SPECIAL COUNCIL MEETING

WALLACE, IDAHO

November 8, 2018

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

**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 Shaffer made the motion to approve the consent agenda including the minutes of the October 10, 2018 meeting and the accounts payable for October totaling $98,136.03 including transfers and payroll for November 2018. Seconded by Council member DeRoos. Roll Call Vote. DeRoos Aye; Mattila Aye; Branstetter Aye; Shaffer Aye; and Hayes Aye; Carried.

**Reports:**

**Mayor:**

Mayor Mogensen stated the city has received grants from Kingsbury and Callahan Zeller for the pool. She stated that Bank St. Wall is finished and the placing of the temporary bridge on 6th St. has been put on hold. Mayor Mogensen stated Queen St. would be paved next week. Mayor Mogensen also stated she attended the auction for the Wallace Chamber and it seemed to be a success.

**Sheriff:**

Council member DeRoos read the Sheriff’s report submitted by Mike Gunderson stating that during the month of October 2018 the Shoshone County Sheriff’s Department was dispatched to 71 calls for service within the city of Wallace. Sheriff Gunderson and Deputy Ybarra were present. 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:**

Council member Shaffer read the Fire report submitted by Fire Chief Aaron Cagle stating that the Shoshone County Fire District One personnel responded 11 times for medical emergencies and 7 fire responses in Wallace for September 2018. Council member Mattila 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 report submitted by Jim Cason. The report covered leaf removal and parking.

**Finance:**

Council member Shaffer read the Finance report submitted stating that the General fund has $523,444; Street $8,209; Library $33,511; Parks & Rec. $56,993; Insurance $9,700; Sewer $129,127; USDA -$-430,911 for a total of $330,015. Wells Fargo Savings $352,998 and Wallace Inn UDAG $194,937. Council member Branstetter made a motion to approve the Finance report as submitted and read. Seconded by Council member Shaffer. All Ayes. Carried.

**Library**

Council member Mattila stated the library will be getting heat tape installed next week. Discussion held regarding rental of a lift.

**Parks and Recreation:**

Council member Branstetter stated the community garden is done for the year. She then read the report submitted by Jim Roletto regarding the pool.

**Business:**

**Catering Permit/Wallace Inn –** Rick Shaffer was present for the Wallace Inn. Council member DeRoos made a motion to approve the catering permit. Seconded by Council member Hayes. All Ayes. Carried.

**Catering Permit/Dayrock -**  Dave DeRoos was present for the Dayrock. Council member Mattila made a motion to approve the catering permit. Seconded by Council member Shaffer. All Ayes. Carried.

**Resolution #2018-200 Federal Grant Policy and Procedures –** Mayor Mogensen stated the city has been following the policies and procedures outlined in this resolution, however the city is now formalizing these policies and procedures through resolution . Council member Shaffer made a motion to approve the Resolution #2018-200. Seconded by Council member DeRoos. All Ayes. Carried.

**Resolution #2018-201 Communication Plan -** Discussion was held regarding the proposed resolution. Council member Shaffer made a motion to approve the Resolution #2018-201. Seconded by Council member Hayes. All Ayes. Carrie

**Appropriation Ordinance #2018-04 –** Council member Branstetter made a motion to read Ordinance #2018-04 by title only. Council member Mattila seconded the motion. Roll Call Vote. DeRoos Aye; Mattila Aye; Branstetter Aye; Shaffer Aye. Hayes Aye. Carried. Mayor Mogensen read the ordinance by title only. Discussion held. Council member Shaffer made a motion to suspend the rule that requires the ordinance be read on three separate occasions. Council member Mattila seconded it. Roll Call Vote. DeRoos Aye; Mattila Aye; Branstetter Aye; Shaffer Aye. Hayes Aye. Carried. Council member Branstetter made a motion that Ordinance #2018-04 be passed by being read by title only. Seconded by Council member Shaffer. Roll Call Vote. DeRoos Aye; Mattila Aye; Branstetter Aye; Shaffer Aye. Hayes Aye. Carried.

There being no further business to come before the council, Council member Branstetter made the motion to adjourn at 6:35 p.m. 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