

City of Houston Lake
Unofficial Minutes of the Council Meeting
November 14, 2011

The Council of the City of Houston Lake met in regular session on November 14, 2011 at City Hall. The following members were present: Aldermen Phil Otte , Rick Cowan, Perry Davis and Dan Coronado.

Opening Session

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

Public Discussion

.No public discussion

Minutes October 10, 2011

The minutes were approved by general consent.

Building Permit

The Council approved a permit at 5323 NW Wagon Trail for a detached garage by general consent.

A permit at 5464 NW Venetian for a storage shed was sent back for clarification of the location by the Council.

Treasurers Report

A treasurers report was not available as the bookkeeper did not receive the bank statements in time. It was determined by the Council to allow the bookkeeper access to online viewing of the statements.

Resolution 11-14-11 (paybills)

Alderman Cowan moved that we accept Resolution 11-14-11, 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 \$3,584.58 were made for the period ending 10-31-11.

Code Enforcement/Sheriff's Report

A report from 10-1-11 to 10-31-11 was submitted to the Council from the Platte County Sheriff's Department.

Codes Enforcement Officer Mitch Kelly submitted reports from September through October to the Council.

Emergency Management

Alderman Coronado told the Council that he is in the process of putting together an Emergency Management Team. There are also Emergency classes that he would like his team to attend. He is also looking into getting some grants for some items the city may need in case of an emergency. He will also have the Emergency Manual completed by the next meeting.

Reports from Aldermen

Alderman Cowan – No report

Alderman Otte –Alderman Otte reported that he received a complaint from a resident on the road work. He also stated that he has seen many teens roaming the streets and to be alert to this situation.

Alderman Coronado – Alderman Coronado reported that he is still in communication with Julie Jenson of the Kansas City Water Services Department regarding the disturbed areas of ground that have not been rectified as of yet. He followed up with a letter and will continue to monitor this situation. He also thanked Mary Head and Kathy Anchors for the beautiful Christmas. decorations

Alderman Davis – No report

Old Business

None

New Business

None

Mayors Report

- a. Mayor Hallauer told the Council that the Houston Lake Code Book has been updated. He gave the updated material to the Councilmen for their code books.
- b. The Mayor reported that both of the city trucks have been serviced and are ready to plow snow.
- c. The Fire Protection Levy will be on the ballot for this coming April Election.
- d. Mayor Hallauer thanked Mary Head and Kathy Anchors for the outstanding decorations they have created and placed around the Lake.

Adjournment

The meeting was adjourned at 8:35 pm