Mayor Mogensen 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 Cooper made the motion to approve the consent agenda including the minutes of the October 9, 2019 regular meeting and the special meeting held on October 17, 2019, accounts payable in the amount of $154,726 and the advance payroll for November. Seconded by Council member Shaffer. Roll Call Vote. DeRoos Aye; Mattila Aye; Branstetter Aye; Shaffer Aye; Bisconer Aye; and Cooper Aye. Carried.

Reports:

Mayor:
Mayor Mogensen recapped events she attended during the month of October, which included an event at the Wallace Elks honoring veterans and the opening of the new safety building for Fire District #1. The Mayor also stated that the city was awarded the Callahan Zeller and Kingsbury grants for the pool.

Sheriff:
Council member DeRoos read the Sheriff's report submitted by Sheriff Gunderson stating that during the month of October 2019 the Shoshone County Sheriff's Department was dispatched to 101 calls for service within the city of Wallace. A report was attached. 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 9 times for medical emergencies and 14 fire responses in Wallace for October 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 the Public Works report submitted by Sean Wilson. The report included the following: preparing for winter, sewer work being done by S&L, paving by the library, River Street basin, inspection of 6th St. Bridge, clean up of high school bonfire and removal of the flower baskets around town.

Finance:
Council member Cooper read the Finance report submitted stating that the General fund has $637,086.08; Street $13,310.30; Library $35,536.63; Parks & Rec. $67,213.63; Insurance $26,791.90; Sewer $123,651.44; USDA $98.77 for a total of $877,068.15. Wells Fargo Savings $353,078.48 and Wallace Inn UDA $194,986.63. Council member DeRoos made a motion to approve the Finance report as submitted and read. Seconded by Council member Mattila. All Ayes. Carried.

Library: Council member Mattila stated all the repairs at the library are finished.

Sewer: Chris Horgan from JUB addressed the council and stated that S&L has completed the work for the 2019 Sewer Project.

Parks and Recreation: Jim Roletto stated the pool project went to bid. The City held a mandatory walk through and bids will be opened on November 18th. Discussion held on the specific items the contractors are bidding on. Council member Branstetter stated the Friends of the Pool is starting their fundraising campaign and she is working on the CLG Grant with David Sherman, Rick Shaffer and Katie Watterson.

Business:

Approve purchase of skid steer from Pape (Action Item) – Michele Bisconer addressed the council. There was discussion at the last meeting whether the skid steer proposed by Pape was the right machine for the City. Council member Bisconer looked into these concerns and is of the opinion the skid steer Pape
suggested will be adequate. Discussion held. Council member Cooper made a motion to proceed with the purchase of the 320G skid steer with the balloon payment option. Seconded by council member Branstetter. Council member Cooper stated he wanted to clarify the motion and is proposing the $10,000 balloon payment. Roll Call Vote. DeRoos Aye; Mattila Aye; Branstetter Aye; Shaffer Aye, Bisconer Aye; and Cooper Aye. Carried.

**Approve location options for 6th St. Bridge (Action Item)** — Council member Cooper made a motion to move forward with Alternative #3. Seconded by council member Shaffer. Council member Branstetter said it was the best option because it was the least expensive and provided the most fixes. Roll Call Vote. DeRoos Aye; Mattila Aye; Branstetter Aye; Shaffer Aye, Bisconer Aye; and Cooper Aye. Carried.

**Street Closure for the Retro Christmas Festival Parade — Dec 13th — Wallace Chamber of Commerce (Action Item)** - Anita Price addressed the council. Discussion held on parade route and burn barrels. Council member Mattila made a motion to approve the parade route and the burn barrels, if they are available. Seconded by council member DeRoos. Further discussion on parade route. All Ayes. Carried.

**Discuss Christmas Paw Parade — Dec 14th — Wallace Chamber of Commerce (Action Item)** — Anita Price addressed the council. Parade route discussed. Council member Branstetter made a motion to approve the street closure for the paw parade on Saturday, December 14th from 11:00 to 11:30 and provide a police escort if they are available. Seconded by council member Shaffer. All Ayes. Carried.

**General Comments:** Anita Price inquired about the 6th St. temporary bridge and asked if it would be possible to make Kelly's Alley a two-way street.

There being no further business to come before the council, Council member Branstetter made the motion to adjourn at 6:45 p.m. Seconded by Council member Mattila. All Ayes. Carried.

Lynn Mogensen, Mayor

[Signature]

**ATTEST:**

[Signature]

Kristina Larson
City Clerk/Treasurer