

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

The Council of the City of Houston Lake met in regular session on December 12, 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 November 14, 2011

The minutes were approved by general consent.

Building Permit

None

Treasurers Report

Alderman Davis moved to approve the 11-14-11 treasurers report, seconded by Alderman Otte. Motion passed.

Alderman Cowan moved to approve the 12-12-11 treasurers report, seconded by Alderman Coronado. Motion passed.

The Council approved to remove \$5000.00 from the Grinder Pump CD and put in the Grinder Pump account by general consent.

Resolution 12-12-11 (paybills)

The council approved an increase of \$500.00 to the budget for fireworks by general consent.

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

Collectors Report

City Collector, Joyce Kullman gave her monthly report to the Council. Total deposits for the City of \$31,722.43 were made for the period ending 11-31-11.

Code Enforcement/Sheriff's Report

A report from 11-01-11 to 11-30-11 was submitted to the Council from the Platte County Sheriff's Department.

Codes Enforcement Officer Mitch Kelly submitted reports from November/December to the Council.

Emergency Management

Alderman Coronado presented the Council with the Houston Lake Emergency Management Guide for Elected Officials. This guide contains the necessary information needed for the Elected Officials, that are mandated to respond to the needs of this community in a professional and timely manner at any time of disaster.

Reports from Aldermen

Alderman Cowan – Alderman Cowan asked about applying for another Storm Water Grant. Mayor Hallauer suggested the City might apply for a Parks Grant to put a water fountain at the City Park.

Alderman Otte –Alderman Otte thanked Mary Head and Kathy Anchors for the wonderful Christmas decorations.

Alderman Coronado – Alderman Coronado wished all a Merry Christmas

Alderman Davis – Alderman Davis wished everyone a Merry Christmas

Old Business

None

New Business

Mayor Hallauer introduced a Resolution of Thanks to Mitch Kelly for his outstanding service as Codes Enforcement Officer for the City of Houston Lake. Alderman Cowan made a motion to approve the resolution, seconded by Alderman Otte.

Motion passed.

Thank you Mitch!!!!

Mayors Report

Mayor Hallauer reported the 2011 “Year in Review”. Much needed sewer maps were finished, a very successful City Wide Clean-up day, New recycling carts, 65% of our residents are now recycling, a wonderful July 4th celebration, 2 huge wind storms that brought people together helping each other, passed a new Property Maintenance Ordinance, a stable tax rate and updated the City Code Book.

A great year indeed!!!

Mayor Hallauer presented the Council a Christmas card they received from the City Attorney, Witt & Hicklin, stating that they donated to the “Shop With a Deputy Program” in the name of The City of Houston Lake. The Platte County Sheriff’s Department sponsors this program for children in need.

Adjournment

The meeting was adjourned at 8:40 pm