REGULAR COUNCIL MEETING
WALLACE, IDAHO
April 10, 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 Shaffer made the motion to approve the consent agenda including the minutes of the March 13, 2019 meeting, accounts payable in the amount of $47,018.96 and the advance payroll for April. Seconded by Council member DeRoos. Roll Call Vote. DeRoos Aye; Mattila Aye; Branstetter Aye; Shaffer Aye, and Cooper Aye. Carried.

Reports:

Mayor:
Mayor Mogensen recapped the meetings she held with various people/groups during the month of March.

Sheriff:
Council member DeRoos read the Sheriff’s report submitted by Sheriff Gunderson stating that during the month of March 2019 the Shoshone County Sheriff’s Department was dispatched to 89 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:
Council member Shaffer read the Fire report submitted by Fire Chief Aaron Cagle stating that Shoshone County Fire District One personnel responded 17 times for medical emergencies and 1 fire response in Wallace for March 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:
No report was submitted.

Finance:
Council member Cooper read the Finance report submitted stating that the General fund has $628,479.52; Street $29,132.58; Library $42,727.54; Parks & Rec. $74,199.63; Insurance $31,184.79; Sewer $95,321.56; USDA $98.77 for a total of $901,144.39. Wells Fargo Savings $353,033.61 and Wallace Inn UDAG $194,956.89. Council member Shaffer made a motion to approve the Finance report as submitted and read. Seconded by Council member Branstetter. All Ayes. Carried.

Library:
Council member Mattila stated Jim Cason is setting up the camera security system at the library, and is trying to get the handrails that were installed last summer fixed.

Parks and Recreation:
Council member Branstetter stated the Historic Preservation grant has been submitted. All the garden beds at the community garden are full. She also stated that people have expressed an interest in a year round pool, so Friends of the Pool would like to hold a town hall meeting so people can express their opinions.

Business:

Approve Street Closure for Wallace Blues Festival – July 12-14 – Marcy Hayman was present. Discussion held on contacting businesses and what streets will be closed. Council member DeRoos made a motion to approve the street closure. Seconded by council member Mattila. All Ayes. Carried.

Approve Street Closure and Use of the Visitor’s Center - High Mountain ATV/July 23-27 – Chandra Strong was present. Discussion held on the parade route, dry camping in the lot across from the
Visitor’s Center and use of Visitor’s Center for a dinner. Council member Shaffer made a motion to approve High Mountain ATV’s request contingent upon insurance. Seconded by council member Branstetter. All Ayes. Carried.

Discuss remaining USDA grant money — Chris Horgan was present. He stated there is approximately $110,000 in USDA grant funds left to spend. Discussion held on what projects need to be completed and how much of the grant money should be spent. Council member Branstetter made a motion to spend all the remaining RD USDA grant money on the work that is outlined starting at 1 and working to 14. Seconded by council member Cooper. Roll Call Vote. DeRoos Aye; Mattila Aye; Branstetter Aye; Shaffer Aye, and Cooper Aye. Carried.

Discuss food trucks/vendors in Wallace — Discussion held on registration requirements under current ordinance and whether the ordinance should be updated to be “friendlier” to vendors, or to protect the brick and mortar businesses. Discussion held on vendors that come to Wallace during festivals. Council member Branstetter made a motion to update the existing ordinance and prohibit food trucks in Wallace. Council member Mattila stated that the ordinance does need updated. Council member Branstetter requested to amend her motion and add a moratorium on accepting any application from food trucks until the ordinance is updated. No second. Council member Shaffer made a motion to send the ordinance to legal and bring it back to council for their consideration. Seconded by council member Mattila. Discussion held on whether that motion included a moratorium. Legal counsel, Ben Allen, stepped in and stated this is not the proper venue or structure to amend an active ordinance within the city. Council member Shaffer restated he would like to have the issue of food truck/peddlers and solicitors sent to legal for their consideration for the council to decide at a later date as to what they want to do with it. Further discussion held on denying applications while the ordinance is under review. All Ayes. Carried.

Relocating #3 Bank to the Visitor’s Center — Dave Copelan was present. He presented an artist rendering of what the house would look like at the Visitor’s Center. Mr. Copelan said he has received two bids for moving the home. He would like the home to serve as a mini museum to show that Wallace is the only city in the United States on the National Registry of Historical Places and to showcase some art from the Barnard Stockbridge Collection. The cost to move this home would be covered by a Gem State Grant. The grant requires an 80/20 match. Mr. Copelan stated with the backing from the Stockbridge Foundation, as well as in kind, the city should request the full $50,000. Mr. Copelan went on to address liability to the city, bridge load limits and maintenance. Discussion held. Council member Shaffer addressed the question of how to keep the house staffed. Mr. Copelan said he did not believe it needed to be staffed. More discussion held. Council member Branstetter made a motion to allow Dave Copelan to apply for the Gem grant under the city’s account. Discussion held on working with the owners of #3, Rick and Indy Behrendt. Council member Shaffer said he would like to see more information before fully approving the project. Mayor Mogensen asked Council member Branstetter to restate her motion. Seconded by council member DeRoos. Roll Call Vote. DeRoos Aye; Mattila Aye; Branstetter Aye; Shaffer Aye, and Cooper Aye. Carried.

Approve contract with Terracon for design of the pool — Jim Roletto was present and discussed the professional consulting agreement with Terracon. Dave DeRoos moved to approve Terracon for the design of the pool. Seconded by council member Cooper. Roll Call Vote. DeRoos Aye; Mattila Aye; Branstetter Aye; Shaffer Aye, and Cooper Aye. Carried.

Sale/Swap of land with the County — Commissioner Jay Huber and Commissioner John Hansen were present. Commissioner Huber asked the council to consider a purchase/swap/lease of the property across from the Visitor’s Center as a potential site for the new jail. Commissioner Huber stated they are currently looking at other property, but would like the property across to be their “Plan B”. Commissioner Huber said they are not asking for a decision to be made tonight but are just asking the city to consider it. Discussion held.

Recap Ski Jor Event — Ski Wallace - Sera White addressed the council. Ms. White read a letter on behalf of Ski Wallace. The letter recapped the event and outlined the needs and responsibilities of the group for next year’s event. Ms. White stated the group would be back in May for approval of their street closure.

Clearing of road to access property above Olive St. — Ryder Gauteraux addressed the council. Mr. Gauteraux went over the maps he provided. Mr. Gauteraux asked that his request/information be sent to the city attorney for a road use agreement. Discussion held on what portion of the land was actually surveyed. Jim Roletto stated he told Ryder he needs the paperwork from the county showing the road is platted, survey documents, and a document outlining what standards the road is going to be built to.
Ben Allen, legal counsel for the City of Wallace, stated that Mr. Gauteraux should submit a full proposal to the city stating exactly what he is asking for. Jim Roletto stated that Mr. Gauteraux is missing plans and specs in his proposal. Mayor Mogensen stated the council needs to see all Mr. Gauteraux documents before they make a decision. Mr. Gauteraux stated he would come with engineering documents next month. Council member Cooper stated if there is some type of road agreement Mr. Gauteraux wants the city to sign, he needs to bring it next month. Council member DeRoos stated he would like to see engineering documents stating what the road is going to look like and how it is going to be built. Council member Branstetter stated that Mr. Gauteraux also needs to bring his land use agreement.

There being no further business to come before the council, Council member Cooper made the motion to adjourn at 8:00 p.m. Seconded by Council member Shaffer. All Ayes. Carried.

Lynn Mogensen, Mayor

ATTEST:

Kristina Larson
City Clerk/Treasurer