

City of Houston Lake
Official Minutes of the Council Meeting
January 14, 2013

The Council of the City of Houston Lake met in regular session on January 14, 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

Dale Schmutzler, Section Chief and Flood Plain Risk Coordinator from FEMA spoke on the National Flood Insurance Program. He explained that if a community joins the National Flood Insurance Program they are required to enforce the Flood Plain Management Ordinance and makes Flood Insurance available to anyone that wanted to purchase it in that community. This would also make available grant assistance and disaster assistance to a community if a Presidential Disaster Declaration were to occur. This is at no cost to a community if they decided to join. Houston Lake would have to pass a Flood Plain Management Ordinance as well as a Resolution and application to comply. The Council agreed that the City should join this program.

Minutes December 10, 2012

The minutes were approved by general consent.

Building Permit

Permits for recreational burning for 5336 NW Houston Drive, 5404 NW Houston Drive and 5303 NW Edgewood Trail were approved by the Council.

Treasurers Report

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

Resolution 01-14-13 (paybills)

Alderman Cowan moved that we accept Resolution 01-14-13, seconded by Alderman Otte. Motion passed

Collectors Report

City Collector Joyce Kullman reported deposits for the month of December of \$82,329.40.

Code Enforcement/Sheriff's Report

No reports

Emergency Management

Emergency Management Director Dan Coronado explained to the Council that the residents of Houston Lake can now receive text messaging or e-mail on public safety information. This includes Platte county safety information, sex offender notifications, Houston Lake safety issues,

civic events and inclement weather reports. This notification will be published in the next Houston Laker for the next few months.

Old Business

None

New Business

a. Mayor Hallauer proposed to the Council that the City's 1988 truck be donated to the "Cars Helping Veterans Organization. The Council agreed by general consent.

b. Mayor Hallauer told the Council that the City's contract with Time Warner Cable has expired. He presented the Council with 3 proposals from Time Warner for continuing the internet service at City Hall. It was decided by the Council that since the Sheriff's department and Emergency Management no longer needed this service, it should be terminated at a savings of \$1000.00 per year.

Reports from Aldermen

Alderman Cowan – No report

Alderman Otte – No report

Alderman Coronado – No report

Alderman Anderson – Alderman Anderson handed the Council her current draft of the new phone directory for their review. This will also be published in the Houston Laker for residents to review for final corrections.

Mayors Report

a. Mayor Hallauer read a card they received from the City's Attorney, Witt & Hinklin informing the City that they had made a donation in our name for the Platte County "Shop with an Officer" program.

b. The Mayor also informed the Council that a donation was made from the City to the North Care Hospice in the name of Victor Mendenhall, a long time resident who passed a few weeks ago. The Mayor read a beautiful "Thank You" card from North Care to the Council.

Adjournment

The meeting was adjourned at 8:38 pm