SPECIAL COUNCIL MEETING

WALLACE, IDAHO

October 17, 2019

Dean Cooper, Mayor Pro Tem, called the meeting to order at 4:00 p.m. in the council chamber.

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

**Flag Salute**

**Business:**

**Catering Permit Wallace Brewing – 6th St. Melodrama & Theatre/Warren Miller Movie Premiere (*Action Item*)** – Mike Pierce was present on behalf of his daughter, Leah Pierce, to ask the council for a catering permit for the Warren Miller movie premier being held at the 6th St. Melodrama. Discussion held. Council member Branstetter made a motion to approve the Wallace Brewing catering permit for the Warren Miller premier on October 26th . Seconded by council member DeRoos. Roll Call Vote. DeRoos Aye; Mattila Aye; Branstetter Aye; Shaffer Aye, Bisconer Aye; and Cooper Aye. Carried.

**Purchase of Skid Steer (*Action Item*)** Council member Bisconer addressed the council. She stated the residents on Buena Vista will no longer be plowing this street in the winter, and the city will need to start maintaining it. Further discussion was held on how much the city pays to contractors for snow removal. As a solution to these issues, council member Bisconer stated the City is looking into buying a skid steer to plow Buena Vista and alleys during the winter months. Council member Bisconer said the approximate price of the skid steer is $48,000 and presented a return on investment worksheet. She stated the city attorney is going over the purchasing requirements and the financing at this time. Discussion held on whether the skid steer would be the right machine for plowing. Council member Branstetter moved to table the decision to purchase the skid steer and plow until next month. Seconded by council member Shaffer. Roll Call Vote. DeRoos Aye; Mattila Aye; Branstetter Aye; Shaffer Aye, Bisconer Aye; and Cooper Aye. Carried.

**General Comments:** Council member Mattila brought up a blight situation on Cedar and Council member Cooper stated the city needs to start the blight process for this property.

There being no further business to come before the council, Council member Branstetter made the motion to adjourn at 4:34 p.m. Seconded by Council member Mattila. All Ayes. Carried.

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Dean Cooper, Mayor Pro Tem

ATTEST:

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Kristina Larson

City Clerk/Treasurer