

City of Houston Lake
Unofficial Minutes of the Council Meeting
September 12, 2011

The Council of the City of Houston Lake met in regular session on September 12, 2011 at City Hall. The following members were present: Aldermen Phil Otte, Perry Davis and Dan Coronado. Alderman Rick Cowan was excused.

Opening Session

The meeting was called to order at 7:30 p.m. Mayor Hallauer presided.

Public Discussion

Nick Jackalone asked the Council for a clarification on a building permit for a new driveway. Mayor Hallauer told him that on that particular property, a survey will be needed as well as a permit.

Larry Haynes asked the Council if the roads were finished. Mayor Hallauer said there was more to do.

Minutes August 15, 2011

The minutes were approved by general consent.

Building Permit

The Council approved by general consent a building permit for a roof, deck and electrical upgrade at 5303 NW Edgewood Trail.

Treasurers Report

Alderman Otte moved that we accept the treasurer's report, seconded by Alderman Davis. Motion passed.

Resolution 9--12-11 (paybills)

Alderman Davis moved that we accept Resolution 9-12-11, seconded by Alderman Otte. Motion passed

Collectors Report

City Collector, Joyce Kullman gave her monthly report to the Council. Total deposits for the City of \$6,424.76 were made for the period ending 8-31-11.

Code Enforcement/Sheriff's Report

A report from 8-1-11 to 8-31-11 was submitted to the Council from the Platte County Sheriff's Department.

Codes Enforcement Officer, Mitch Kelly, submitted a report for the months of August and September, 2011.

Emergency Management

Director of Houston Lake Emergency Management, Alderman Coronado said that he is still working on a brochure on Emergency Management for the Council. He also reported that he attended the Mayors Council and was able to see the new Platte County Command Center truck with satellite and computer capabilities. This truck will be made available to any Platte County municipality for emergencies. He is also attending classes on Emergency Management and recommended that anyone on the Houston Lake Emergency Management Committee should likewise attend. Mayor Hallauer asked Alderman Coronado to meet with Jean Anderson to coordinate a system of e-mails or messages that could be posted on the Houston Lake website in cases of emergencies.

Reports from Aldermen

Alderman Cowan – Excused

Alderman Otte – Alderman Otte reported that he had several questions on the brush pick up. This concern was regarding someone cutting down someone else's tree.

Alderman Coronado – No report

Alderman Davis – Alderman Davis reported that he had several residents express their thanks for the road repair and the brush pick up. He also reported that on several occasions there has been someone at the beach area and the Mayor's Park very early in the morning and this should be reported to the Sheriff's Department.

Old Business

None

New Business

a. Mayor Hallauer submitted to the Council Bill No. 091211-1, An Ordinance setting forth the Tax Levy for the City Of Houston Lake for the Tax year 2011. Alderman Otte made a motion to place this bill on its first reading, by title only, seconded by Alderman Davis.

The City Clerk read Bill No. 091211-1 by title only.

Alderman Coronado made a motion to place this bill on its second reading, by title only, seconded by Alderman Otte.

The City Clerk read Bill No. 091211-1 by title only.

Alderman Davis made a motion to place this bill on final passage, seconded by Alderman Coronado.

Roll:

Cowan – Excused

Otte – Aye

Coronado – Aye

Davis – Aye

Bill No. 091211-1, Ordinance No. 333 was passed.

b. Mayor Hallauer submitted to the Council Bill No. 091211-2, An Ordinance repealing Section 210.480 Indecent Exposure (sexual misconduct) of the Houston Lake Code and in lieu thereof Section 210.480 Public Indecency is enacted. After a discussion Alderman Coronado made a motion to place this bill on its first reading, by title only, seconded by Alderman Davis.

The City Clerk read Bill No. 091211-2 by title only.

Alderman Otte made a motion to place this bill on its second reading, by title only, seconded by Alderman Davis.

The City Clerk read Bill No. 091211-2 by title only.

Alderman Coronado made a motion to place this bill on final passage, seconded by Alderman Otte.

Roll:

Cowan – Excused

Otte – Aye

Coronado – Aye

Davis – Aye

Bill No. 091211-2, Ordinance No. 334 was passed.

c. Mayor Hallauer submitted to the Council Bill No. 091211-3, An Ordinance adopting a new section of the Houston Lake Code regarding Property Maintenance Regulations.

After much discussion Alderman Davis made a motion to place this bill on its first reading, by title only, seconded by Alderman Coronado.

The City Clerk read Bill No. 091211-3 by title only.

Alderman Davis made a motion to place this bill on its second reading, by title only, seconded by Alderman Coronado.

The City Clerk read Bill No. 091211-3 by title only.

Alderman Davis made a motion to place this bill on final passage, seconded by Alderman Otte.

Roll:

Cowan – Excused

Otte – Aye

Coronado – Aye

Davis – Aye

Bill No. 091211-3, Ordinance No. 335 was passed.

Mayors Report

a. Mayor Hallauer thanked all of the residents for their patience on the brush pick up. Whitley Tree had a scheduling problem as they were also working in many other areas in Platte County .

Adjournment

The meeting was adjourned at 8:20 pm