

City of Houston Lake
Official Minutes of the Council Meeting
December 9, 2013

The Council of the City of Houston Lake met in regular session on December 9, 2013 at City Hall. The following members were present: Aldermen Phil Otte, Dan Coronado and Jean Anderson and Rick Cowan.

Opening Session

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

Public Discussion

None

Minutes November 11, 2013

The minutes were approved by general consent.

Building Permit

Recreational burning permit for 5451 NW Venetian Drive was approved by the Council.

Treasurers Report

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

The Treasurers report shows a grand total balance of \$248,890.01.

Resolution 12-09-13 (paybills)

Alderman Anderson moved that we accept Resolution 12-09-13, seconded by Alderman Cowan. Motion passed

Collectors Report

City Collector Joyce Kullman reported income of \$5,539.04 for the month of November, 2013.

Code Enforcement/Sheriff's Report

A report from the Platte County Sheriff's Department was submitted to the Council from 11-1-13 to 11-30-13.

Emergency Management

Dan Coronado told the Council that the water main break was caused by a break in a PVC pipe. The break in the 10 inch main was caused by the pipe resting on rocks. He appreciated the fast response by the Riverside Fire Department and the water company.

Old Business

None

New Business

None

Reports from Aldermen

Alderman Cowan - None

Alderman Otte – None

Alderman Coronado – Alderman Coronado told the Council that he had interviewed many residents regarding the possible closing of the bridge and dam for traffic. He documented the discussions and gave each Alderman a copy.

Alderman Anderson – Alderman Anderson said she wanted to formally acknowledge and thank the first responder, the Riverside Fire Department, to the water main break. She said that they stayed until it was fixed. She also commended the Water Company for coming back 3 times to oversee the repairs. She also thanked Dan Coronado for sending out the notice to all residents of this incident.

Mayors Report

Year in Review:

- a. The Council paid forward \$15,000 for our street project
- b. Started a Sewer Fund with \$10,000.00
- c. Donated the old city truck to charity
- d. The transportation tax passed for additional funding of our street project
- e. Completed the new City Directory
- f. Updated our City Code book
- g. Formed a budget that included our 4th of July Celebration
- h. Passed the Fire Protection levy
- i. Successful City and Brush clean up
- j. Have made contact with Google Fiber

Adjournment

The meeting was adjourned at 7:55 p.m.