CITY OF WALLACE

703 Cedar St., Wallace, Idaho

Regular Council Meeting

January 8, 2020

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 **December 11, 2019** councilmeeting.
2. Approve the **accounts payable including transfers** for the month of December 2019 **totaling $159,224.43** and the advance payroll for January 2020. 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 $27,862.47

 STREET $73,788.00

 LIBRARY $3,665.14

 PARKS & REC $1,362.79

 INSURANCE $0

 SEWER $52,546.03

 **Reports:**

 Mayor: Mogensen

 Sheriff: DeRoos

 Fire: Shaffer

 Street: Bisconer

 Finance: Cooper

 Library: Mattila

 Parks and Recreation: Branstetter

**Business:**

1. Swearing in of Newly Elected Council Members (*Action Item*)
2. Election of Council President (*Action Item*)
3. Appoint Molly McGee to Wallace Public Library Foundation (*Action Item*)
4. Samuels Park Sign Project – Dick Caron (*Action Item*)
5. Discuss transfer into General Fund for FY 18/19 (*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.