

City of Houston Lake

Official Minutes of the Council Meeting

December 10, 2012

The Council of the City of Houston Lake met in regular session on December 10, 2012 at City Hall. The following members were present: Aldermen Phil Otte, Dan Coronado, Jean Anderson and Rick Cowan

Opening Session

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

Public Discussion

Due to illness Dale Schmutcher from FEMA, on the National Flood Insurance Program, has rescheduled for the January City meeting.

Minutes November 12, 2012

The minutes were approved by general consent.

Building Permit

A permit for 5451 NW Venetain Drive (recreational burning) was approved by the Council.

Treasurers Report

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

Resolution 12-10-12 (paybills)

Alderman Coronado moved that we accept Resolution 12-10-12, seconded by Alderman Cowan. Motion passed

Collectors Report

City Collector Joyce Kullman reported deposits for the month of November of \$22,230.28.

Code Enforcement/Sheriff's Report

The Platte County Sheriff's Department submitted police reports from 10-1-12 to 11-30-12. Codes Enforcement Officer, Mitch Kelly submitted his report for the months of November/December, 2012.

Emergency Management

Emergency Management Director Dan Coronado submitted to the Council a Houston Lake Emergency Management 2012 Year End Report. Of the 10 main emergency management concerns presented to the City Council on August 15, 2011 (7) have been accomplished and the (3) remaining are 50% completed.

Old Business

None

New Business

None

Reports from Aldermen

Alderman Cowan – No report

Alderman Otte – Alderman Otte wished everyone a safe and happy holiday.

Alderman Coronado – No report

Alderman Anderson – No report

Mayors Report

a. Mayor Hallauer submitted his “Year in Review” report to the Council. The City has installed 2 new street lights, upgraded the mower, paid \$15,000 forward for a mill and overlay CD, the completed CERT training, Jean Anderson was elected Alderman for the South Ward and Dan Coronado was reelected, another great City Wide clean-up, the success of the 4th of July Celebration, signed the Fire Protection Contract for another 4 years, grinder pump fee was adjusted to save that fund, Fall brush pick up and issued 12 building permits.

The City Council each year recognizes someone that has contributed greatly to the Houston Lake community. For 10 years Rick Cowan’s contribution to the 4th of July Celebration has been unmatched. Mayor Hallauer gave Mr. Cowan three “thank you” cards with the signatures of many Houston Lake residents and friends. Thanks so much Rick for all you do!!

Adjournment

The meeting was adjourned at 8:10 pm