

City of Houston Lake
Official Minutes of the Council Meeting
November 12, 2012

The Council of the City of Houston Lake met in regular session on November 12, 2012 at City Hall. The following members were present: Aldermen Phil Otte, Dan Coronado and Jean Anderson. Alderman Rick Cowan was excused.

Opening Session

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

Public Discussion

None

Minutes October 8, 2012

The minutes were approved by general consent.

Building Permit

Building permits for 5336 NW Wagon Trail, (driveway) 5336 NW Houston Drive (roof and sunroom) and 5323 NW Wagon Trail (fire pit) were approved by the Council.

Treasurers Report

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

Resolution 11-12-12 (paybills)

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

Collectors Report

No report

Code Enforcement/Sheriff's Report

The Platte County Sheriff's Department submitted a police report from 9-1-12 to 9-30-12.

Codes Enforcement Officer, Mitch Kelly submitted his report for the months of October/ November, 2012.

Emergency Management

Emergency Management Director Dan Coronado reported to the Council that he and Nick Jackalone participated in the Kansas University Bio Science & Medical exercise. He also stated that Houston Lake's Emergency Management has already been linked into the emergency text messaging system. He will do some further investigating into this.

Director Coronado will attend his last classes on the Command Systems on Thursday and Friday.

Old Business

None

New Business

None

Reports from Aldermen

Alderman Cowan – Excused

Alderman Otte – Alderman Otte reported that there has been numerous sightings of fox in the area and residents should be cautious with their small animals. He also commended the great Christmas decorations.

Alderman Coronado – Alderman Coronado told the Council that on 2 occasions he has stopped large trucks from going over the bridge.

Alderman Anderson – Alderman Anderson noted the wonderful Christmas decorations. She also said that Dale Schmutzer from FEMA will attend the December City Council meeting to discuss the National Flood Insurance Program.

Mayors Report

a. Mayor Hallauer told the Council that he received a bid to install a 30 amp transfer switch to run a generator at City Hall in case of an emergency. The bid was for \$1400.00. He will seek other bids as well.

Adjournment

The meeting was adjourned at 8:05 pm