

REGULAR COUNCIL MEETING
WALLACE, IDAHO
May 8, 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; and Dean Cooper. Council members absent: Rick Shaffer

Flag Salute

Consent Agenda:

Council member Mattila made the motion to approve the consent agenda including the minutes of the April 10, 2019 meeting, accounts payable in the amount of \$59,625.09 and the advance payroll for May. Seconded by Council member DeRoos. Roll Call Vote. DeRoos Aye; Mattila Aye; Branstetter Aye; and Cooper Aye. Carried.

Reports:

Mayor:

Mayor Mogensen stated during the month of April she was interviewed by high school students for their senior project and also attended the Morbeck dinner. She also stated that the city has hired Sean Wilson to replace Jim Cason as the Public Works Supervisor.

Sheriff:

Council member DeRoos read the Sheriff's report submitted by Sheriff Gunderson stating that during the month of April 2019 the Shoshone County Sheriff's Department was dispatched to 106 calls for service within the city of Wallace. A report was attached. Council member Branstetter made the motion to approve the Sheriff's report as submitted and read. Seconded by Council member Mattila. All Ayes. Carried.

Fire:

Mayor Mogensen read the Fire report submitted by Fire Chief Aaron Cagle stating that Shoshone County Fire District One personnel responded 12 times for medical emergencies and 1 fire response in Wallace for April 2019. Council member DeRoos made the motion to approve the Fire report as submitted and read. Seconded by Council member Branstetter. All Ayes. Carried.

Street:

Mayor Mogensen stated that Sean has repaired the water truck.

Finance:

Council member Cooper read the Finance report submitted stating that the General fund has \$615,894.81; Street \$37,602.36; Library \$41,191.77; Parks & Rec. \$79,507.80; Insurance \$20,535.32; Sewer \$97,222.38; USDA \$98.77 for a total of \$892,053.21. Wells Fargo Savings \$353,042.60 and Wallace Inn UDAG \$194,961.85. Council member DeRoos made a motion to approve the Finance report as submitted and read. Seconded by Council member Mattila. All Ayes. Carried.

Library: No report submitted.

Parks and Recreation: Council member Branstetter stated Jon Ruggles is working on the fence at the community garden. Council member Branstetter addressed the city's outdated comprehensive plan and stated a committee is going to be formed to begin revising this plan. She also stated Friends of the Pool has been revived and is operating under Team Wallace's tax IDs. The group held a meeting and the take away was repairing the pool in phases – fix the pool, then add kiddy pool and shade, and then possibly make it a year round facility. The group is looking into transportation for the kids to other local pools.

Business:

Street Closure/Event request - Historic Wallace Marketing Group Inc. – Huckleberry Jeep Festival - Aug 16th – 17th 2019 – Anita Price and a representative from Dave Smith Motors were present. Discussion held regarding changes to this year's event. Further discussion held regarding toilets, garbage and notifying impacted neighbors. Date and time desired were amended on Street Closure. Discussion held regarding who places the gazebo. Council member DeRoos made the motion to approve the street closure. Seconded by council member Branstetter. Roll Call Vote. DeRoos Aye; Mattila Aye; Branstetter Aye; and Cooper Aye. Carried. The group will return to city council before the event regarding a catering

permit, use of the parking lot across from the Visitor's Center, proof of insurance for the events that are being held specifically by Dave Smith, and a copy of their parade route.

Street Closure/Event request - Historic Wallace Marketing Group Inc. - Huckleberry Festival/5K Finish - Aug 17, 2019 – Emma Stayduhar was present. Discussion held on parade route. Council member Mattila made the motion to approve the street closure. Seconded by council member DeRoos. Roll Call Vote. DeRoos Aye; Mattila Aye; Branstetter Aye; and Cooper Aye. Carried.

Street Closure/Event request – Gyros/David DeRoos – Gyro Days June 10th -15th – Dave DeRoos was present. Discussion held regarding garbage cans, toilets and contacting impacted neighbors. Council member Mattila made the motion to approve the street closure. Seconded by council member Branstetter. Roll Call Vote. DeRoos Aye; Mattila Aye; Branstetter Aye; and Cooper Aye. Carried.

Street Closure/Event request – Class of 1978 and 1979 Reunion Organizers – Street Dance – Aug 3rd – Amy Lynn was present. Discussion held regarding time and date of event. The Street Closure was amended to reflect additional time requested. Council member Cooper made the motion to approve the street closure contingent upon proof of insurance. Seconded by council member Mattila. Roll Call Vote. DeRoos Aye; Mattila Aye; Branstetter Aye; and Cooper Aye. Carried.

Street Closure/Event request – Historic Wallace Marketing Group – Statehood Day Parade – July 3rd – Anita Price was present and stated the route for the parade would be the same. Council member Cooper made the motion to approve the street closure. Seconded by council member DeRoos. Roll Call Vote. DeRoos Aye; Mattila Aye; Branstetter Aye; and Cooper Aye. Carried.

Street Closure/Event request - Ski Jor Event – Ski Wallace – Sera White was present. She stated the board submitted a letter, but did not receive a response from the city. Ms. White stated the event is requesting the following items - mayor allow SCSO to tag abandoned cars that have been given 48 hours notice, refrain from moving snow in the berm on 6th between Pine and Bank, on Cedar Street between 5th and 7th and pile in the parking lot to the east of the fire station for a minimum 10 days prior to the event, remove the snow left in the berm after the event, and clean out garbage cans prior to the event. Mayor Mogensen stated as far as leaving the berm that is based on weather. She said there is no problem leaving it by city hall or the Melodrama. Council member Cooper stated street closures are easy but allocating city resources gets complicated. Council member Cooper suggested the street closure be addressed tonight and give the city time to do budgeting, and Ski Wallace can do some fundraising, and then see what the need is. Discussion held on what extra resources the city is contributing to the event. Mayor Mogensen stated she is not going to commit to any snow placement or removal for the event, but she is fine with leaving a little berm. Ms. White stated that if the city would approve the street closure the board can decide if they can incur the cost of removing the snow. Council member Branstetter asked what is the proper amount of berm. Discussion held. Mayor Mogensen then stated she is not going to commit the city to removing the snow after the event. Council member Branstetter stated she is part of Ski Wallace and she does not see the extra burden that is put on the city. Further discussion held. Council member Cooper made a motion to approve the street closure contingent upon the group providing the insurance a month before the event and with the update to item #2 (letter from Ski Wallace dated May 3, 2019) saying the berm will not exceed 4 feet along with the understanding that the request for the City of Wallace's cooperation is undermined by the safety of the citizens. Council member DeRoos stated he thinks 2 feet is not enough. Council member Cooper stated he said 4 feet. Council member DeRoos added he would like to see someone from Ski Wallace shovel a walkway through the berm, so people can get across Cedar St. Seconded by council member DeRoos. Roll Call Vote. DeRoos Aye; Mattila Aye; Branstetter Aye; and Cooper Aye. Carried.

Catering Permit/NP Depot Foundation – Depot Days – May 11th – Shauna Hillman was present. Discussion held. Council member DeRoos made a motion to approve the catering permit. Seconded by Council member Branstetter. All Ayes. Carried.

Catering Permit/Silver Corner Lux Hotel – Sixth Street Melodrama – June 8th - Jocelyn Bachman was present. Discussion held. Council member DeRoos made a motion to approve the catering permit. Seconded by Council member Mattila. All Ayes. Carried.

Approve Beer & Wine License for Sol & Sorre – Sarah Murphy was present. Discussion held on paperwork. Council member DeRoos made a motion to approve the beer and wine license pending approval of the State and County. Seconded by Council member Cooper. Roll Call Vote. DeRoos Aye; Mattila Aye; Branstetter Aye; and Cooper Aye. Carried.

Appointment of council person to Position #5 - Mayor Mogensen nominated Michele Bisconer. Council member DeRoos made the motion accept the action of the Mayor and appoint Michele Bisconer to position #5. Seconded by council member Branstetter. Roll Call Vote. DeRoos Aye; Mattila Aye; Branstetter Aye; and Cooper Aye. Carried.

Presentation by Katie Watterson regarding business licenses – Katie Watterson addressed the council regarding implementing a business licensing process for Wallace. Ms. Watterson stated the three benefits that go along with having a process are eliminating liability to the city, protecting our citizens and triggering inspections by agencies for health and safety concerns. Ms. Watterson went on to state that having a business license triggers a fire inspection, health inspection, and zoning requirements, which allows the city to educate people coming to town about historical requirements. Ms. Watterson emphasized that she is not for overreaching government. She is hoping the citizens and city government can work together and proceed with prudence and protect incoming businesses so when they open they will be informed, educated and zoned properly. Further discussion held. Council member Cooper stated that he has always been inspected by the fire department. Ms. Watterson stated it was the opposite for her, and her inspection came when they inquired into the max occupancy for one of their businesses. Further discussion held on fire inspections and why our current business license ordinance is not enforced. Mayor Mogensen stated this issue would be looked into.

Discuss City’s match on grants for the pool – Friends of the Pool/Charyssa Malone – Ms. Malone addressed the council regarding a timeline for the pool and a commitment from the City for a match on grants. Council member Cooper asked what fiscal year they are referring to. It was stated fiscal year 19/20. Council member Branstetter stated there is money from both last year and this year available. Discussion held on what funds are currently available. Council member Branstetter made a motion for the City to commit \$20,000 for grants for the pool. Seconded by council member Mattila. Roll Call Vote. DeRoos Aye; Mattila Aye; Branstetter Aye; and Cooper Aye. Carried.

General Comments- Jeremy Watterson inquired about the Peddlers and Solicitors Ordinance discussed at the last meeting. Multiple citizens addressed the council regarding their questions, concerns and suggestions regarding business licenses.

Lynn Mogensen, Mayor

ATTEST:

Kristina Larson
City Clerk/Treasurer