

City of Victoria  
Council Minutes  
May 2, 2017  
Special Meeting

The Governing Body of the City of Victoria met in special session on May 2, 2017 at 5:30 PM in Council Chambers of City Hall.

**Roll Call**

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

**Presiding**

Honorable Mayor Jerry Kanzenbach

**Also Present**

Mark Karst, Curt Unrein, Harland Rupp, City Superintendent Brad Schmidtberger, Police Chief Cole Dinkel, City Clerk Mary Pfeifer

**Fire Station Concrete**

There was previous discussion on replacing some of the concrete driveway at the fire station. Since J Corp is currently in town with another project, they would be willing to take care of this project also. The county will pay for half of the bill. Motion to approve replacing the concrete at the fire station at a cost of \$1,500.00 by Jerry Brungardt, second by Leroy Schmidtberger.  
Vote: 4 Ayes 0 Nays, Motion declared carried.

**Change Order**

J-Corp found the ground under the road they are currently replacing to be unsatisfactory. A change order was submitted to replace the soil for an additional cost of approximately \$5,552.00. Motion to approve the change order by Leroy Schmidtberger, second by Dustin Schumacher.  
Vote: 4 Ayes 0 Nays, Motion declared carried.

**Termite Contract**

It was discovered the health facility has termites. The city received two estimates. One was from Universal Termite for a cost of \$2,300.00 and yearly cost of \$156.00. The other estimate came from Red Wing with a cost of \$1,630.00 and a yearly cost of \$290.00. Motion to accept the contract with Universal Termite and Pest Control by Jerry Brungardt, second by Erica Dinges.  
Vote: 4 Ayes 0 Nays, Motion declared carried.

## **Monitor Well Equipment**

With the cost of drilling the monitor wells coming in under budget, City Superintendent Brad Schmidtberger proposed purchasing a datalogger to help with monitoring the wells. The cost would run around \$5,487.00. Motion to purchase the additional equipment by Leroy Schmidtberger, second by Jerry Brungardt.

Vote: 4 Ayes 0 Nays, Motion declared carried.

## **Resignation**

Water Board Member Curt Unrein read a letter to council resigning from the water board.

## **Water Board Update**

The Water Board gave council an update. Trego 2 Board is having their next meeting on May 11 and the board feels council should attend. Hopefully Trego will agree to selling the city water.

## **Stage 2 Restriction Revisions**

The current Stage 2 water restrictions were discussed. Council would like to see residents having the option to use water outside and see how the wells recharge after usage. No final decision was made on what the restrictions will be.

## **Water Rates**

Increasing water rates was discussed. Different rate structures were discussed. Council will also have to take into consideration the cost of buying additional water and infrastructure costs. Council will consider options and discuss this at the next regular meeting.

## **Adjournment**

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

Vote: 4 Ayes 0 Nays, Motion declared carried.

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Jerry Kanzenbach, Mayor

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Mary Pfeifer, City Clerk