City of Victoria Council Minutes September 21, 2020 Regular Meeting

The Governing Body of the City of Victoria met in regular session on September 21, 2020, at 5:30 PM in the V.F.W. Hall in Victoria, Kansas.

Roll Call

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

Presiding

Honorable Mayor John Schulte.

Also Present

Police Chief Cole Dinkel, City Superintendent Brad Schmidtberger, James Bell, Nancy Piatt, Christopher Piatt, J.D Cox, Bill Ring, City Attorney Don Hoffman, Tom Tholen, John Weber, Jamie Schneider, Joe Robben and City Clerk Mary Pfeifer.

The Pledge of Allegiance was recited.

Minutes

Minutes of the August 17, 2020, regular meeting were presented for review. Motion by Dustin Schumacher, second by Zach Kanzenbach to approve the minutes as submitted. Vote: 5 Ayes 0 Nays, Motion declared carried.

Ordinance A-09-20

Ordinance A-09-20, consisting of bills against the City for the month of August was presented for review. Motion by Ryan Lichter, second by Erica Dinges that Ordinance A-09-20 be approved and all bills paid.

Vote: 5 Ayes 0 Nays, Motion declared carried.

Agenda

Motion to approve the agenda with modifications of homecoming parade by Erica Dinges, second by Ryan Lichter.

Vote: 5 Ayes 0 Nays, Motion declared carried.

Golden Rule Health

Jamie Schneider with Golden Rule Health reviewed the contract. The only addition was cleaning the facility would be the responsibility of the tenant. Schneider is planning for an opening date of October 1, 2020.

Police Department Report

Police Chief Cole Dinkel gave his department report. There were no major concerns to report to Council.

City Superintendent Report

City Superintendent Brad Schmidtberger gave his department report. Tires for the loader were priced and the cost will be \$727.00 each. Motion to approve purchasing a set of tires for the loader at a cost of \$727.00 each by Dustin Schumacher, second by Ryan Lichter. Vote: 5 Ayes 0 Nays, Motion declared carried.

Schmidtberger obtained an estimate for the demolition of the property at 1106 Cedar. City Attorney Hoffman will send a letter to the property owner. He will request an inspection from the health officer to see if the property is habitable and let the property owner know what the cost of demolition is.

Ballot Box

Ellis County would like to install a ballot drop box in front of city hall. Motion to allow the installation of a ballot drop box in front of city hall by Zach Kanzenbach, second by Harland Rupp.

Vote: 5 Ayes 0 Nays, Motion declared carried.

Capital Improvement

The Capital Improvement Plan was discussed. Council would like added street improvements for the next five years.

City Hall Cabinets

Estimates for cabinets for the two offices in city hall were reviewed and discussed. Bob's Custom Cabinets submitted an estimate of \$7,386.00 and Verlin's Cabinet Shop submitted an estimate of \$7,500.00. Motion to accept the estimate from Bob's Custom Cabinets by Harland Rupp, second by Zach Kanzenbach.

Vote: 4 Ayes 1 Nay, Motion declared carried.

Fire Department

Fire Chief Tom Tholen discussed the equipment and cost of the quote for the items requested for the CARES Act money. After getting definite quotes for the equipment, he may be over the amount of money requested and is wondering if the City would be willing to fund any overage.

Pay Estimate No. 1

Pay Estimate No. 1 of the water system improvement to Gerard Tank & Steel for \$143,735.00 was submitted. Motion to approve Pay Estimate No. 1 for \$143,735.00 by Zach Kanzenbach, second by Ryan Lichter.

Vote: 5 Ayes 0 Nays, Motion declared carried.

County Representatives

County Administrator J.D. Cox along with Bill Ring let Council know that the funds requested through the CARES Act have been approved. Three estimates will be required and once the items have been purchased, a reimbursement form needs to be submitted..

Bill Ring discussed Cathedral Street improvements. The street cannot be re-milled. The City will also have to come up with financial solutions to fund the project.

Fire Department

Fire Chief Tom Tholen again discussed the additional money that will be needed. Motion to approve \$6,000.00 additional funds to purchase the equipment requested with the CARES money by Dustin Schumacher, second by Ryan Lichter.

Vote: 5 Ayes 0 Nays, Motion declared carried.

Comments

No citizens' comments.

Council will participate in the homecoming parade.

Adjournment

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

Vote. 5 Ayes o Nays, Mot	ion decialed carr
John Schulte, Mayor	
Mary Pfeifer, City Clerk	