

City of Victoria
Council Minutes
February 18, 2019
Regular Meeting

The Governing Body of the City of Victoria met in regular session on February 18, 2019 at 5:30 PM in Council Chambers of City Hall.

Roll Call

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

Presiding

Honorable Mayor John Schulte.

Also Present

Nancy Piatt, Ken Kopp, Marla Robben, Brenda Dreiling, Sharon Bleske, Jacque Schmidt, Jordon Robben, Ashley Kanzenbach, Robert Schmidt, Jeff Dorzweiler, Police Chief Cole Dinkel, City Superintendent Brad Schmidtberger and City Clerk Mary Pfeifer.

The Pledge of Allegiance was recited.

Minutes

Minutes of the January 21, 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-02-19

Ordinance A-02-19, consisting of bills against the City for the month of January, was presented for review. Motion by Zach Kanzenbach, second by Erica Dinges that Ordinance A-02-19 be approved and all bills paid.

Vote: 5 Ayes 0 Nays, Motion declared carried.

Agenda

Motion by Erica Dinges, second by Ryan Lichter to approve the agenda as presented.
Vote: 5 Ayes 0 Nays, Motion declared carried.

Victoria Rec Commission

The Victoria Recreation Commission discussed the purchase of additional sand and red dirt for the baseball field. Cost estimates from AAA Trucking were \$23.00 a ton for the shale and \$26.00 a ton for hauling on a dry haul. Estimate for the sand was \$454.18. The sand would be mixed with the red dirt on a 30 to 40 per cent ratio. Motion to split the cost of shale and sand with the Victoria Rec Commission for a total of \$1,600 or less by Zach Kanzenbach, second by Dustin Schumacher.

Vote: 5 Ayes 0 Nays, Motion declared carried.

Source Water Protection Plan

Ken Kopp with the Kansas Rural Water Association prepared a new Source Water Protection Plan. Kopp reviewed the highlights of the plan. Motion to approve the Source Water Protection Plan by Harland Rupp, second by Dustin Schumacher.

Vote: 5 Ayes 0 Nays, Motion declared carried.

Herzogfest Committee

Herzogfest committee members Ashley Kanzenbach and Jordan Robben spoke about using the baseball field for a tournament but would need to go past midnight. Consensus of Council was to let them use the field after midnight. The committee members also requested approval to install an additional electrical service in the park for Herzogfest use and expanding the area in the park used during Herzogfest. Consensus of the Council was to go ahead and install the electrical service and the lease agreement will have the additional area included for 2019.

The Herzogfest Committee would like to purchase a storage container to store items and put it on city property. Council would prefer they find somewhere else to put the storage container.

Police Department Report

Police Chief Cole Dinkel gave his department report. The new firearms and ammunition have been delivered.

City Superintendent Report

City Superintendent Brad Schmidtberger gave his department report. Schmidtberger would like to purchase a new water pump for water leaks. The cost is \$650 for a 2 inch pump. Motion to approve the purchase of a pump by Ryan Lichter, second by Harland Rupp.

Vote: 5 Ayes 0 Nays, Motion declared carried.

Water Meters

Schmidtberger would also like to purchase 2 new meters for the schools They currently have compound meters and there are new ones available that would be more efficient. The cost for those would be \$675 each and they should pay for themselves in time. Motion to purchase 2 new meters for the schools by Zach Kanzenbach, second by Ryan Lichter.

Vote: 5 Ayes 0 Nays, Motion declared carried.

Training

Public Works employees will be attending training at Kansas Rural Water Conference for 2 days. They will spend the night and come back the next day. Registration is \$170 each for the conference and the cost for the motel is \$125 per night.

Water Purchase Resolution

Motion to approve the Water Purchase Resolution with Trego Rural Water by Dustin Schumacher, second by Harland Rupp.

Vote: 5 Ayes 0 Nays, Motion declared carried.

CCMFO Conference

Motion to have City Clerk Mary Pfeifer attend the CCMFOA Conference March 12th to 15th in Manhattan, Kansas by Zach Kanzenbach, 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-292 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. 2019.

Vote: 5 Ayes 0 Nays, Motion declared carried.

Insurance Opportunity

The League of Kansas Municipalities is partnering with National League of Cities Service Line Warranty Program. The program offers homeowners affordable protection for service line repairs. Council was in agreement to send information to residents but not use the city logo. If that is not a possibility, the use of the logo would be allowed.

Street Sealing

The City will request help from the County for street sealing and re-milling North Iron Street.

Bank Accounts

The remaining amount of money in the local banks was discussed. The decision was made to close the account in Sunflower Bank. Cash deposits will be made in the Gorham State Bank and leave a balance there of \$1,500.

Victoria Fire Department Elections

Motion to approve the Victoria Fire Department elections of Tom Tholen as Fire Chief, Kevin Klein as Assistant Fire Chief, Kami Weber as Secretary and Doug Kuhn as Fireman's Relief Association Secretary by Harland Rupp, second by Dustin Schumacher.

Vote: 5 Ayes 0 Nays, Motion declared carried.

Street Signs

Jane Wagner is working on plans for new directional signs. She would like to apply for a grant. Council was in agreement to apply for the grant.

CMB Ordinance

An ordinance rewording the Cereal Malt Beverage Section in the code book was reviewed. The new ordinance will be ready for the March Council meeting.

Executive Session

6:35 PM Motion to go into executive session for 5 minutes for the 3 month evaluation of Jeff Dorzweiler and include Dorzweiler, City Superintendent Brad Schmidtberger and City Clerk Mary Pfeifer by Dustin Schumacher, second by Erica Dinges.

Vote: 5 Ayes 0 Nays, Motion declared carried.

Regular Session

6:40 PM Return to regular session.

Executive Session

6:40 PM Motion to go into executive session for 3 minutes to discuss the evaluation of Jeff Dorzweiler and include City Superintendent Brad Schmidtberger and City Clerk Mary Pfeifer by Zach Kanzenbach, second by Ryan Lichter.

Vote: 5 Ayes 0 Nays, Motion declared carried.

Regular Session

6:43 PM Return to regular session.

Pay Increase

Motion to give Public Works employee Jeff Dorzweiler a \$0.50 (fifty cent) per hour wage increase by Harland Rupp, second by Ryan Lichter.

Vote: 5 Ayes 0 Nays, Motion declared carried.

There were no public comments.

LMI Survey

The LMI survey will be reviewed by Northwest Planning and Development Commission.

Adjournment

All business on having been discussed, motion to adjourn the meeting by Zach Kanzenbach, second by Harland Rupp.

Vote: 5 Ayes 0 Nays, Motion declared carried.

John Schulte, Mayor

Mary Pfeifer, City Clerk