**REGULAR COUNCIL MEETING**

**WALLACE, IDAHO**

**February 14, 2018**

Mayor Mogensen called the meeting to order at 6:00 PM in the council chambers.

Roll Call: Council members present: Dave DeRoos; Elmer Mattila; Heather Branstetter; Rick Shaffer and Tommy Hayes. Council members absent: Dean Cooper.

Flag Salute

**Consent Agenda:**

Council member DeRoos made the motion to approve the consent agenda including the minutes of the regular January 10, 2018 and the special January 22, 2018 meeting. The accounts payable for January totaling $58,521.00 including transfers and payroll for February 2018. Seconded by Council member Branstetter. Roll Call Vote. DeRoos Aye; Mattila Aye; Branstetter Aye; Shaffer Aye; Hayes Aye. Carried.

**Reports:**

**Mayor:** Mayor Mogensen read the mayor’s report. The report included items about the 6th St. Bridge, flower project, Avista refund, officiating of a wedding for David and Andy Bond, emails for city employees and the potential partnership between Wallace High School and the city on various projects. Council member Shaffer stated the Wallace Inn would pay to have the high school kids make a bike rack for the Inn. Council members were assigned to specific reports each month. Mayor Mogensen stated for the record that Edwin Chase Sanborn submitted his resignation to the Wallace City Council effective November 8, 2017.

**Sheriff:** Council member DeRoos read the Sheriff’s report submitted by Mike Gunderson stating that during the month of January 2018 the Shoshone County Sheriff’s Department was dispatched to 100 calls for service within the city of Wallace. A report was attached. Council member Mattila made the motion to approve the Sheriff’s report as submitted and read. Seconded by Council member Shaffer. All Ayes. Carried. Sheriff Gunderson stated that the new patrol officer for Wallace will be Felicia Ybarra.

**Fire:** Council member Shaffer read the Fire report submitted by Fire Chief Aaron Cagle stating that Shoshone County Fire District One personnel responded to 20 medical calls and 1 fire related calls in the Wallace area during the month of January. Council member Shaffer made the motion to approve the Fire report as submitted and read. Seconded by Council member DeRoos. All Ayes. Carried.

**Street:**  Council member Hayes read the Street report submitted by Jim Cason. The street crew spent 240 hours on snow removal, 14 hours on sewer cleaning, 16 hours on patching holes, 40 hours on cleaning streets, 4 hours on pool repairs - fixed the sand filter for $12.00/installed a new filter, and 6 hours on repairing equipment. They also fixed the traffic control stop lights. Council member DeRoos made the motion to approve the Street report as submitted and read. Seconded by Council member Mattila. All Ayes. Carried.

**Finance:** Mayor Mogensen read the finance report. Mayor Mogensen asked if there were any questions. Council member Branstetter made the motion to approve the finance report as submitted and read. Seconded by Council member Shaffer. All Ayes. Carried.

**Library:** Council member Mattila stated that the library is now looking at repairing the steps at the library instead of replacing them. They are also looking to put a new ramp to the basement that would make the library ADA accessible and would fix a storm water issue at the same time. Council member DeRoos made the motion to approve the library report. Seconded by Council member Shaffer. All Ayes. Carried.

**Sewer:** Council member Mattila read the sewer report submitted by JUB. Council member Shaffer made the motion to approve the sewer report. Seconded by Council member Hayes. All Ayes. Carried.

**Parks and Rec:** Council member Branstetter stated they are working on getting the community garden up and running along with a farmer’s market. Council member Mattila made the motion to approve the parks and rec report. Seconded by Council member DeRoos. All Ayes. Carried.

**Old Business:**

Ordinance #2018-01 – Chickens and other Fowl – Discussion was held on making changes to the chicken ordinance, which included no rabbits, no roosters, how many chickens per square foot, and banding chickens. This issue was tabled until the next meeting.

**New Business:**

1. Catering Permit – Brooks Hotel . Joanne was present to request approval for a catering permit for the Rocky Mountain Elks Foundation on March 10th. Council member DeRoos made the motion to approve. Seconded by Council member Shaffer. All Ayes. Carried.
2. Street Closure – McKenzie/Binkoski Wedding – Kevin McKenzie and Charlotte Binkoski were present. They requested to have the closure on September 29th for 2 hours, but stated they could shorten this time if need be. Council member Shaffer asked if this closure could be granted because this is business Route 90. Sheriff Gunderson stated that accommodations could be made. Council member DeRoos made the motion to approve. Seconded by Council member Branstetter. All Ayes. Carried.
3. Gregg Maddock – He is the owner of the Fly Shop in Wallace. Gregg addressed the council regarding festivals in Wallace. Gregg has issues with the set up and take down of the festivals. He feels he loses business because of this. He feels Depot Days runs “like clockwork”. He thinks it takes too long for the carnival to set up and no one from Gyros talks to the business owners about the schedule. More discussion was held regarding the festivals. Council member Shaffer stated improvements can be made when it comes to Gyro Days. Council member DeRoos stated the reason the carnival is set up early is so proper inspections can be conducted. Mayor Mogensen stated that each event should have a contact person. Mr. Maddock asked if the carnival could be moved. Discussion was held. Council Member Hayes suggested that this be discussed at the next Gyro meeting.
4. Jim See/Pulaski Tunnel Trail Signs/2017 Stairs Project – Discussion held on what kind of signs and where to put the signs. Documents were submitted showing design and cost/budget. Mayor Mogensen stated this should possibly be presented to P&Z. Council member Branstetter made a motion to approve the Pulaski Trail Signs pending approval by Planning and Zoning. Seconded by Council member Hayes. All Ayes. Carried. Discussion was held regarding the 2017 Stairs Project. It was stated that some stairs need to finished and others need to be improved. Mayor Mogensen said she is in favor of having the street crew work on the stairs to help maintain them. Discussion was held on the budget and applying for more grants for the stairs. Jim See also stated there should be a five year plan for Wallace, and we should be pursing grants.
5. Community Garden – Discussion held regarding moving the garden. One option is moving the garden to the area in front of the high school. Another possibility is the Cypress location. Katie Watterson addressed the council and stated she has been talking to local farmers about participating in the farmer’s market. She stated if we can get the high school involved it would be a project that the high schoolers see from beginning to end. They would plant their garden, tend the garden, and market their produce and get school credit. It was decided that this will be revisited at a future meeting.
6. Resolution #2018-195 –Accounts Payable - Council member Shaffer made the motion to approve Resolution #2018-195. Seconded by Council member Mattila. All Ayes. Carried.
7. Resolution #2018-196 – Policy Regarding Nondiscrimination on the Basis of Disability and Proclamation for Fair Housing Months. Approved as drafted. All Ayes. Carried.
8. Sewer Billing – Delinquent Accounts/Interest Rates – Discussion held on whether to charge a flat fee or interest rate on delinquent sewer accounts. Dennis O’Brien suggested an account be delinquent for four quarters before it is certified with the County. Issue was tabled for the next meeting.

There being no further business to come before the council, Council member Branstetter made the motion to adjourn at 7:45 PM. Seconded by Council member DeRoos. All Ayes. Carried.

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Lynn Mogensen, Mayor

ATTEST:

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Kristina Larson

City Clerk/Treasurer