REGULAR COUNCIL MEETING

WALLACE, IDAHO

May 9, 2018

Mayor Mogensen called the meeting to order at 6:03 PM in the council chamber.

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

Flag Salute

**Consent Agenda:**

Council member Branstetter made the motion to approve the consent agenda including the minutes of the regular April 11, 2018 meeting and the accounts payable for April totaling $75,059.68 including transfers and payroll for May 2018. Seconded by Council member Cooper. Roll Call Vote. Mattila Aye; Branstetter Aye; Shaffer Aye; Hayes Aye; Cooper Aye. Carried.

**Reports:**

**Mayor:**

Mayor Mogensen addressed the following topics: Meeting with LHTAC, Jim Roletto and Jim Cason regarding the 6th Street Bridge. The City received emergency funding for the 6th Street Bridge. The next step is looking into buying or leasing a temporary bridge. Mayor Mogensen held meetings with various people, including the commissioners, city attorney and David Sherman. Mayor Mogensen stated the diagonal parking is temporary, and the City would like input from the citizens during this time.

**Sheriff:**

Council member Branstetter read the Sheriff’s report submitted by Mike Gunderson stating that during the month of April 2018 the Shoshone County Sheriff’s Department was dispatched to 104 calls for service within the city of Wallace. A report was attached. Council member Shaffer made the motion to approve the Sheriff’s report as submitted and read. Seconded by Council member Mattila. Sheriff Gunderson was present and addressed the council regarding construction and festivals. All Ayes. Carried.

**Fire:**

Council member Shaffer read the Fire report submitted by Fire Chief Aaron Cagle stating that Shoshone County Fire District One personnel responded to 15 medical calls and 3 fire related calls in the Wallace area during the month of April. It was also stated that burn permits are required after May 10th each year. Council member Branstetter made the motion to approve the Fire report as submitted and read. Seconded by Council member Mattila. All Ayes. Carried.

**Building:**

None.

**Street:**

Report was submitted by Jim Cason, Streets Supervisor, and read by Tommy Hayes. Hours applied this month are as follows: streets 132, library 6, sewer 34, Visitors Center 3, Depot 12, parks 7, equipment 10, and community garden 2, trash removal 4, and 6th Street Bridge 6.

**Parks and Rec:**

Council member Branstetter stated the tentative start date at the pool is June 7th. Council member Branstetter brought up raises for the pool lifeguards. Council member Cooper stated this should be addressed between the Mayor and the pool manager. Council member Branstetter stated the community garden is set up and ready to be rented out. Discussion held regarding the public purchasing left over beds not utilized by the community garden. Council member Branstetter stated she has reached out to the railroad regarding use of their property for a dog park, but has not heard back from them.

**Finance:**

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

**Library:**

Council Member Mattila stated the library has a fund with a balance of $33,800 to repair the library stairs. They have been working with city engineer, Jim Roletto, to repair the steps. Council member Mattila stated the library board passed a motion to have the City of Wallace take ownership of the stairs project. The foundation would like to give the $33,800 to the City for the stairs project. Council member Mattila stated there has been a bid submitted for $21,000 from KB Specialties out of Sandpoint. A copy of the bid was submitted. Council member Mattila stated that if there is money left over from the stairs project, the library would like to install a handicap accessible ramp to the basement. It was also stated that the library is going to get remediated this year. Further discussion was held on why the library wants the city to take the stairs project over.

**Sewer Update:**

Council member Cooper stated S&L is working hard on keeping to their timeline. They may continue work into July. S&L is working on giving each home it’s own lateral, but some of the homes are presenting challenges.

**Old Business:**

**Farmer’s Market -** Katie Watterson was present and said the market is very small right now. She stated if the market grows, it can be moved to another location. They are setting up vendor tables to make sure there are no issues with handicap access. It will be set up on the outside of the sidewalk and the booths will set up facing the building. The market will be held every Saturday from 10:00 to 1:00 during the summer months. Discussion held on having the markets during the festivals.

**Stairs Project/Jim See –** The last set of stairs on the South Hill from Elm Street to High Street at 4th need to be done. Jim See is asking for $1,700 to $2,000 to finish this project. Don Kotschevar will be doing the South Hill stairs, and this bid included demo. Mayor Mogensen said the city will provide a truck to haul the demo materials. Discussion was held on the shape of the stairs that were previously done, and the financing the project has received. Council member Shaffer made a motion to contribute $1,700 to the stairs project. Seconded by Council member Hayes. Roll Call Vote. Mattila Aye; Branstetter Aye; Shaffer Aye; Hayes Aye; Cooper Aye. Carried.

**2018 Paved Roads Project** – Coeur d’ Alene Paving and Interstate Paving submitted bids for the project. Council member Cooper made the motion to accept the recommendation of Enrico Consulting and award to the low bidder, Interstate Concrete and Asphalt for $261,295.80. Seconded by Council member Shaffer. Roll Call Vote. Mattila Aye; Branstetter Aye; Shaffer Aye; Hayes Aye; Cooper Aye. Carried.

**New Business:**

**Street Closure - Historic Wallace Marketing Group Inc. - Huckleberry Festival - Aug 17th – 18th .** Cindy Lien was present. Cindy stated businesses will be contacted and the group will take care of their garbage. Council member Hayes made a motion to approve the 33rd Annual Huckleberry Festival Street closure. Seconded by council member Mattila. All Ayes. Carried.

**Street Closure - Historic Wallace Marketing Group Inc. - Huckleberry Festival/5K Finish - Aug 18th**. Council member Hayes made a motion to approve the Huckleberry Festival 5K. Seconded by council member Mattila. All Ayes. Carried.

**Catering Permit – Wallace Brewing- Depot Days - May 12th.** Council member Cooper addressed the council. Council member Shaffer made a motion to approve the catering permit. Seconded by council member Hayes. All Ayes. Carried.

**Liquor License – Jocelyn & Mathias Bachman/Silver Corner** – Jocelyn was present and asked the council to approve the city liquor license contingent upon receipt of the state and county license. Council member Branstetter made a motion to approve the Silver Corner liquor license contingent upon it being approved by the county and state. Seconded by council member Hayes. Roll Call Vote. Mattila Aye; Branstetter Aye; Shaffer Aye; Hayes Aye; Cooper Aye. Carried.

**Gravis Tech – Sera White was present**. Gravis Tech submitted a revised proposal for$3,000. The quote is based upon the understanding that Gravis Tech will help the city develop its content and train us on how to use it, but the city would ultimately be responsible for the content. Gravis Tech would host the site until the end of the year. At the end of the year, the charge would be $50.00 per month to host the site. This bid did not include emails.

**Signage Prohibiting Public Nuisances**– Marcy Hayman was present and addressed the council regarding public nuisance signage. She provided the council with a copy of Title 18 Section 5901 – Public Nuisances. Marcy stated that there are issues in front of the Metals with blight, and the vehicle in question has been moved all over town. Marcy is asking the city to approve signs referencing Title 18 Section 5901. She believes this blight falls within that scope and this will give the city the ability to enforce the removal of anything that will cause an upheaval. Cooper asked Sheriff Gunderson if he could write a ticket and the Sheriff replied “probably not”. Sheriff Gunderson stated he would have to consult Keisha Oxendine, the city attorney. Discussion was held. Mayor Mogensen said she would also consult with our city attorney regarding this matter. Kathy Zanetti was present and asked if the city could pursue this as a bullying issue. Mayor Mogensen said she has discussed this with Keisha and would continue seeking advice from our city attorney on this issue.

**Center of the Universe** - Keith Dary, owner of the 1313, was present to discuss a 4 way stop at the “Center of the Universe” along with a criss-cross crosswalk Mr. Dary would like the support of the city to pursue this with the State of Idaho. Mr. Dary presented a petition signed by business owners/residents in support of this idea. Council member Cooper stated that Mr. Dary should contact the State to get something in writing stating that the State approves this proposal and there will be no repercussions to the city, and then the city can revisit this. Council member Shaffer stated his support for this proposal based on safety and tourism. Further discussion held.

Council member Cooper made the motion to move into Executive Session per Idaho Code 67-2345(1)(f) at 7:35 PM. Seconded by Council member Shaffer. Roll Call Vote. Mattila Aye; Branstetter Aye; Shaffer Aye; Hayes Aye. Cooper Aye. Carried.

Council member Branstetter made the motion exit out of executive session at 8:17 PM. Seconded by council member Cooper. Roll Call Vote. Roll Call Vote. Mattila Aye; Branstetter Aye; Shaffer Aye; Hayes Aye. Cooper Aye. Carried.

There being no further business to come before the council, Council member Cooper made the motion to adjourn at 8:18 PM. Seconded by Council member Shaffer. All Ayes. Carried.

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Lynn Mogensen, Mayor

ATTEST:

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Kristina Larson

City Clerk/Treasurer