

City of Victoria
Council Minutes
August 19, 2019
Regular Meeting

The Governing Body of the City of Victoria met in regular session on August 19, 2019, at 5:30 PM in Council Chambers of City Hall.

Roll Call

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

Presiding

Honorable Mayor John Schulte.

Also Present

Nancy Piatt, Police Chief Cole Dinkel, James Bell, Bryan Brady, City Superintendent Brad Schmidtberger, Rex Ball and City Clerk Mary Pfeifer.

The Pledge of Allegiance was recited.

Minutes

Minutes of the July 15, 2019, regular meeting were presented for review. Motion by Dustin Schumacher, second by Ryan Lichter to approve the minutes as submitted.
Vote: 5 Ayes 0 Nays, Motion declared carried.

Minutes from the Victoria Fire Department were also reviewed.

Warrant Ordinance A-08-19

Ordinance A-08-19, consisting of bills against the City for the month of July was presented for review. Motion by Zach Kanzenbach, second by Ryan Lichter that Ordinance A-08-19 be approved and all bills paid.
Vote: 5 Ayes 0 Nays, Motion declared carried.

Agenda

Motion by Dustin Schumacher, second by Zach Kanzenbach to approve the agenda with modifications of current zoning book
Vote: 5 Ayes 0 Nays, Motion declared carried.

First Care Clinic Update

First Care Clinic CEO Bryan Brady updated Council on the clinic hours, patient visits and answered questions from Council.

Police Department Report

Police Chief Cole Dinkel gave his department report. Dinkel has looked into the possibility of using flares to chase birds away from the water tower.

City Superintendent Report

City Superintendent Brad Schmidtberger gave his department report. The pump in the reservoir will need to be replaced and an estimate for \$13,402.00 from Sargent Drilling was received. Motion to approve the estimate of \$13,402.00 from Sargent Drilling by Harland Rupp, second by Dustin Schumacher.

Vote: 5 Ayes 0 Nays, Motion declared carried.

North Iron Street will be chip sealed with help from the county. Schmidtberger will get estimates for replacing a portion of 9th Street with concrete.

Public Hearing 2020 Budget

6:00 PM Motion to open the public hearing for the 2020 budget by Dustin Schumacher, second by Ryan Lichter.

Vote: 5 Ayes 0 Nays, Motion declared carried.

2020 Budget Review

Rex Ball with Adams, Brown, Beran and Ball reviewed the 2020 budget proposal. Ball then presented the 2018 audit report.

Close Public Hearing

6:21 Motion by Erica Dinges, second by Ryan Lichter to close the public hearing.

Vote: 5 Ayes 0 Nays, Motion declared carried.

Approve 2020 Budget

Motion by Dustin Schumacher, second by Zach Kanzenbach to approve the 2020 Budget with a mill levy of 49.693 and expenditures of \$1,624,061.00.

Vote: 5 Ayes 0 Nays, Motion declared carried.

Approve 2018 Audit

Motion by Erica Dinges, second by Dustin Schumacher to approve the 2018 Audit Report and management letter.

Vote: 5 Ayes 0 Nays, Motion declared carried.

Options Donation

Motion to donate \$1,000 to Options Domestic & Sexual Violence Services by Zach Kanzenbach, second by Ryan Lichter.

Vote: 5 Ayes 0 Nays, Motion declared carried.

Refuse Rate Increase

With Ellis County refuse rates increasing by 10% Council was in agreement to increase the City's rates by 10%. An ordinance will be prepared for Council approval at the next meeting.

Park Tree Replacement

With the removal of four trees in the park, City Superintendent Schmidtberger will look into getting estimates for replacing trees and have them available for the next meeting.

Herzogfest CMB

A special event Cereal Malt Beverage application was submitted by Herzogfest/Ashley Kanzenbach for Council approval. All items being in order, Motion to approve the special event Cereal Malt Beverage application submitted by Herzogfest/Ashley Kanzenbach by Ryan Lichter, second by Harland Rupp.

Vote: 5 Ayes 0 Nays, Motion declared carried.

Ordinance B-562

AN ORDINANCE REGULATING PUBLIC OFFENSES WITHIN THE CORPORATE LIMITS OF THE CITY OF VICTORIA, KANSAS; INCORPORATING BY REFERENCE THE “UNIFORM PUBLIC OFFENSE CODE FOR KANSAS CITIES,” EDITION OF 2019, AND REPEALING ORDINANCE NUMBER B-557.

Thereupon, Council Member Ryan Lichter moved that said Ordinance be passed. The motion was seconded by Council Member Zach Kanzenbach. Said Ordinance was duly read and considered, and upon being put, the motion for the passage of said Ordinance was carried by the vote of the Governing Body, the vote being as follows:

Yes: Ryan Lichter, Eric Dinges, Dustin Schumacher, Harland Rupp, Zach Kanzenbach.

No: None

Thereupon Mayor Schulte declared said Ordinance duly passed and the Ordinance was then numbered Ordinance B-562 and was signed and approved by the Mayor and attested by the City Clerk. The City Clerk was directed to publish the Ordinance one time in the official newspaper of the City.

Ordinance B-563

AN ORDINANCE REGULATING TRAFFIC WITHIN THE CORPORATE LIMITS OF THE CITY OF VICTORIA, KANSAS; INCORPORATING BY REFERENCE THE “STANDARD TRAFFIC ORDINANCE FOR KANSAS CITIES,” EDITION OF 2019, WITH CERTAIN OMISSIONS PROVIDING CERTAIN PENALTIES AND REPEALING ORDINANCE NUMBER B-558.

Thereupon, Council Member Erica Dinges moved that said Ordinance be passed. The motion was seconded by Council Member Ryan Lichter. Said Ordinance was duly read and considered, and upon being put, the motion for the passage of said Ordinance was carried by the vote of the Governing Body, the vote being as follows:

Yes: Erica Dinges, Dustin Schumacher, Ryan Lichter, Harland Rupp, Zach Kanzenbach

No: None

Thereupon, Mayor Schulte declared said Ordinance duly passed and the Ordinance was then numbered Ordinance B-563 and was signed and approved by the Mayor and attested by the City Clerk. The City Clerk was directed to publish the Ordinance one time in the official newspaper of the City.

Donation

Consensus of Council was to donate \$100.00 to the Victoria Alumni Association.

Computers

Estimates will be solicited for replacing the desk top and lap top computers in city hall.

Water Tower Logo

The submissions for the logo on the new water tower were reviewed. Council will make a final decision before the logo is needed.

Fire Department Appointment

The Victoria Fire Department submitted the name of John Elder for appointment to the department. Motion to approve the appointment of John Elder to Victoria Fire Department by Dustin Schumacher, second by Ryan Lichter.

Vote: 5 Ayes 0 Nays, Motion declared carried.

Comprehensive Plan/Zoning Update

Ellis County is currently working on updating their comprehensive plan and Zoning Book. The company working on the project is willing to also update Victoria's comprehensive plan and Zoning Book. The cost to the city would be \$20,000.00. Council will consider the proposal and table it for the next meeting.

Grant

City Clerk Pfeifer would like to apply for a grant to improve the lot at the corner of 10th and Cathedral. The immigrant statue could be cleaned and concrete run with a small cover over the concrete and a picnic table available for visitors to use. Council was in agreement to try for the grant.

Executive Session

6:55 PM Motion to go into executive session for five minutes for the evaluation of City Superintendent Brad Schmidtberger and include Schmidtberger by Dustin Schumacher, second by Ryan Lichter.

Vote: 5 Ayes 0 Nays, Motion declared carried.

Councilmember Erica Dinges left Council chambers.

Regular Session

7:00 PM Return to regular session.

Executive Session

7:00 PM Motion to go into executive session for 3 minutes to discuss the evaluation of City Superintendent Brad Schmidtberger by Dustin Schumacher, second by Harland Rupp.
Vote: 5 Ayes 0 Nays, Motion declared carried.

Regular Session

7:03 PM Return to regular session.

Councilmember Erica Dinges returned to Council chambers

Salary Increase

Motion to increase the salary of City Superintendent Brad Schmidtberger from \$25.25 to \$25.75 per hour by Dustin Schumacher, second by Harland Rupp.
Vote: 4 Ayes 0 Nays 1 Abstain, Motion declared carried.

Adjournment

All business on hand having been discussed, Motion by Zach Kanzenbach, second by Harland Rupp to adjourn the meeting.
Vote: 5 Ayes 0 Nays, Motion declared carried.

John Schulte, Mayor

Mary Pfeifer, City Clerk