Dean Cooper, Mayor Pro Tem, 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 Shaffer made the motion to approve the consent agenda. Seconded by Council member Bisconer. Roll Call Vote. DeRoos Aye; Mattila Aye; Branstetter Aye; Shaffer Aye, Bisconer Aye; and Cooper Aye. Carried.

Reports:

Mayor:
Mayor Pro Tem, Cooper stated that on September 21st a national news outlet will be in Wallace at the Center of the Universe and ITD will be rerouting traffic for this event.

Sheriff:
Council member DeRoos read the Sheriff’s report submitted by Sheriff Gunderson stating that during the month of August 2019 the Shoshone County Sheriff’s Department was dispatched to 127 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 11 times for medical emergencies and 4 fire response in Wallace for August 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:
Council member Bisconer read a report submitted by Public Works Supervisor Sean Wilson. The report touched on entry beautification project, fixing windows at city hall, getting ready for winter and the new loader. Council member Shaffer made a motion to approve the street report as submitted and read. Seconded by Council member Bisconer. All Ayes. Carried.

Finance:
Council member Cooper read the Finance report submitted stating that the General fund has $674,382.83; Street $22,245.38; Library $46,339.90; Parks & Rec. $100,038.92; Insurance $37,912.71; Sewer $124,012.55; USDA $98.77 for a total of $960,540.30. Wells Fargo Savings $353,078.01 and Wallace Inn U Dag $194,981.40. Council member Mattila made a motion to approve the Finance report as submitted and read. Seconded by Council member Bisconer. All Ayes. Carried.

Library:
Council member Mattila stated the number of people using the library has increased. The repairs to the sidewalk and the street in front of the library will be done soon. Also, a portion of the sheet rock in the basement will be replaced. The Fall for History event will offer tea in the basement of the library. Council member Shaffer made a motion to approve the Finance report as submitted and read. Seconded by Council member DeRoos. All Ayes. Carried.

Parks and Recreation: Council member Branstetter stated the city did not receive a historical renovation grant that was applied for in the spring.

Business:

Wallace High School Bonfire— Kali Davis and Carter Bailey (Action Item) – Kali Davis, ASB President and Carter Bailey, ASB Vice-President, addressed the council. They asked to use the lot across from the Visitor Center for the bon fire. Discussion held on safety, clean up and length of the event. Council member Shaffer moved under the guidance of Fire Marshal Aaron Cagle to approve this with his support determining if the fire danger is suitable to allow for a fire. Seconded by council member Branstetter.
Roll Call Vote. DeRoos Aye; Mattila Aye; Branstetter Aye; Shaffer Aye, Bisconer Aye; and Cooper Aye. Carried.

Street Closure Elks Roundup Parade—Kathy Harper (Action Item)—Ms. Harper addressed the council and recapped the route of the parade and the length of the event. Discussion held. Council member Branstetter moved to approve the Elks Round Up Parade street closure from 12:30 pm to 2:00 pm on Saturday, September 14th. Seconded by council member Mattila. Roll Call Vote. DeRoos Aye; Mattila Aye; Branstetter Aye; Shaffer Aye, Bisconer Aye; and Cooper Aye.

Catering Permit for Fall for History Banquet—Silver Corner (Action Item)—Corki Mattila addressed the council and stated the Silver Corner is requesting a catering permit for Saturday, October 5th for the Fall for History dinner which is going to be held at the Wallace firehouse. The request is from 4:00 pm to 12:00 am and they will serve beer, wine and one or two signature cocktails. Council member DeRoos made a motion to approve the catering permit for the Silver Corner on October 5, 2019. Seconded by council member Shaffer. Roll Call Vote. DeRoos Aye; Mattila Aye; Branstetter Aye; Shaffer Aye, Bisconer Aye; and Cooper Aye.

Discuss 2019 Sewer Bid—Chris Horgan/JUB (Action Item)—Mayor Pro Tem, Cooper stated the city voted on the 2019 sewer work last month and, at that time, it was believed the City would be eligible for grant money through USDA, but was not. Chris Horgan addressed the council regarding what options the City has moving forward. Discussion held. Council member Cooper stated the money that would be used for this project would come from the sewer fund. Council member Mattila asked how long it would take to pay back the $30,000 to the sewer fund. Kristina Larson, City Clerk, said it would take approximately two billing cycles/6 months. Mr. Horgan stated S&L would like to do the work this fall, but paving maybe an issue. Council member Mattila made a motion to award the entire base bid pending RD approval of the $136,500. Seconded by Council member DeRoos. Further discussion held. Roll Call Vote. DeRoos Aye; Mattila Aye; Branstetter Aye; Shaffer Aye, Bisconer Aye; and Cooper Aye.

Contract with the Shoshone County Sheriff’s Office (Action Item)—Council member DeRoos stated that he met with Mike Gunderson and Keisha, prosecuting attorney, to discuss the contract. DeRoos stated the sheriff’s office is asking for more money and has shown justification for that request. DeRoos stated he looked into Wallace having its own police department and it does not compare to the services the city receives from the County. Council member Cooper stated there is about a $38,000 difference between what the city pays now and what the county would like us to pay, so the City is looking at a 5 year phase in. Discussion held on contract termination date. Council member Branstetter stated she believes the sheriff’s office is doing a good job and she appreciates their work, but she was contacted by a citizen who expressed her concern that city services should be going towards services and not new buildings. Branstetter also stated that she would be willing to give the Mayor the latitude to execute the contract before the next meeting. Further discussion held on approving the contract. Council member Cooper made a motion to proceed with the contract with the Sheriff’s office as represented and over a five year period increasing what the city pays by $38,000. Seconded by council member Branstetter. Roll Call Vote. DeRoos Aye; Mattila Aye; Branstetter Aye; Shaffer Aye, Bisconer Aye; and Cooper Aye.

Discuss private donation made through the Innovia Foundation that requires $50,000 city match (Action Item)—Mayor Pro Tem Cooper stated an anonymous person made a donation to the pool through the Innovia Foundation. This person will match dollar for dollar up to $50,000. The matching funds can be city funds or private funds and this match opportunity is open until April 15, 2020. Discussion held on using city funds versus private donations.

Public Hearing—Amendment to the FY 18/19 Budget (Action Item)—Council member Branstetter made a motion to enter into a public hearing for fiscal year 18/19 budget amendment. Seconded by council member Shaffer. Roll Call Vote. DeRoos Aye; Mattila Aye; Branstetter Aye; Shaffer Aye, Bisconer Aye; and Cooper Aye. Carried. The City Clerk explained that the city had received revenue in this fiscal year that was not in the original budget. These revenues included grants for the pool and funds for the permanent 6th St. Bridge. Council member Shaffer made a motion to exit the public hearing. Seconded by council member Mattila. Roll Call Vote. DeRoos Aye; Mattila Aye; Branstetter Aye; Shaffer Aye, Bisconer Aye; and Cooper Aye. Carried.

Approve Amended Appropriations Ordinance 2019-04 (Action Item) - Council member Branstetter made a motion to read Ordinance 2019-04 by title only. Council member Bisconer seconded the motion. Roll Call Vote. DeRoos Aye; Mattila Aye; Branstetter Aye; Shaffer Aye, Bisconer Aye; and Cooper Aye. Carried. Council president Cooper read the ordinance by title only. Council member Branstetter made a motion to suspend the rule that requires the ordinance be read on three separate occasions. Council member Shaffer seconded it. Roll Call Vote. DeRoos Aye; Mattila Aye; Branstetter Aye; Shaffer
Aye. Bisconer Aye; and Cooper Aye. Carried. Council member Branstetter made a motion that Ordinance 2019-04 be passed by being read by title only. Seconded by Council member Shaffer. Roll Call Vote. DeRoos Aye; Mattila Aye; Branstetter Aye; Shaffer Aye, Bisconer Aye; and Cooper Aye. Carried.

General Comments: Bob Sawyer inquired about the updates to the Peddlers & Solicitors ordinance. Jim See addressed the council about his concerns with the catch basin across the street from his house on River St. Lizzie Keitel also addressed the council regarding this issue. Jim See also stated the stairs should be maintained.

There being no further business to come before the council, Council member Branstetter made the motion to adjourn at 7:10 p.m. Seconded by Council member Mattila. All Ayes. Carried.

Lynn Mogensen, Mayor

ATTEST:

Kristina Larson
City Clerk/Treasurer