CITY OF WALLACE

703 Cedar St., Wallace, Idaho

Regular Council Meeting

April 8, 2020

6:00 p.m.

**AGENDA**

**DUE TO THE GOVERNOR’S STAY AT HOME ORDER, THIS MEETING WILL BE HELD TELEPHONICALLY. PLEASE CONTACT CITY HALL AT (208)752-1147 FOR INSTRUCTIONS ON HOW TO JOIN THE MEETING.**

Call to order

Roll Call

**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 **March 11, 2020** councilmeeting and the emergency meeting held **March 20, 2020**.
2. Approve the **accounts payable including transfers** for the month of March 2020 **totaling $91,790.06** and the advance payroll for April 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 $29,408.31

 STREET $59,006.59

 LIBRARY $2,679.96

 PARKS & REC $527.81

 INSURANCE $0

 SEWER $167.39

 **Reports:**

 Mayor: Mogensen

 Sheriff: DeRoos

 Fire: Shaffer

 Street: Bisconer

 Finance: Cooper

 Library: Mattila

 Parks and Recreation: Branstetter

**Business:**

1. Discuss if the City, working with the Girl Scouts of the USA, would be willing to accommodate a dog park across from the Visitors Center - Council member Branstetter and Akira (*Action Item*)
2. Discuss $50,000 match to the Innovia Grant - (*Action Item*)
3. Street Closure - Wedding at the Center of the Universe on June 5th – Chris Berkey (*Action Item*)
4. Discuss reserved parking in front of the Sierra Silver Mine Tour - (*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.