REGULAR COUNCIL MEETING

WALLACE, IDAHO

August 8, 2018

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

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

**Flag Salute**

**Consent Agenda:**

Council member Shaffer made a motion to approve the consent agenda including the minutes of the regular July 11, 2018 meeting and the accounts payable for July $786,539.40 including transfers and payroll for August. Seconded by Council member DeRoos. There was discussion held on the “Last Stop Light” sign, fire district contract and the compressor that is going to be displayed at the east end of town. Roll Call Vote. DeRoos Aye; Mattila Aye; Branstetter Aye; Shaffer Aye. Carried.

**Reports:**

**Mayor:**

Mayor Mogensen stated she attended the reopening of the food bank in Wallace. Other items that are being addressed are the contracts with the fire district and police department. Mayor Mogensen discussed potential repairs that need to be made at the pool and discussed having a kid’s day on the Depot lawn due to the pool being closed all summer

**Sheriff:**

Council member DeRoos read the Sheriff’s report submitted by Mike Gunderson stating that during the month of July 2018 the Shoshone County Sheriff’s Department were dispatched to 175 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. All Ayes. Carried.

**Fire:**

No report submitted.

**Street:**

No report submitted.

**Parks and Recreation:**

Council member Branstetter stated she is still working on a dog park, and is looking at the property where the Providence hospital once was. The community garden is going great, and people have requested more plots. John Ruggles has volunteered to build a fence in front of the garden. There is also discussion about putting rock where the sawdust. Council member Branstetter stated Tammy Copelan and Sara Murphy are putting together a grant for the pool.

**Finance:**

Council member Shaffer read the Finance report. General Fund - $611,118; Street Fund - $90,253; Library Fund - $37,274; Park and Rec Fund - $5,449; Insurance Fund - $40,749; Sewer Fund - $106,876; USDA -$1,036; Savings - $352,963; UDAG - $194,911. Council member Mattila made the motion to approve the finance report as submitted and read. Seconded by Council member Branstetter. All Ayes. Carried.

**Library:**

Council member Mattila submitted pictures of the library showing the new ramp, handrails and stairs. Discussion held on the projects that took place this summer.

**Sewer Project:**

Chris Horgan from JUB was present. Chris stated S&L is done working on the sewer project. Chris delivered binders put together by S&L that contain information for every service line that was replaced. Chris stated JUB will do a presentation at the next council meeting. The presentation will give some stats about the project. Discussion was held on sump pumps. Council member Shaffer asked if S&L is going to continue to use the storage yard while they are working on the water project. Chris stated they are going to continue to store their stuff there. Discussion held on when Hotel Street will be paved.

**Old Business:**

Nine Mile Cemetery Lease Agreement – The city is entering into an agreement with the Nine Mile Cemetery Association, Inc. for $1.00 a year for 10 years. Council member Shaffer made a motion to accept the agreement. Seconded by Council member Mattila. Roll Call Vote. DeRoos Aye; Mattila Aye; Branstetter Aye; Shaffer Aye. Carried.

Website – Discussion held on the proposal submitted by Gravis Tech. Mayor Mogensen stated the city will be moving forward with a website and will employ Gravis Tech to design it.

Keith Dary/Grow Wallace – Keith submitted a letter to the council on behalf of the group, Grow Wallace. The group would like the letter, previously drafted by Jim Roletto regarding a 4-way stop at the Center of the Universe, submitted to ITD. None of the council was opposed to the letter being submitted.

**New Business**:

Catering Permit – Metals/Flea Market - Sept 1st-3rd. Darrell Lemieux was present. The Metals would like to serve burritos and Bloody Mary’s on the Depot lawn. Council member Branstetter made a motion to approve the catering permit contingent upon the additional $40.00 being paid. Seconded by council member Mattila. All Ayes. Carried.

Catering Permit – Wallace Inn/O’Rourke’s/Idaho Heritage Trust Social - Sept. 14th. Rick Shaffer was present. Council member DeRoos made a motion to approve the catering permit. Seconded by council member Branstetter. All Ayes. Carried.

Catering Permit – Wallace Brewing/Dave Smith Jeep Jamboree – August 18th. – Holli Hill was present. Council member Shaffer made a motion to approve the catering permit. Seconded by council member Mattila. All Ayes. Carried.

Resolution 2018-198 – Authorization of Additional Signer for City Business. Council member Shaffer made a motion to accept Resolution 198-2018. Seconded by Council member DeRoos. Roll Call Vote. DeRoos Aye; Mattila Aye; Branstetter Aye; Shaffer Aye. Carried.

Mayor Mogensen stated the council needs to approve Ordinance 2018-03. Council member Branstetter made a motion to read Ordinance 2018-03 by title only. Council member DeRoos seconded the motion. Roll Call Vote. DeRoos Aye; Mattila Aye; Branstetter Aye; Shaffer Aye. Carried. Mayor Mogensen read the ordinance by title only. Council member Branstetter made a motion to suspend the rule that requires the ordinance be read on three separate occasions. Council member DeRoos seconded it. Roll Call Vote. DeRoos Aye; Mattila Aye; Branstetter Aye; Shaffer Aye. Carried. Council member DeRoos made a motion that Ordinance 2018-03 be passed by being read by title only. Seconded by Council member Shafter. Roll Call Vote. DeRoos Aye; Mattila Aye; Branstetter Aye; Shaffer Aye. Carried.

There being no further business to come before the council, Council member Branstetter made the motion to adjourn at 6:52 PM. Seconded by Council member Mattila. All Ayes. Carried.

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Lynn Mogensen, Mayor

ATTEST:

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Kristina Larson

City Clerk/Treasurer