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; Michele Bisconer and Dean Cooper.

Flag Salute

Consent Agenda:
Council member Branstetter made the motion to approve the consent agenda including the minutes of the May 8, 2019 and May 14, 2019 meetings, accounts payable in the amount of $192,122.54 and the advance payroll for July. Seconded by Council member Mattila. Roll Call Vote. DeRoos Aye; Mattila Aye; Branstetter Aye; Shaffer Aye, Bisconer Aye and Cooper Aye. Carried.

Reports:

Mayor:
Mayor Mogensen discussed various meetings and events she attended in May.

Sheriff:
Council member DeRoos read the Sheriff's report submitted by Sheriff Gunderson stating that during the month of May 2019 the Shoshone County Sheriff's Department was dispatched to 109 calls for service within the city of Wallace. A report was attached. Council member Shaffer made the motion to approve the Sheriff's report as submitted and read. Seconded by Council member Branstetter. 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 4 fire response in Wallace for May 2019. Council member Cooper made the motion to approve the Fire report as submitted and read. Seconded by Council member Shaffer. All Ayes. Carried.

Street:
No report was submitted. Mayor Mogensen discussed the 6th St. Bridge and stated the streets department has been trimming trees and burning brush. She also mentioned that the City has hired kids for the summer with the Hecla grant.

Finance:
Council member Cooper read the Finance report submitted stating that the General fund has $603,350.56; Street $-10,814.24; Library $40,439.00; Parks & Rec. $75,892.94; Insurance $20,795.16; Sewer $107,134.31; USDA $98.77 for a total of $836,936.50. Wells Fargo Savings $353,051.31 and Wallace Inn UDAF $194,966.66. 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 discussed the issues at the library with water running into the basement, moisture in the walls, and the handrail. Further discussion was held on contacting contractors and the city engineer to get these issues fixed.

Sewer: Council member Cooper discussed the warranty work that will be done next month. He also stated there is grant money left and additional projects will be done.

Parks and Recreation: Council member Branstetter stated the Friends of the Pool is setting up a 501(c)(3) and they have started bussing kids to the Mullan pool. Council member Branstetter read a report provided by Jim Roletto regarding a timeline for the pool. Discussion held on the core sampling that was done. Council member Branstetter also stated the pool received two grants this month – Idaho Community Foundation in the amount of $5,000 and Innovia for $30,000.

Business:
Update on Peddlers & Solicitors Ordinance - Council member Bisconer stated she has been working with Dean on this project and it is a multi phase process. They are currently in phase one and are soliciting feedback. Council member Bisconer discussed the survey that has been distributed.
Discussion held on the rest of the process. Council member Bisconer stated they are making progress, but it is a long process. Discussion held on who received questionnaires.

Beer & Wine License for Oliver's Mercantile, LLC - Ali Koski was present. She stated she has been approved at the State and County level. Council member DeRoo's motion to approve the license for Oliver's Mercantile. Seconded by Council member Mattila. Roll Call Vote. DeRoo's Aye; Mattila Aye; Branstetter Aye; Shaffer Aye, Bisconer Aye and Cooper Aye. Carried.

Request to use lot across from Visitors Center for July 12-14 - Dave Copelan was present for the Blues Festival Committee. Dave stated they would like to use the lot across from the Visitor's Center for dry camping and they would provide bathrooms and garbage. Council member Cooper made a motion to approve the request with the caveat that the group cannot charge anyone for the use of the lot. Seconded by council member Shaffer. Roll Call Vote. DeRoo's Aye; Mattila Aye; Branstetter Aye; Shaffer Aye, Bisconer Aye and Cooper Aye. Carried.

Street Closure- Friends of the Wallace Pool/August 3, 2019 - Chrysa Malone was present. Discussion held on street closure and event details. Council member Shaffer made a motion to accept the street closure. Seconded by council member DeRoo's. Roll Call Vote. DeRoo's Aye; Mattila Aye; Branstetter Aye; Shaffer Aye, Bisconer Aye and Cooper Aye. Carried.

Access to Wallace Pool for 80th Birthday Celebration Fundraiser/Chrysa Malone - Ms. Malone stated it was the 80th birthday for the Wallace Pool. The group would like to have a small celebration on August 3rd from 12-2. The City would be the face of the event and would be the co-host. Discussion held on whether it is safe to tour the pool. Council member Bisconer asked if the money raised during this event would be given to the City for repair of the pool. Ms. Malone stated it would. Discussion held on what the event would entail. Council member Branstetter made a motion for the City of Wallace to partner with the Friends of the Pool as co-host and be the face of the pool. Seconded by Council member Cooper. Further discussion held on details of the event. Council member Cooper asked what the group expects from the City as the co-host. Ms. Malone stated they would like city officials at the celebration to give a toast and possibly a tour. The City would also provide the insurance for the event. Roll Call Vote. DeRoo's Aye; Mattila Nay; Branstetter Nay; Shaffer Nay, Bisconer Nay and Cooper Nay. Failed. Council member Branstetter moved that the City of Wallace be a co-host with Friends of the Pool for the 80th anniversary party and the co-host means the City will be present and will provide insurance, give tours, if safe, and potentially a cupcake toast. Seconded by council member Bisconer. Roll Call Vote. DeRoo's Aye; Mattila Aye; Branstetter Aye; Shaffer Aye, Bisconer Aye and Cooper Aye. Carried.

Historic Wallace Marketing Group Inc./Dave Smith Motors – Huckleberry Jeep Festival - Aug 16th – 17th 2019 - Discuss/approve items identified as outstanding at last meeting. Brenda Johnson was present. Discussion held on insurance and what events will be held at the lot across from the Visitor’s Center. Mayor Mogensen referenced the minutes from the May meeting and stated the group was going to come back 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.

Council member Branstetter suggested this item be tabled and Ms. Johnson strongly suggest a representative from Dave Smith be present at the next meeting.

CLG Grant for a Historic Preservation Plan - Council member Branstetter addressed the council. She stated another city had turned down the CLG Grant, so the City has been offered the $10,000 reimbursable grant to work on a historic preservation plan. Council member Branstetter stated it is very important to have an updated plan in order to receive state and federal grants. Discussion held on terms of the grant. Council member Branstetter stated she would like to recommend to the council that the City accept this $10,000 grant to work on this historic preservation plan. Further discussion held on terms of the grant. Council member Branstetter made a motion that the City of Wallace accept the $10,000 grant from the State and move forward with the Historic Preservation Plan. Further discussion held. Seconded by Council member Mattila. Roll Call Vote. DeRoo's Aye; Mattila Aye; Branstetter Aye; Shaffer Aye, Bisconer Aye and Cooper Aye. Carried.

Discuss transferring savings accounts from Wells Fargo to US Bank – Council member Cooper made a motion to move the savings accounts to US Bank. Seconded by council member Shaffer. Roll Call Vote. DeRoo's Aye; Mattila Aye; Branstetter Aye; Shaffer Aye, Bisconer Aye and Cooper Aye. Carried.

General Comments: Discussion held on the vehicle counters in Wallace. Mayor Mogensen stated she is going to reach out to the State about getting a flashing stop sign installed by the Visitor’s Center. Lizzie Keitel stated there are street lights out in the Cypress area. Mayor Mogensen told Ms. Keitel to let her
know which lights she is referring to and she will contact Avista.

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

Lynn Mogensen, Mayor

ATTEST:

Kristina Larson
City Clerk/Treasurer