

City of Houston Lake
Official Minutes of the Council Meeting
January 13, 2014

The Council of the City of Houston Lake met in regular session on January 13, 2014 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

Janette Boehm announced that her mother, Marie Boehm, 5406 NW Venetian, started a “Book Exchange”. She has a bookcase full of books in the front of her house and welcomes anyone to bring a book that you want to share and then take a book of your choice. What a wonderful way of sharing with the community.

Minutes December 9, 2013

The minutes were approved by general consent.

Building Permit

Recreational burning permit for 5509 NW Adrian and a permit extension for 5519 NW Adrian were approved by the Council.

Treasurers Report

The treasurers’ report was corrected for a typo.

The Treasurers report shows a grand total balance of \$266,044.07

Resolution 01-13-14 (paybills)

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

Collectors Report

City Collector Joyce Kullman reported income of \$25,584.84 for the month of December, 2013.

Code Enforcement/Sheriff’s Report

No reports

Emergency Management

Dan Coronado told the Council that he has sent the paperwork to MARC for their Emergency Management and Emergency Response acceptance making Houston Lake a part of their Emergency plan. The Council also discussed Mr. Coronado’s list of pros and cons for closing the bridge for traffic.

Old Business

None

New Business

- a. The City Council approved unanimously to allow a Houston Lake Art's Council the use of the City Hall for their meetings. The Council will be open for any resident to attend.
- b. The City Council also approved the Platte County 2013-2023 Transportation Tax City Distribution Agreement.

Reports from Aldermen

Alderman Cowan – No report

Alderman Otte – No report

Alderman Coronado – No report

Alderman Anderson – Alderman Anderson told the Council that progress has been made with the office of SEMA regarding Houston Lake's ordinance on flood plain management.

Mayors Report

- a. Mayor Hallauer received a Christmas card from the City Attorney saying they had made donations in our city's name to the Platte County Sheriff's Department "Shop with an Officer" event as well as Harvesters.
- b. Mayor Hallauer announced the winners of the "Christmas Light Contest". Third place went to 3701 NW 56th, Second Place went to 5444 NW Venetian. There was a tie for first place between 5420 NW Edgewood Trail and 5428 NW Johnson Trail. Congrats to all!!

Adjournment

The meeting was adjourned at 8:15 p.m.