Council President, Dean Cooper, called the meeting to order at 6:00 p.m. in the council chamber.

Roll Call: Council members present: Dave DeRoos; Elmer Mattila; Rick Shaffer; Michele Bisconer and Dean Cooper. Absent: Mayor Mogensen and Heather Branstetter.

Flag Salute

Consent Agenda:
Council member Shaffer made the motion to approve the minutes of the June 12, 2019 meeting. Seconded by council member DeRoos. All Ayes. Carried. Council member Mattila made a motion to approve the accounts payable in the amount of $89,213.89 and transfers. Seconded by Council member DeRoos. All Ayes. Carried.

Reports:

Mayor:
No report given.

Sheriff:
Council member DeRoos read the Sheriff’s report submitted by Sheriff Gunderson stating that during the month of June 2019 the Shoshone County Sheriff’s Department was dispatched to 105 calls for service within the city of Wallace. A report was attached. Sheriff Gunderson was present and stated the City has a full time officer, Deputy Bryan Shiflett. Council member Shaffer made the motion to approve the Sheriff’s report as submitted and read. Seconded by Council member Bisconer. 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 18 times for medical emergencies and 1 fire response in Wallace for June 2019. Council member Mattila made the motion to approve the Fire report as submitted and read. Seconded by Council member Bisconer. All Ayes. Carried.

Street:
Council member Bisconer read a report submitted by Public Works Supervisor Sean Wilson. The report stated the Public Works Department has been focusing on cleaning debris accumulated throughout town. They have also been trimming trees, working on the issues at the public library, mapping storm drains and fixing the street sweeper. Council member Shaffer made the motion to approve the Street report as submitted and read. Seconded by Council member Mattila. All Ayes. Carried. Council member Bisconer gave an updated on the revision of the Peddlers & Solicitors ordinance. She stated she is compiling all the feedback from the surveys and will submit comments to our attorneys.

Finance:
Council member Cooper read the Finance report submitted stating that the General fund has $595,207.29; Street $15,227.57; Library $39,038.31; Parks & Rec. $110,473.77; Insurance $22,299.14; Sewer $112,715.28; USDA $98.77 for a total of $864,604.99. Wells Fargo Savings $353,060.30 and Wallace Inn UDAG $194,971.63. Council member DeRoos made a motion to approve the Finance report as submitted and read. Seconded by Council member Bisconer. All Ayes. Carried.

Library:
Council member Mattila submitted a report describing the water damage at the library. Council member Mattila stated the library board would like the City to pay for the repairs that are needed. These repairs could include an elevated approach and sump pump. The library board would like the work completed by late July or early August. Council member Shaffer made a motion to approve the library report as submitted and read. Seconded by Council member Cooper. All Ayes. Carried.

Parks and Recreation: Council President Cooper read an email/report submitted by Terraco to Jim Rolletto regarding their findings and things the City needs to consider as they move forward with the project.
Business:

Catering Permit – Metals – Blues Festival/Liberty Theatre Lawless Wallace LLC – July 12-13 – Katie Watterson was present and stated they are asking for a catering permit at the old Dayrock. President Cooper confirmed there is no liquor license at this venue. Ms. Watterson stated that was correct. Further discussion held. Council member Shaffer made the motion to approve the catering permit. Seconded by Council member Bisconer. Council member DeRoos stated he is the owner of the Dayrock. Roll Call Vote. DeRoos Aye; Mattila Aye; Cooper Aye; Shaffer Aye, and Bisconer Aye. Carried.

Catering Permit – Radio Brewing/Oliver’s Mercantile – August 2nd – Ali Koski was present. Discussion held on what date the event would take place, what type of alcohol would be served and the timeframe. Council member DeRoos made the motion to approve the catering permit. Seconded by Council member Bisconer. Roll Call Vote. DeRoos Aye; Mattila Aye; Cooper Aye; Shaffer Aye, and Bisconer Aye. Carried.

Request to use parking area in front of Oliver’s Mercantile/August 2nd – Ali Koski was present. Ms. Koski stated she would like to use the parking spaces in front of her business for the event. Discussion held regarding allowing access to people on the sidewalk and keeping people off of the street. Motion made by Council member DeRoos to approve the requested street closure. Seconded by Council member Shaffer. Roll Call Vote. DeRoos Aye; Mattila Aye; Cooper Aye; Shaffer Aye, and Bisconer Aye. Carried.

Amendment to Beer and Wine License for Oliver’s Mercantile – Ali Koski was present and stated she currently holds a license for beer and wine sales. Upon inspection of Oliver’s Mercantile by ISP, Ms. Koski was told if a wall is constructed, in accordance with ISP standards, the store would be available for an on premise consumption license. Ms. Koski is waiting for an investigator to come look at the wall that was built and sign off on it. Discussion held on designation of the area where alcohol is going to be served. Discussion held on amending a liquor license at the city level. Council member Shaffer made a motion to approve this request upon approval by the State and inspection of the facility as well as Oliver’s Mercantile making a finance change, and other requirements, on the city’s licensing. Seconded by council member DeRoos. Roll Call Vote. DeRoos Aye; Mattila Aye; Cooper Aye; Shaffer Aye, and Bisconer Aye. Carried.

Historic Wallace Marketing Group Inc./Dave Smith Motors – Huckleberry Jeep Festival - Aug 16th – 17th 2019 – Discuss/approve items identified as outstanding at previous meetings – Emma Stayduher and Paul, from North Idaho Trail Blazers, were present. Discussion held on items that were considered pending from the prior meetings. Ms. Stayduher said they would like to have an obstacle course at the lot across from the Visitor’s Center. The course would be set up on Friday and events would happen on Saturday. Paul, from the NI Trail Blazers, described the jeep events they would like to hold at the lot. Ms. Stayduher said that people participating in these events would sign liability waivers releasing the city from any liability and the group is looking into insurance to cover these activities. Council President Cooper stated the city needs a copy of the insurance listing the city as an additional insured, and the group should be aware that parking lot has been remediated, so the top two inches of dirt cannot be disturbed. More discussion held on insurance. It was stated that the group does not need a catering permit. Council member Mattila stated that two times in a row a representative from Dave Smith has not been present. Discussion held on events and signups for the events. Council member Mattila asked if there was going to be a parade. Discussion held on parade. After discussion, Ms. Stayduher said there would be no parade. Further discussion held on insurance and events. Council member DeRoos made a motion to grant Dave Smith, for Huckleberry Festival, access to the land across from the Visitor’s Center for two events only, Teeter Totter and RTI Ramp, for August 15-18 of August contingent upon insurance, no soil disturbance and no fees. Seconded by council member Mattila. Council member Shaffer stated he was uncomfortable with Dave Smith’s lack of involvement. Roll Call Vote. DeRoos Aye; Mattila Aye; Shaffer Nay, Bisconer Aye, Cooper Aye. Carried.

Zombie Night – Wallace Senior Class/Tabitha McNamee – Tabitha McNamee was present for the group. Ms. McNamee described the event. The group will come back to a future meeting with a street closure request.

Approve partial design for 6th St. Bridge – Council President Cooper went over the memo submitted by city engineer, Jim Roletto. Council member Mattila made a motion to accept the Geometric Design Criteria submitted by Jim Roletto. Discussion held. Seconded by council member Shaffer. Roll Call Vote. DeRoos Aye; Mattila Aye; Cooper Aye; Shaffer Aye, and Bisconer Aye. Carried.
Approve Tentative Budget for FY 19/20 – Discussion held on tentative budget. Council member Shaffer made a motion to approve the tentative budget for FY 19/20. Seconded by council member Bisconer. Roll Call Vote. DeRoos Aye; Mattila Aye; Cooper Aye; Shaffer Aye, and Bisconer Aye. Carried.

General Comments: Sheriff Gunderson introduced the new deputy for Wallace, Brain Shifflett. Anita Price suggested better signage on the bridge, so people realize it is not for cars. Ms. Price also suggested making Kelly’s Alley a 2-way street. Suggestions on the city enforcing bike riding on the sidewalks. Chrysa Malone with the Friends of the Pool asked who their contact person at the city would be. It was stated Heather Branstetter would be their contact.

There being no further business to come before the council, Council member Shaffer made the motion to adjourn at 7:15 p.m. Seconded by Council member Mattila. All Ayes. Carried.

Dean Cooper, Mayor Pro Tem

ATTEST:

Kristina Larson
City Clerk/Treasurer