or swimming pools was discussed. City Attorney Don Hoffman will get the resolution prepared for council to approve.

Water Rates

Water Rates were also discussed. Rate structure increases will be put into a new ordinance that council will review. The software company will also be called to see if the software can be programmed for the new rate structure. A special meeting will be scheduled when the City Attorney has the resolution and ordinance prepared.

Water Committee Recognition

Councilmember Jerry Brungardt felt the Water Committee should be recognized with a gift card. Motion by Jerry Brungardt, second by Leroy Schmidtberger to give each member of the water committee a \$100 Dillon's gift card. Vote: 4 Ayes 0 Nays 1 Abstain.

Pfeifer Appointed City Clerk

Mayor Kanzenbach offered the name of Mary Pfeifer for appointment as City Clerk. Motion to appoint Mary Pfeifer as City Clerk by Leroy Schmidtberger, second by Erica Dinges. Vote: 5 Ayes 0 Nays, Motion declared carried.

Schmidtberger Appointed City Superintendent

Mayor Kanzenbach offered the name of Brad Schmidtberger for appointment as City Superintendent. Motion to appoint Brad Schmidtberger as City Superintendent by Jerry Brungardt, second by Leroy Schmidtberger. Vote: 4 Ayes 0 Nays 1 Abstain, Motion declared carried.

Piatt Appointed Utility Billing Clerk

Mayor Kanzenbach offered the name of Nancy Piatt for appointment as Utility Billing Clerk. Motion to appoint Nancy Piatt as Utility Billing Clerk by Dustin Schumacher, second by Erica Dinges.

Vote: 5 Ayes 0 Nays, Motion declared carried.

Riedel & Nuss Appointed Public Works Assistants

Mayor Kanzenbach offered the name of Cole Dinkel for appointment as Police Chief/ Health Officer. Motion to appoint Cole Dinkel as Police Chief/Health Officer by Jerry Brungardt, second by Leroy Schmidtberger.

Vote: 5 Ayes 0 Nays, Motion declared carried.

Dinkel Appointed Police Chief/Health Officer

Mayor Kanzenbach offered the names of Terry Riedel and Jake Nuss for appointment as Public Works Assistants. Motion to appoint Terry Riedel and Jake Nuss as Public Works Assistants by Jerry Brungardt, second by Leroy Schmidtberger. Vote: 5 Ayes 0 Nays, Motion declared carried.

Mauch Appointed Patrol Officer

Mayor Kanzenbach offered the name of Ryan Mauch for appointment as Patrol Officer. Motion to appoint Ryan Mauch as Patrol Officer by Jerry Brungardt, second by Leroy Schmidtberger. Vote: 5 Ayes 0 Nays, Motion declared carried.

Russell County News Appointed Official Newspaper

Mayor Kanzenbach offered the name of Russell County News as the official newspaper. Motion to designate Russell County News as the official newspaper by Jerry Brungardt, second by Leroy Schmidtberger.

Vote: 5 Ayes 0 Nays, Motion declared carried.

Sunflower & Gorham State Bank Official Depositories

Mayor Kanzenbach offered the names of Sunflower Bank and Gorham State Bank as official depositories. Motion to designate Sunflower Bank and Gorham State Bank as official depositories by Jerry Brungardt, second by Leroy Schmidtberger. Vote: 5 Ayes 0 Nays, Motion declared carried.

Hoffman Appointed City Attorney

Mayor Kanzenbach offered the name of Don Hoffman for appointment as City Attorney. Motion to appoint Don Hoffman as City Attorney by Jerry Brungardt, second by Leroy Schmidtberger. Vote: 5 Ayes 0 Nays, Motion declared carried.

Pruitt Appointed Municipal Judge

Mayor Kanzenbach offered the name of Don Pruitt for appointment as Municipal Judge. Motion to appoint Don Pruitt as Municipal Judge by Jerry Brungardt, second by Leroy Schmidtberger. Vote: 5 Ayes 0 Nays, Motion declared carried.

Schmidtberger Appointed City Treasurer

Mayor Kanzenbach offered the name of Jerry Schmidtberger for appointment as City Treasurer. Motion to appoint Jerry Schmidtberger as City Treasurer by Jerry Brungardt, second by Erica Dinges.

Vote: 4 Ayes 0 Nays 1 Abstain, Motion declared carried.

Riedel Appointed Building Inspector

Mayor Kanzenbach offered the name of Terry Riedel for appointment as Building Inspector. Motion to appoint Terry Riedel as Building Inspector by Jerry Brungardt, second by Leroy Schmidtberger.

Vote: 5 Ayes 0 Nays, Motion declared carried.

Mauch Appointed Zoning Administrator

Mayor Kanzenbach offered the name of Ryan Mauch for appointment as Zoning Administrator. Motion to appoint Ryan Mauch as Zoning Administrator by Jerry Brungardt, second by Leroy Schmidtberger.

Vote: 5 Ayes 0 Nays, Motion declared carried.

Comments

There were no citizens comments.

Adjournment

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

Vote: 5 Ayes 0 Nays, Motion declared carried.

Jerry Kanzenbach, Mayor

Mary Pfeifer, City Clerk