

MINUTES
CITY OF VICTOR
REGULAR COUNCIL MEETING
NOVEMBER 15, 2007- 6:00 PM, CITY HALL

I. CALL TO ORDER

The regular meeting of the Victor City Council convened at 6:02 p.m. with Mayor Serena E. Bielz presiding.

II. PLEDGE OF ALLEGIANCE:

Mayor Bielz led the Pledge of Allegiance to our Flag.

III. ROLL CALL:

Roll Call was answered by the following: Don Daniel: P Lonesa Wyatt: P Veldean Petri: P Mayor Bielz: P City Attorney, Alan Jensen P

IV. CEREMONIES,PRESENTATIONS,APPOINTMENTS

There were no Ceremonies, Presentations or Appointments: The Mayor announced that newly elected officials will be sworn in within ten days of the completion of the canvass of the November 6 election.

V. CONSENT CALENDAR:

A. Approve Minutes of October 18,2007 Regular Meeting

The Clerk apologized for the typo on the agenda which reflected the October 18 meeting was a special meeting.

Don Daniel moved to approve the minutes of the October 18 regular meeting as presented; second by Lonesa Wyatt.

Roll Call Vote: Council Members: Don Daniel, yes; Lonesa Wyatt, yes; Veldean Petri, yes; Mayor Serena E. Bielz, yes.

B. Approve Minutes of November 1,2007 Special Meeting

Don Daniel moved to approve the minutes of the November 1 special meeting as presented; second by Veldean Petri.

Roll Call Vote: Council Members: Don Daniel, yes; Veldean Petri, yes; Lonesa Wyatt, yes; Mayor Serena E. Bielz, yes.

C. Approve Minutes of November 8, 2007 Special Meeting

Don Daniel moved to approve the minutes of the November 8 special meeting as presented; second by Lonesa Wyatt.

Roll Call Vote: Council Members: Don Daniel, yes; Lonesa Wyatt, yes; Veldean Petri, yes; Mayor Serena E. Bielz, yes.

D. Approve October/ November Statements of Expenditures and Authorize Signing of Warrants in the amount of \$107,006.57.

Council Member Don Daniel moved to approve the October/November Statements of Expenditures and authorize signing of warrants in the amount of \$107,006.57; second by Council Member Veldean Petri.

Roll Call Vote: Council Members: Don Daniel, yes; Veldean Petri, yes; Lonesa Wyatt, yes; Mayor Serena E. Bielz, yes.

VI. ADDITIONS/DELETIONS OR CORRECTIONS TO AGENDA:

The Mayor announced that item XI (A) would be deleted as Detective Williams was unable to attend tonight's meeting.

VII. MAYOR/COUNCIL REPORTS

The Mayor gave a short briefing regarding Holiday Activities. She advised that the

Senior Club held its last luncheon for this year at the Community Center. Attendance has increased with each of the three luncheons held. There were 7 at the first the second 12 and the third 18 Victor residents attended.

The leases concluding the agreement with Commnet are scheduled to be signed November 16th, which will allow the completion of the location and extent of the communications tower.

The City is working on the 2008 budget.

The Mayor understands that the canvass of the November 6 election will be completed tomorrow and within ten days the new elected officers will be sworn in.

Council Member Don Daniel reported that the City is looking at a new health insurance policies, and they have met a couple of times seeking proposals. The Mayor stated that the current policy increased 33 % so the City looking at other options.

Council Member, Lonesa Wyatt, thanked folks in Ward 1 who allowed her to work for them the last two plus years. She announced that she was giving up the Chairperson for Gold Rush Days and will be devoting her time to her family and business. She thanked everyone for their help and encouraged someone to step up and begin planning for Gold Rush Days. She will continue to be active and attend some of the Council Meeting.

The Mayor thanked Lonesa for her service to the City of Victor which was followed by a warm round of applause from the audience.

The Mayor gave a overview of the Gold Camp Christmas. She added that the Victor Police Department, Fire Department and members of the community have plans for a full day celebration beginning with Christmas breakfast at the Victor Elks; 9:00 a.m. Santa's Workshop begins at City Hall, there will be vendors and children will be able to come in and make a gift for a loved one; local Church services will be held at 11:00 a.m. At noon the first annual Christmas Bonanza will begin which will include outdoor games. Story time will be held at 1:00 p.m. At 4:00 p.m. there will be food and skating at the skating rink. A hay ride and caroling will follow. More information will follow.

VIII. PUBLIC HEARINGS:
None

IX. ORDINANCES AND RESOLUTIONS
None

X. UNFINISHED BUSINESS

A. Approve Contract for Heating System Maintenance
Powell Mechanical was asked to submit a proposal for preventive maintenance on the heating system at City Hall twice a year rather than four times.
Council Member, Veldean Petri, moved to approve the contract with Powell Mechanical; second by Council Member, Lonesa Wyatt.

Roll Call Vote: Council Members: Veldean Petri, yes; Lonesa Wyatt, yes; Don Daniel, yes; Mayor Serena Bielz, yes.

B. Authorize Reconciliation of Revenue and Expense for Water Loan for Budgeting and Audit Purposes

The Mayor gave a briefing on the background of the auditor's suggestion on moving loans that are pertinent to the water and wastewater fund out of the general fund and into the fund that benefits from the loan. At the time the auditor did the 2006 audit, he moved the smaller loans into the enterprise fund; however, the larger Dam reclamation loan requires action by council to authorize the loan to be moved from general operations to the water fund.

Joe Stevens questioned if there would be funds available to pay the loan from the enterprise fund, to which the Mayor responded there were no funds in the general

fund to pay the loan payment. Mr. Stevens then interpreted that to mean there would be no more increases in water and sewer costs. The Mayor noted that the auditor has also suggested that the water and wastewater funds are separated in the enterprise fund to determine if the City's water and wastewater revenues are sufficient to cover the costs associated with the services. The Mayor could not say there would be no more increases in water and sewer rates.

Council Member, Don Daniel, moved to take the revenue and expense for the loan on the Reservoir restoration out of the general operations budget and place them in the water portion of the water/wastewater enterprise fund in accordance with the auditor's recommendation; second by Council Member, Veldean Petri. Richard Grater questioned if Tim Mayberry was the City's Auditor, to which the Mayor responded that he is and the City is fortunate to have the government auditor.

Roll Call Vote: Council Members: Daniel, yes; Petri, yes; Wyatt, no, stating she was still not comfortable splitting up the water and waste water funds. The Mayor explained this motion had nothing to do with splitting the funds out for budgeting purposes; this has only to do with paying the loan from the fund that derives the service. Mayor Bielz voted yes.

XI. NEW BUSINESS:

- A. Detective Rick Williams, Teller County Sheriff's Office: 2007 (Deleted from Agenda)
- B. Patty Best re: Elks Christmas Baskets

Patty Best representing the Victor Elks Club and Donna Brazil representing the Two Mile High Club appeared before Council to request monetary assistance to provide Christmas Baskets for families in need. Last year over 200 people were served in the RE-1 School District geographic area. Of the 200, 115 were children and 10 were senior citizens. She stated that last year Victor had given \$1,000. She had no count on the number of Victor residents who were served last year; however, she explained that it tends to flip from year to year. The ladies discussed the huge bicycle program which involves over 40 volunteers. They have 23 bicycles for distribution. If anyone knows of families in need of help or have an interest in volunteering they should contact Patty or Donna.

Veldean questioned the availability of funds for donating, to which the Mayor replied there were pretty sufficient unused funds in donations and suggested the City could donate the same amount as was donated last year. While the City is on really restricted funding it would be good to plan for next year and budget for specific donations.

Council member Lonesa Wyatt moved to donate \$1,000.00 to the Christmas food program suggesting this is one of the most deserving programs the City could support; second by Council Member, Veldean Petri.

Mayor Bielz noted that with the economy of Victor and 65% of the families living below poverty level this program gives worthwhile support to families struggling to make ends meet. She thanked the volunteers for the time they put into this. Roll call vote: Council Members: Lonesa Wyatt, yes; Veldean Petri, yes; Don Daniel, yes; Mayor Serena E. Bielz, yes.

- C. Business License Application Eldon Likkel dba Likkel Construction

Council member Don Daniel moved to approve the Business License Application for Eldon Likkel dba Likkel Construction to conduct a business of construction in the City of Victor; second by Council member Lonesa Wyatt.

Roll call vote: Council members: Daniel, yes; Wyatt, yes; Petri, yes; Mayor Bielz, yes.

XII. Comments on Written Correspondence:
None

XIII. UNSCHEDULED MATTERS
None

XIV. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA:

Joe Stevens wished the City Attorney well. Mr. Stevens announced the fund raiser at Ralf's Break Room for the Penguins Hockey Team.

The Mayor clarified for Mr. Stevens the time, date and place of the next Budget Work Session.

Marshall Winblood thanked Council Member Lonesa Wyatt for her service to the City and expressed his appreciation of the great job she has done on the Gold Rush Days celebration.

Suzanne Core announced Toys for Tots which will be held at the Butte Theater on December 19th. There are no restrictions; it is open to all children. If anyone knows of anyone who needs transportation she will see about getting a van to provide that. She offered to do anything to facilitate Victor's children getting to the program.

Suzanne will check on age limit and will try to get a flyer. Calls to arrange transportation can be made to City Hall and arrangements will be made to pick families up at the City Hall.

XV. ADJOURNMENT:

Council member Don Daniel moved to adjourn; second by Lonesa Wyatt. The meeting was adjourned by unanimous voice vote.

Approved: _____
Serena E. Bielz, Mayor

Attest: _____
Shirley A. Beach, City Clerk