Mayor Mogensen called the meeting to order at 6:05 p.m. in the council chamber.

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

Flag Salute

Consent Agenda:
Council member Branstetter made the motion to approve the consent agenda including the minutes of the January 9, 2019 meeting. Seconded by Council member DeRoos. Council member DeRoos made the motion to approve the accounts payable for January 2019 totaling $72,392.31 including transfers and payroll for February 2019. Seconded by Council member Hayes. Roll Call Vote. DeRoos Aye; Mattila Aye; Branstetter Aye; Hayes Aye. Carried.

Reports:

Mayor:
Mayor Mogensen reported on two meetings she had in January. The first was with Terracon regarding the pool and the second was a mayor’s meeting regarding maintenance of the roads that were done under the Paved Roads project.

Sheriff:
Council member DeRoos read the Sheriff’s report submitted by Sheriff Gunderson stating that during the month of January 2019 the Shoshone County Sheriff’s Department was dispatched to 125 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 Branstetter. All Ayes. Carried.

Fire:
Council member Branstetter read the Fire report submitted by Fire Chief Aaron Cagle stating that Shoshone County Fire District One personnel responded 10 times for medical emergencies and 2 fire response in Wallace for January 2019. Council member DeRoos made the motion to approve the Fire report as submitted and read. Seconded by Council member Hayes. All Ayes. Carried.

Street:
No report was submitted. Mayor Mogensen stated one of the loaders has been down. Jim Cason stated a temporary loader has been brought in while the other one is being repaired.

Finance:
Council member Branstetter read the Finance report submitted stating that the General fund has $635,754; Street $75,106; Library $45,715; Parks & Rec. $74,526; Insurance $35,732; Sewer $69,564; USDA -$4,667.69 for a total of $931,730. Wells Fargo Savings $353,016 and Wallace Inn UDAG $194,947. Council member Mattila made a motion to approve the Finance report as submitted and read. Seconded by Council member DeRoos. All Ayes. Carried.

Library:
No report submitted

Parks and Recreation:
Council member Branstetter stated the city has been chosen to submit a full proposal through Innovia. She also reported that the website is live. Council member Branstetter has been in contact with other cities on how they operate their dog parks. She will be applying for grants in the near future for this project.

Business:
Wallace Swimming Pool – Jim Riletto, city engineer, reported that two pool companies have been here to look at the pool. Both firms brought an aquatic expert and a structural engineer. We will receive professional reports from both, in the near future, suggesting how the city should proceed. Jim stated that by the next meeting he will have a recommendation on which firm to move forward with. Council member Hayes asked Jim when he estimates the pool will be open. Jim Riletto replied not until next
year. Ed Chilgren, pool manager, asked if the city could look into transportation for kids during the summer to the Mullan pool and/or Kellogg pool. Mayor Mogensen said the city would look into this.

6th St. Bridge – Jim Roleto, city engineer, provided the council with a sketch of what the temporary bridge will look like when it is placed on the 6th St. Bridge. Discussion held on what the bridge will look like, and how it will be used. Jim stated the bridge is already built and the city will set the bridge this spring. The contract for the permanent 6th St. Bridge will be ready in about a month and after that the design for the bridge will begin. Jim Roleto stated that it will be a long process, probably two plus years, and the city will be very involved and have a say in what the bridge will look like. Discussion held on fixing the fish habitat up Nine Mile. Discussion held on the flow of traffic during the bridge construction.

Ryder Gauteraux/access to property above Olive St. – Ryder stated there is an old existing road above Silver that accesses three properties, maybe more, and he would like to cut a driveway through to his property. Ryder stated that he would pay to do this. Discussion held on which road he is actually referring to. Council member Mattila asked if there were other parcels up there, and if Ryder knows the people that own them. The Mayor suggested that Ryder write a proposal stating exactly what he is asking for. Discussion held on length of the driveway and the way it accesses the property. Jim Cason asked if Ryder is asking for a right-of-way for a driveway or does he want this turned into a street. Ryder stated he doesn’t want it to be a street. Jim Roleto, city engineer, stated there are standard on structure of streets, and he would like to see Ryder’s proposal. Council member Mattila asked what Ryder is going to build on the property. Ryder replied a house. Council member DeRoo asked what the hurry is with the project. Ryder stated he wants to start on this project in the spring for safety reasons. Council member Hayes stated his dislike with the map that was provided. Jim Roleto stated he needs to give a clear presentation for the council members and, again, Jim Roleto and our city attorney need to review it.

There being no further business to come before the council, Council member Mattila made the motion to adjourn at 6:55 p.m. Seconded by Council member Branstetter. All Ayes. Carried.

Lynn Mogensen, Mayor

ATTEST:

Kristina Larson
City Clerk/Treasurer