

**City of Houston Lake**  
**Official Minutes of the Council Meeting**  
**January 12, 2015**

The Council of the City of Houston Lake met in regular session on January 12, 2015 at City Hall. The following members were present: Aldermen Dan Coronado , Rick Cowan and Jean Anderson. Alderman Otte was excused.

**Opening Session**

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

**Public Discussion**

Resident Chuck Stone asked if there was any building materials left from the last time the spillway bridge was repaired. Mayor Hallauer told him there were approximately 10 planks stored in the City garage. He also asked about an expenditure of \$105.95 on Resolution 01-12-15. Mayor Hallauer explained to him that this was a periodic gift given to a resident that volunteers to plow snow and spread salt.

A resident asked the Council why his permit was not on the agenda. Mayor Hallauer explained that he just received the permit prior to the meeting and this has not been reviewed. It will be placed on the February's City Council Meeting agenda.

**Minutes December 8, 2014**

The December 8, 2014 minutes were approved by general consent.

**Building Permit**

Recreational Burning permits were approved by the Council for 5451 NW Venetian, 5303 NW Edgewood Trail, 5336 NW Houston Drive, 5444 NW Venetian Drive and 5509 NW Adrian.

**Treasurers Report**

The treasurers' report was approved by the Council with one correction.

The Treasurers report shows a grand total balance of \$269,771.23

**Resolution 01-12-15 (paybills)**

The City Council approved Resolution 01-12-15 unanimously.

**Collectors Report**

City Collector Joyce Kulman reported total deposits for November, 2014 of \$30,317.70 and December, 2014 of \$87,835.19.

**Code Enforcement/Sheriff's Report**

The Platte County Sheriff's Department submitted reports for the month of December, 2014.

Codes Enforcement Officer Mitch Kelly submitted a report to the Council for December 2014 and January 2015.

### **Emergency Management**

Emergency Management Director Dan Coronado told the Council that he attended the Municipal Emergency Management Committee and they are in the process of updating the 2015 Regional Hazardous Mitigation Plan which the City of Houston Lake is involved.

### **Reports from Aldermen**

**Alderman Cowan** – No report

**Alderman Otte** – No report

**Alderman Coronado** – Alderman Coronado thanked Codes Enforcement Officer Mitch Kelly for the major improvements to a vacant house on Houston Drive.

**Alderman Anderson** – Alderman Anderson expressed her great appreciation to the Homes Association for their generous donation to the Arts Council. The Arts Council next will be focused on the restoration and cleaning of the quilt. They also will be preparing for the “Looking out my backdoor” project as soon as the interior of City Hall is complete. She also wants to encourage everyone that has had any changes to their phone numbers or to new residents to please contact the City so updates can be made to the City Directory.

### **Mayors Report**

a. Mayor Hallauer told the Council that 2015 will have many projects to consider. Street and bridge repairs will be on the agenda. The Mayor will be seeking bids for these.

b. The Mayor told the Council the City trucks are 20 years old. They have served their purpose and that Council might consider “trading both trucks” and upgrading to a newer truck.

c. Mayor Hallauer received a call from the State regarding the National Flood Insurance Program (FEMA). We will have to redo our ordinance to comply with their new flood plain maps.

d. Mayor Hallauer and City Collector Joyce Kullman will testify in front of the Public Service Commission this March regarding the dispute with Missouri American Water Co..

e. Mayor Hallauer received 2 “thank you” cards. One card from Sullivan Publications saying they made a contribution in the City’s name to Boys and Girls Town. The other card was from our City Attorney’s office Witt, Hicklin & Schneider, donating in the City’s name to the Platte City Police Department for their “Shop with a Cop” program and another donation to the Platte County Sheriff’s Department to their “Shop with a Deputy” program. We sincerely thank you.

### **Adjournment**

The meeting was adjourned at 8:11 p.m.