

City of Houston Lake
Official Minutes of the Council Meeting
February 11, 2012

The Council of the City of Houston Lake met in regular session on February 11, 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

Residents asked the Council to look into placing signs that would stop 18 wheel trucks from entering into Houston Lake. A semi entered Houston Lakes South side last week for a delivery and got stuck. The Council agreed that something needed to be done. Mayor Hallauer will confer with the City Attorney on what would be the best avenue to pursue in regards to our existing codes.

Minutes January 14, 2012

The minutes were approved by general consent.

Building Permit

A permit for recreational burning for 5323 NW Edgewater Circle was denied by the Council.

Treasurers Report

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

Resolution 02-11-13 (paybills)

Alderman Cowan moved that we accept Resolution 02-11-13, seconded by Alderman Coronado. Motion passed

Collectors Report

City Collector Joyce Kullman reported deposits for the month of January as \$18,480.43.

Code Enforcement/Sheriff's Report

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

Codes Enforcement Officer, Mitch Kelly, submitted a report for the months of January/February 2013.

Emergency Management

Emergency Management Director Dan Coronado presented the Council with a report of the many accomplishments of Emergency Management for Houston Lake. He also displayed the Trauma bags and its supplies for each Cert Team as well as the newly purchased stretcher. The Council also signed the updated Promulgation Statement for the City of Houston Lake.

Old Business

None

New Business

a. Mayor Hallauer asked the Council to review Municipal Code Chapter 205:Animal regulations. Janette Boehm presented the Council with a petition to amend this section to remove the “Pit Bull” from the definition as a “vicious dog” as it has been proved that a “vicious dog” is a behavior problem and not breed specific. The Council voted to move forward with the amendment.

Reports from Aldermen

Alderman Cowan – No report

Alderman Otte – Alderman Otte wanted all residents to be aware and take precautions with their pets as there have been many sightings of fox in the area.

Alderman Coronado – Alderman Coronado noted that the spillway was working smooth and a great job was done. He also said he has observed sand trucks going over the bridge.

Alderman Anderson – Alderman Anderson reported that the new City Directory is ready for its final draft.

Mayors Report

- a. Mayor Hallauer asked that anyone who observes a traffic problem to call the police.
- b. The Platte County Commission has approved to renew the Transportation Sales tax of 3.8 cents. This tax is divided among all cities in Platte County. Houston Lake collected an average of \$1000.00 per month in the last ten years of this tax. This tax can only be used for roads. It will be on the ballot in the election on April 2, 2013.
- c. Also on the ballot will be the Houston Lake tax levy for Fire Protection. It is very important that residents in Houston Lake vote to maintain this levy.
- d. Mayor Hallauer received a letter from “Cars Helping Veterans” thanking us for the donation of our 1988 truck. The funds raised from the sale of this truck will be used to help provide food, shelter and clothing for Purple Heart Veterans.

Adjournment

The meeting was adjourned at 8:30 pm