REGULAR COUNCIL MEETING

WALLACE, IDAHO

March 13, 2019

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

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

**Flag Salute**

**Consent Agenda:**

Council member Cooper made the motion to approve the consent agenda including the minutes of the February 13, 2019 meeting, accounts payable in the amount of $77,529.14 and the advance payroll for March. Seconded by Council member Shaffer. Roll Call Vote. DeRoos Aye; Mattila Aye; Branstetter Aye; Shaffer Aye, and Cooper Aye. Carried.

**Reports:**

**Mayor:**

Mayor Mogensen reported that she had multiple meeting in February which included meetings with Jim Roletto regarding the pool, Tammy Copelan regarding a grant and Mike Gunderson and Keisha regarding the city’s contract with the Sheriff’s Office.

**Sheriff:**

Council member DeRoos read the Sheriff’s report submitted by Sheriff Gunderson stating that during the month of February 2019 the Shoshone County Sheriff’s Department was dispatched to 111 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.

**Fire:**

Council member Shaffer read the Fire report submitted by Fire Chief Aaron Cagle stating that Shoshone County Fire District One personnel responded 11 times for medical emergencies and 1 fire response in Wallace for February 2019. Council member Branstetter made the motion to approve the Fire report as submitted and read. Seconded by Council member Mattila. All Ayes. Carried.

**Street:**

Mayor Mogensen read the street report submitted by Jim Cason. It stated the city crew worked a total of 437.5 hours from February 18th to March 12th. They spent time plowing, clearing snow off of Cedar St. for the Ski Jor Event, working on equipment, picking up trash cans, and attending the boiler inspection at the library.

**Finance:**

Council member Cooper read the Finance report submitted stating that the General fund has $630,508.82; Street $50,300.31; Library $44,627.42; Parks & Rec. $74,342.05; Insurance $29,958.06; Sewer $85,521.77; USDA -$98.77 for a total of $915,357.20. Wells Fargo Savings $353,025.48 and Wallace Inn UDAG $194,952.40. Council member Shaffer made a motion to approve the Finance report as submitted and read. Seconded by Council member Mattila. All Ayes. Carried.

**Library:**

Council member Mattila stated there are no issues at the library. There has been some ice build up on the new walkway to the basement, but with the new heat tape on the roof it has been minimal. The boiler was recently inspected and the state inspector pointed out some routine maintenance issues that need to be taken care of before next winter.

**Parks and Recreation:**

Council member Branstetter stated she has been working on the dog park. She has contacted ITD and received permission to use some of the property across from the Visitor’s Center. She also contacted the City of Moscow to see how they run their dog park. Council member Branstetter is also working on an electric car station.

**Business:**

**Approve Beer & Wine License for Something Perfect –** Deborah Johnson was present. Discussion was held on what would be sold at the store and if alcohol would be consumed on the premises. Ms. Johnson stated she would only be selling wine and spritzers and alcohol would not be consumed on the premises. Council member Cooper made a motion to approve the license. Seconded by Council member Shaffer. All Ayes. Carried.

**Approve Street Closure for Depot Days/May 11th –** Shauna Hillman was present.Discussion held on notifying businesses, posting “no parking’ sings and garbage pickup. Motion made by Council member Shaffer to approve the street closure. Seconded by Council member Mattila. All Yes. Carried.

**Loader Lease –** Council member Cooper addressed the council and explained how the city rotates the two loaders.Council member DeRoos asked if we only received one bid, which was from Pape. Mayor Mogensen stated yes because Pape is who we have our current lease with. Council member Cooper stated the loader would be built just for us and delivered in the fall. Discussion held on how many hours we should lease per year. Council member DeRoos made a motion to enter into a lease purchase agreement with Pape machinery for a new loader. Seconded by Council member Shaffer. Roll Call Vote. DeRoos Aye; Mattila Aye; Branstetter Aye; Shaffer Aye, and Cooper Aye. Carried.

**Historic Revitalization Subgrant Program** – Tammy Copelan was present. Ms. Copeland went over the details of the grant, and stated this grant is a good fit for Wallace. Ms. Copelan stated that she is asking the city to be the prime recipient of the grant. She stated businesses are the subrecipient and gave an example of what each business needs to submit to be eligible for the grant. Ms. Copelan said she would be the grant administrator for 15%. Discussion held on how business would be contacted. Council member Shaffer asked if the city would be liable as the shell. Ms. Copelan stated no. Council member Branstetter moved to allow the city to be the primary recipient of the Historic Revitalization Subgrant Program, if we receive it, and move forward with the grant application. Seconded by Council member Cooper. Roll Call Vote. DeRoos Aye; Mattila Aye; Branstetter Aye; Shaffer Aye, and Cooper Aye. Carried. The following council member stated their interest in this grant - Council member DeRoos pointed out that his business, Albis, is an applicant. Council member Branstetter stated that she is helping the Oasis with their application. Council member Cooper stated he would like to enter a building that he owns.

**Reappoint David Copelan and David Bond to P &Z and Historic Preservation** – Council member Shaffer asked David Copelan if he was still interested in being on the commission. Discussion held on allowing David Bond to continue on P&Z due to multiple missed meetings. Council member Branstetter stated she feels that Mr. Bond should be removed and replaced with someone who is interested and well qualified. Council member Shaffer stated that the revitalization of Wallace is very important and we need people that are interested and qualified. Council member Branstetter stated that Courtney Frieh has submitted an application and is interested in the position. Council member Cooper made a motion to reappoint Dave Copeland and David Bond to Planning and Zoning. Seconded by Council member Mattila. Roll Call Vote. DeRoos Aye; Mattila Aye; Branstetter Nye; Shaffer Nye, and Cooper Aye. Carried.

**Appointment to P & Z and Historic Preservation** - Mayor Mogensen recommended Sarah Harris Murphy. Council member Shaffer asked what the process is for applicants. Discussion held on finding qualified applicants. Council member Cooper made a motion to appoint Sarah Harris Murphy. Seconded by council member Branstetter. Roll Call Vote. DeRoos Aye; Mattila Aye; Branstetter Nye; Shaffer Nye, and Cooper Aye. Carried.

**Select Pool Consultant** – Jim Roletto, city engineer, recommended the city use Terracon as the consultant for the pool repair. Mayor Mogensen confirmed Mr. Roletto’s recommendation. Mr. Roletto said to repair the pool bowl, decking, plumbing and building it would be about $1.1 million. He stated to fix the circulation system, floor of the pool and the walls it would be approximately $450,000. Terracon will do radar and core sampling at the walls to see if the walls can be saved. If the walls just need repairing it would be about $30,000. Discussion held on construction timeline. Council member Cooper made a motion to follow Enrico Consulting’s recommendation and select Terracon as the city’s aquatic consultant for the pool project. Seconded by council member Shaffer. Roll Call Vote. DeRoos Aye; Mattila Aye; Branstetter Aye; Shaffer Aye, and Cooper Aye. Carried.

**Approve Local Professional Services Agreement for 6th St. Bridge** – Jim Roletto was present and stated this agreement was negotiated with LHTAC. Jim Cason was at the meeting and represented the city. Mr. Roletto stated the agreement is for the design portion of 6th St. bridge. Roll Call Vote. DeRoos Aye; Mattila Aye; Branstetter Aye; Shaffer Aye, and Cooper Aye. Carried. Council member Cooper made a motion to approve the Local Professional Services Agreement for 6th St. Bridge. Seconded by council member Mattila. Roll Call Vote. DeRoos Aye; Mattila Aye; Branstetter Aye; Shaffer Aye, and Cooper Aye. Carried.

**Approve Ordinance #2019-01/Avista Gas Franchise Fee Ordinance -** Council member Branstetter made a motion to read Ordinance #2019-01 by title only. Council member Cooper seconded the motion. Roll Call Vote. DeRoos Aye; Mattila Aye; Branstetter Aye; Shaffer Aye. Cooper Aye. Carried. Mayor Mogensen read the ordinance by title only. AN ORDINANCE GRANTING AVISTA CORPORATION, d/b/a AVISTA UTILITIES, A WASHINGTON CORPORATION, ITS SUCCESSORS AND ASSIGNS, THE NONEXCLUSIVE RIGHT, PRIVILEGE, AUTHORITY AND FRANCHISE TO LOCATE, CONSTRUCT, INSTALL, OWN, MAINTAIN, REPAIR, REPLACE, EXTEND, OPERATE AND USE FACILITIES IN, UPON, OVER, UNDER, ALONG, AND ACROSS THE FRANCHISE AREA FOR PURPOSES OF THE TRANSMISSION, DISTRIBUTION AND SALE OF GAS. Council member Branstetter made a motion to suspend the rule that requires the ordinance be read on three separate occasions. Council member Shaffer seconded it. Roll Call Vote. DeRoos Aye; Mattila Aye; Branstetter Aye; Shaffer Aye. Cooper Aye. Carried. Council member Cooper made a motion that Ordinance #2019-01 be passed by being read by title only. Seconded by Council member Branstetter. Roll Call Vote. DeRoos Aye; Mattila Aye; Branstetter Aye; Shaffer Aye. Cooper Aye. Carried.

**Approve Ordinance #2019-02/Avista Electric Franchise Fee Ordinance** - Council member Branstetter made a motion to read Ordinance #2019-02 by title only. Council member Mattila seconded the motion. Roll Call Vote. DeRoos Aye; Mattila Aye; Branstetter Aye; Shaffer Aye. Cooper Aye. Carried. Mayor Mogensen read the ordinance by title only. AN ORDINANCE GRANTING AVISTA CORPORATION, d/b/a AVISTA UTILITIES, A WASHINGTON CORPORATION, ITS SUCCESSORS AND ASSIGNS, THE NONEXCLUSIVE RIGHT, PRIVILEGE, AUTHORITY AND FRANCHISE TO LOCATE, CONSTRUCT, INSTALL, OWN, OPERATE, MAINTAIN, REPAIR, AND REPLACE POLES, ELEVATED AND UNDERGROUND WIRES, CABLES AND APPURTENANCES FOR THE TRANSMISSION, CONTROL AND DISTRIBUTION OF ELECTRICITY WITHIN THE CITY. Council member Branstetter made a motion to suspend the rule that requires the ordinance be read on three separate occasions. Council member Shaffer seconded it. Roll Call Vote. DeRoos Aye; Mattila Aye; Branstetter Aye; Shaffer Aye. Cooper Aye. Carried. Council member Cooper made a motion that Ordinance #2019-02 be passed by being read by title only. Seconded by Council member Mattila. Roll Call Vote. DeRoos Aye; Mattila Aye; Branstetter Aye; Shaffer Aye. Cooper Aye. Carried.

**Executive Session per Idaho Code 67-2345(f) re: *Revelli Properties, LLC. Et.al. vs. City of Wallace, et.al.*** At 7:15 PM Council member Branstetter made the motion to go into executive session as per Idaho Code 67-2345, subsection 1(f). Seconded by Council member Cooper. Roll Call Vote. DeRoos Aye; Mattila Aye; Branstetter Aye; Shaffer Aye; and Cooper Aye. Carried. At 7:40 PM Council member Cooper made the motion to go back into regular council meeting. Seconded by council member Mattila. Roll Call Vote. DeRoos Aye; Mattila Aye; Branstetter Aye; Shaffer Aye; and Cooper Aye. Carried.

Executive Session per Idaho Code 67-2345(b) to review and consider a complaint against a public officer, and Idaho Code 67-2345(f) to communicate with legal counsel re: Ski Wallace / Ski Jor complaint and events liability – At 7:41 PM Council member Cooper made the motion to go into executive session as per Idaho Code 67-2345(b) and Idaho Code 67-2345(f). Seconded by Council member Shaffer. Roll Call Vote. DeRoos Aye; Mattila Aye; Branstetter Aye; Shaffer Aye; and Cooper Aye. Carried. At 8:25 PM Council member Branstetter made the motion to go back into regular council meeting. Seconded by council member Shaffer. Roll Call Vote. DeRoos Aye; Mattila Aye; Branstetter Aye; Shaffer Aye; and Cooper Aye. Carried.

There being no further business to come before the council, Council member Mattila made the motion to adjourn at 8:26 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