

REGULAR COUNCIL MEETING
WALLACE, IDAHO
January 8, 2020

Mayor Mogensen called the meeting to order at 6:00 p.m. in the council chamber.

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

Flag Salute

Consent Agenda:

Council member Branstetter made the motion to approve the consent agenda including the minutes of the December 11, 2019 regular meeting, accounts payable in the amount of \$159,224.43 and the advance payroll for January. Seconded by Council member Shaffer. Roll Call Vote. DeRoos Aye, Mattila Aye; Branstetter Aye; Shaffer Aye, Bisconer Aye and Cooper Aye.

Reports:

Mayor:

Mayor Mogensen stated there was a site visit at the pool for the re-bid.

Sheriff:

Council member DeRoos read the Sheriff's report submitted by Sheriff Gunderson stating that during the month of December 2019 the Shoshone County Sheriff's Department was dispatched to 132 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 Mattila. 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 15 times for medical emergencies and 2 fire responses in Wallace for December 2019. Council member Branstetter made the motion to approve the Fire report as submitted and read. Seconded by Council member Cooper. All Ayes. Carried.

Street: The Public Works Supervisor did not submit a report. Council member Bisconer stated the storm drain on River has been fixed, and some storm drains throughout town have been cleaned. There were issues with the sander and the chains on the skid steer, but the problems were resolved. Council member Shaffer asked what the City is doing with the snow for the Ski Jor event. Council member Bisconer stated it was agreed that the City would keep the berm on Sixth Street at 4" and have snow stored next to City Hall.

Finance:

Council member Cooper read the Finance report submitted stating that the General fund has \$631,460.63; Street \$-68,144.00; Library \$33,790.09; Parks & Rec. \$119,226.96; Insurance \$30,111.36; Sewer \$70,450.57; USDA \$98.77 for a total of \$816,994.38. Wells Fargo Savings \$353,093.37 and Wallace Inn UDAG \$194,989.88. Council member DeRoos made a motion to approve the Finance report as submitted and read. Seconded by Council member Bisconer. All Ayes. Carried.

Library: Council member Mattila stated the recent repairs to the library are holding up nicely. It was reported that the attendance in kids and students is up.

Parks and Recreation: Council member Branstetter stated she is working, along with others, on the Historic Preservation Plan. The group is looking at two consultant companies to help with the plan – Northwest Vernacular and Painters Preservation. There will be public hearings as soon as a consultant is chosen. Mayor Mogensen reminded the audience that 2020 dog tags are available.

Business:

Swearing in of Newly Elected Council Members (Action Item) – Mayor Mogensen swore in David DeRoos, Heather Branstetter and Michele Bisconer for their term from January 2020 to December 2023.

Election of Council President (Action Item) – Council member Shaffer moved to nominate Dean Cooper for council president. Seconded by Council member Bisconer. Roll Call Vote. DeRoos Aye; Mattila Aye;

Branstetter Aye; Shaffer Aye, and Bisconer Aye.

Appoint Molly McGee to Wallace Public Library Foundation (Action Item) – Mayor Mogensen read a letter submitted by Teri Dexter recommending Molly McGee to the Wallace Public Library Foundation. Council member Cooper made a motion to appoint Molly McGee to the Wallace Public Library Foundation. Seconded by council member Mattila. Roll Call Vote. DeRoos Aye; Mattila Aye; Branstetter Aye; Shaffer Aye; Bisconer Aye; and Cooper Aye.

Samuels Park Sign Project – Dick Caron (Action Item) – Mr. Caron addressed the council. He is working on a commemorative sign about the Samuels Hotel and would like to put it in Samuels Park. Discussion held on appearance and location of the sign. Council member Cooper asked what the project budget is. Mr. Caron replied between \$12,000 and \$13,000. Council member Shaffer asked Mr. Caron if he will be going to P&Z. Mr. Caron stated he would. Mr. Caron stated he is also installing a small sign for the Magnuson family that will tie into the Samuels sign. Council member Branstetter made a motion to provide Greater Wallace with a letter of support for the sign at the place where the former Samuels Hotel was. Seconded by council member Cooper. DeRoos Aye; Mattila Aye; Branstetter Aye; Shaffer Aye; Bisconer Aye; and Cooper Aye. Discussion held on the City's monetary contribution to the project. Council member Branstetter made a motion to commit the City to approve \$500 to the hotel sign. Seconded by council member Mattila. Roll Call Vote. DeRoos Aye; Mattila Aye; Branstetter Aye; Shaffer Aye; Bisconer Aye; and Cooper Aye.

Discuss transfer into General Fund for FY 18/19 (Action Item) - Council member Cooper made a motion to only transfer the amount needed into the general fund as determined by our CPA upon review of financials. Seconded by council member Shaffer. Roll Call Vote. DeRoos Aye; Mattila Aye; Branstetter Aye; Shaffer Aye; Bisconer Aye; and Cooper Aye.

General Discussion – Amy Lynn stated she would like to see the fire hydrants fixed. Mayor McGillivray would like the city to consider a franchise fee agreement with MCE Recycling. Jon Ruggles stated the City needs to stop dumping snow into the river.

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



Lynn Mogensen, Mayor

ATTEST:



Kristina Larson
City Clerk/Treasurer