CITY OF WALLACE

703 Cedar St., Wallace, Idaho

Regular Council Meeting

November 13, 2019

6:00 p.m.

**AGENDA**

Call to order

Roll Call

Flag Salute

**Consent Agenda:** (*Action Item*)

Any item can be removed from the consent agenda at the request of any member of the Council and that item will be considered separately later. Approval by roll call vote.

1. Approve the minutes of the regular **October 9, 2019** councilmeeting and the special meeting held on

 **October 17, 2019**.

1. Approve the **accounts payable including transfers** for the month of October 2019 **totaling $154,726.41** and the advance payroll for November 2019. Below are the expenses listed by fund and may include fund transfers, service charges, fees, refunds and other accounting procedures.

 Line item breakdowns are available in monthly printout from the City Clerk.

 GENERAL $32,699.66

 STREET $95,246.07

 LIBRARY $7,106.55

 PARKS & REC $2,561.48

 INSURANCE $11,955.50

 SEWER $5,157.15

 **Reports:**

 Mayor: Mogensen

 Sheriff: DeRoos

 Fire: Shaffer

 Street: Bisconer

 Finance: Cooper

 Library: Mattila

 Sewer: Cooper/Mattila

 Parks and Recreation: Branstetter

**Business:**

1. Approve contract with the Shoshone County Sheriff’s Office (*Action Item*)
2. Approve purchase of skid steer from Pape (*Action Item*)
3. Approve location options for 6th St. Bridge (*Action Item*)
4. Street Closure for the Retro Christmas Festival Parade – Dec 13th – Wallace Chamber of Commerce (*Action Item)*
5. Discuss Christmas Paw Parade – Dec 14th – Wallace Chamber of Commerce (*Action Item)*

**Public Comment**

At this time, the Mayor will call for any comments from the public on any subject whether or not it is on the agenda for any item(s) the public may wish to bring forward and discuss. **Please limit comments to three (3) minutes. The City Council does not take any action or make any decisions during public comment.** To request Council action during the Business portion of a Council meeting, contact the City Clerk at least one week in advance of a meeting.

**Adjournment** (*Action Item*)

City Hall is accessible to persons with disabilities. Any person needing accommodations to participate in the above noticed meeting should contact the City Clerk’s office, 208-752-1147 at least 48 hours prior to the meeting.