

**City of Houston Lake**  
**Official Minutes of the Council Meeting**  
**June 10, 2013**

The Council of the City of Houston Lake met in regular session on June 10, 2013 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**

Nick Jackalone informed the Council that due to a high e-coli count in the water, the beach area is closed for swimming.

A resident told the Council that there are still big trucks coming in the Lake area. The Council will look into placing more signs around the Lake.

**Minutes May 13, 2013**

The minutes were approved by general consent.

**Building Permit**

A permit for recreational burning for 5416 NW Venetian Circle was approved by the Council.

**Treasurers Report**

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

**Resolution 06-10-13 (paybills)**

Alderman Cowan moved that we accept Resolution 06-10-13, seconded by Alderman Otte. Motion passed

**Collectors Report**

City Collector Joyce Kullman reported deposits for the month of May as \$6,720.73

**Code Enforcement/Sheriff's Report**

Reports from the Platte County Sheriff's department, from 4-1-13 to 4-30-13 and 5-1-13 to 5-31-13 were submitted to the Council.

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

**Emergency Management**

Dan Coronado told the Council that he will be attending the Emergency Operations Center management class in Warrensburg to train on how Houston Lake is represented in an incident to receive recovery support. He also will be attending the Public Information Officer class in Chillicothe to relate relevant information to the community and media about any incidents that affects Houston Lake.

And he is continuing the certification process as certified FEMA Emergency Manager for Houston Lake.

**Old Business**

None

### **New Business**

a. Mayor Hallauer told the Council that because the Blue Ridge Bank is closing their Riverside branch, the City will have to move their Safe Deposit Box to the Bank Of Weston. Alderman Cowan made a motion to move the Safe Deposit Box to the Bank of Weston, seconded by Alderman Anderson.

Roll call:

Cowan – Aye

Anderson – Aye

Otte – Aye

Coronado – Aye

Motion passed

Mayor Michael Hallauer and Aldermen Cowan and Coronado will be listed on the security card for the Safe Deposit Box.

b. Mayor Hallauer gave the Council copies of a rough draft of the new City Budget for July1, 2013 thru June 30, 2014. The Council will vote on this budget at the next City Meeting.

### **Reports from Aldermen**

**Alderman Cowan** – No report

**Alderman Otte** – No report

**Alderman Coronado** – No report

**Alderman Anderson** – Alderman Anderson reported that she was asked about participating in the Water Line/Sewer Line Protection Program from the Water Company and that it was a very affordable program. She also reported that she is still working on the National Flood Insurance Program application and what is needed at this point is the City passing a Resolution.

### **Mayors Report**

a. Mayor Hallauer noted that the Water Company is using a new format on their billing. He noticed that the tax franchise indicated going to Kansas City. He called them and they will correct this but everyone should check their billing information.

b. Only 2 dumpsters were used this year for the City Clean-up. The Mayor thanked everyone for their help and especially Phil Otte for all the time he spent organizing.

c. The mowing agreement has been signed between the City and the Homes Association.

d. Mayor Hallauer received a call from a resident inquiring about Google Fiber. The Mayor contacted the City of Gladstone and Riverside and Houston Lake is on the same waiting list.

e. The Mayor informed the Council that there was still no word from Missouri American Water on the confusion with the franchise fee rate.

### **Adjournment**

The meeting was adjourned at 8:05 p.m.