

City of Houston Lake
Unofficial Minutes of the Council Meeting
February 13, 2012

The Council of the City of Houston Lake met in regular session on February 13, 2012 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

None

Minutes January 9, 2012

The minutes were approved by general consent.

Building Permit

Treasurers Report

Alderman Coronado moved to approve the 2-13-12 treasurers report, seconded by Alderman Otte. Motion passed.

Resolution 02-13-12 (paybills)

Alderman Cowan moved that we accept Resolution 02-13-12, 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 \$68,264.45 were made for the period ending 1-31-11.

Code Enforcement/Sheriff's Report

A report from 1-1-12 to 1-31-12 was submitted to the Council from the Platte County Sheriff's Department.

Emergency Management

Emergency Management Director, Dan Coronado told the Council he spoke with Mike O'Neal, head of the Platte County Sheriff's Department Emergency Management about a training class for "Response Team Training" in March. This will be a free, 2 day training class. Alderman Coronado would like his Houston Lake response team to attend or anyone else that would like to attend. He will put a notice in the Houston Laker regarding this class. He also spoke with Greg Sayers on the cost of purchasing new barriers for the City.

Reports from Aldermen

Alderman Cowan – No report

Alderman Otte – No report

Alderman Coronado – No report

Alderman Davis – No report

Old Business

None

New Business

a. Mayor Hallauer submitted to the Council several bid proposals from the Copier Shop and Office Machine Mart for new copy machines and service contracts. The City's service agreement expires at the end of this month. A decision on whether to purchase a new machine will need to be made, as the current machine is wearing out. The Homes Association President, Nick Jackalone agreed to continue with splitting the cost of the maintenance and usage with the City. The Council agreed to sign another service contract with the Copier Shop until a decision is made to purchase another machine. This service contract would rollover to a new machine.

b. A sales quotation was presented to the Council from Ball's Power Equipment L.L.C for the repair of the city's 8 year old mower. The mower's left turn is broke and the cost to repair this would be \$1620.00. Also in the proposal was a quote for a new mower. The list price of a Ferris mower is \$7398.00. Ball's would give the city \$1613 for the old mower. The cost would then be \$5785.00. After much discussion the Council approved the purchase of a new mower.

Mayors Report

a. Mayor Hallauer said that the next vote for the Fire Protection Levy will be in 2013.

b. There's been a request for a street light at 5380 Edgewood Trail. Mayor Hallauer asked the Council to research that area. This will be on the agenda for next month's City Council meeting.

c. The Council discussed changing the locks on City Hall as they have not been changed for several years.

Adjournment

The meeting was adjourned at 8:37 pm