

REGULAR COUNCIL MEETING
WALLACE, IDAHO
March 11, 2020

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

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

Flag Salute

Consent Agenda:

Council member Cooper made the motion to approve the consent agenda including the minutes of the February 12, 2020 regular meeting, minutes from the February 24, 2020 special meeting, accounts payable in the amount of \$57,582.54 and the advance payroll for March. Seconded by Council member Shaffer. Roll Call Vote. DeRoos Aye; Branstetter Aye; Shaffer Aye, Bisconer Aye and Cooper Aye. Carried.

Reports:

Mayor:

Mayor Mogensen stated the City will have to hire a bond attorney if they want to move forward with a bond for the pool. She has been working with the city attorney about putting together a workshop that addresses blight. The Mayor read a letter submitted by Mac Pooler, Mayor of Kellogg, stating Wallace residents will not be charged next year to use the Kellogg pool.

Sheriff:

Council member DeRoos read the Sheriff's report submitted by Sheriff Gunderson stating that during the month of February 2020 the Shoshone County Sheriff's Department was dispatched to 106 calls for service within the city of Wallace. A report was attached. Council member Bisconer made the motion to approve the Sheriff's report as submitted and read. Seconded by Council member Shaffer. 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 18 times for medical emergencies and 2 fire responses in Wallace for February 2020. Council member Branstetter made the motion to approve the Fire report as submitted and read. Seconded by Council member Bisconer. All Ayes. Carried.

Street:

Council member Bisconer reported that the Public Works Department is focusing on snow removal, and Cory Harshman, Public Works Supervisor, is making a to-do list and these items will be prioritized.

Finance:

Council member Cooper read the Finance report submitted stating that the General fund has \$687,798.00; Street \$-12,732.33; Library \$48,871.99; Parks & Rec. \$174,166.84; Insurance \$54,720.24; Sewer \$77,015.04; USDA \$19,873.77 for a total of \$1,049,713.55. Wells Fargo Savings \$353,099.35 and Wallace Inn UDAG \$194,993.18. Council member Shaffer made a motion to approve the Finance report as submitted and read. Seconded by Council member DeRoos. All Ayes. Carried.

Library:

No report given

Parks and Recreation: Council member Branstetter stated that a private donation of \$5,000 was made to the Innovia Foundation for the pool project. Three garden boxes and a shed will be added to the community garden. Council member Branstetter has been talking with a lady whose daughter would like to build a dog park in Wallace for her Girl Scout project. The Historic Preservation Plan is moving forward and there is a survey residents can complete. A link will be added to the website and paper copies are available. Timeline was discussed.

Business:

Notice of Public Hearing for Resolution No. 2020-204 - A resolution of the City of Wallace, a municipal corporation of the State of Idaho, adopting a fee structure for the permitting process associated with New Title 3, Chapter 3A Peddles and Solicitors, and New Title 3, Chapter 3B Mobile Concessions, and providing for the effective date of such fees and Ordinance 2020-01 – Title 3, Chapter 3A Peddlers and

Solicitors, and New Title 3, Chapter 3B Mobile Concessions (Action Item) – Council member Bisconer made a motion to enter into the public hearing. Seconded by Council member Shaffer. Roll Call Vote. DeRoos Aye; Branstetter Aye; Shaffer Aye, Bisconer Aye and Cooper Aye. Carried. Discussion held on changes made to the ordinance. Items included where vendors can relocate during festivals, time limits on garage sales, clarification on vendors operating on sidewalks and background checks. Jim Shields asked if the section of the ordinance addressing peddlers on the sidewalk pertained to businesses when they had sidewalk sales. Council member Cooper responded they would fall under the section addressing the 3-day sale. Council member Branstetter asked if city council approves the applications and Michele Bisconer stated that was correct. Ali Koski, Oliver's Mercantile, asked if that meant only once per month applications would be approved. Council member Cooper stated the approvals are good for a year. Council member Bisconer said, if needed, a special meeting could be held. Keith Dary asked about food handling permits. Council member Bisconer said that documentation is required. Discussion held on enforcement, business license for "permanent" business and how often vendors are required to move. Shauna Hilman stated she would like to see a portable restroom in Samuel's Park. Council member Bisconer made a motion to move out of the public hearing. Seconded by council member Branstetter. Roll Call Vote. DeRoos Aye; Branstetter Aye; Shaffer Aye, Bisconer Aye and Cooper Aye. Carried.

Approve Ordinance 2020-01 - Title 3, Chapter 3A Peddlers and Solicitors, and New Title 3, Chapter 3B Mobile Concessions (Action Item) - Council member Cooper made a motion to read Ordinance #2020-01 by title only. Council member Branstetter seconded the motion. Roll Call Vote. DeRoos Aye; Branstetter Aye; Shaffer Aye, Bisconer Aye and Cooper Aye. Carried. Mayor Mogensen read the ordinance by title only. AN ORDINANCE REPEALING THE EXISTING WALLACE CITY CODE, TITLE 3, CHAPTER 3, AND ADOPTING A NEW WALLACE CITY CODE, TITLE 3, CHAPTER 3A PROVIDING FOR REGULATION OF PEDDLERS AND SOLICITORS, AND CHAPTER 3B, PROVIDING FOR REGULATION OF MOBILE CONCESSIONS, PROVIDING DEFINITIONS OF RELATED TERMS, AUTHORIZING A PERMIT PROCESS AND PROVIDING FOR THE ESTABLISHMENT OF ASSOCIATED PERMIT FEES BY RESOLUTION, ESTABLISHING A BOND REQUIREMENT FOR PEDDLERS AND SOLICITORS PRIOR TO APPROVAL WITH ASSOCIATED BOND AMOUNT TO BE SET BY RESOLUTION, AND ESTABLISHING AN INSURANCE REQUIREMENT FOR MOBILE CONCESSION APPLICANTS PRIOR TO APPROVAL, PROVIDING CERTAIN EXEMPTIONS FROM THE ORDINANCE, ESTABLISHING PROHIBITED CONDUCT AND INFRACTION AND MISDEMEANOR PENALTIES FOR VIOLATIONS OF THE ORDINANCE, REPEALING ANY ORDINANCES OR CODE SECTIONS IN CONFLICT HEREWITH AND PROVIDING FOR AN EFFECTIVE DATE. Council member Branstetter made a motion to suspend the rule that requires the ordinance be read on three separate occasions. Council member Bisconer seconded it. Roll Call Vote. DeRoos Aye; Branstetter Aye; Shaffer Aye, Bisconer Aye and Cooper Aye. Carried. Council member Cooper made a motion that Ordinance #2020-01 be passed by being read by title only. Seconded by Council member Shaffer. Roll Call Vote. DeRoos Aye; Branstetter Aye; Shaffer Aye, Bisconer Aye and Cooper Aye. Carried.

Approve Resolution No. 2020-204 - A resolution of the City of Wallace, a municipal corporation of the State of Idaho, adopting a fee structure for the permitting process associated with New Title 3, Chapter 3A Peddles and Solicitors, and New Title 3, Chapter 3B Mobile Concessions, and providing for the effective date of such fees (Action Item). Council member Branstetter made a motion to approve Resolution No. 2020-204. Seconded by council member Bisconer. Roll Call Vote. DeRoos Aye; Branstetter Aye; Shaffer Aye, Bisconer Aye and Cooper Aye. Carried.

Street Closure - Wallace District Arts dba Blues Festival/July 10th-12th- Marcy Hayman (Action Item) – No one in attendance for this item. Item was tabled.

Street Closure – High Mountain ATV/July 22nd – Jim Shields (Action Item) – Jim Shields addressed the council. Discussion held on route and timeline for the event. Council member Cooper made a motion to approve the street closure. Seconded by Council member Bisconer. All Ayes. Carried.

Use of Visitor Center and lot across from the Visitor Center – High Mountain ATV - Jim Shields (Action Item) – Jim Shields addressed the council. High Mountain ATV would like to close off the lot across from the Visitor's Center for dry camping. They would also like to use the grounds at the Visitor's Center for a pizza social. Discussion held on maintenance of the grounds, insurance and limiting applicants. Council member Shaffer made a motion to accept the proposal with the group providing their insurance no later than July 16th. Seconded by DeRoos. All Ayes. Carried.

Street Closure – Oliver's Mercantile/April 20th - Ali Koski (Action Item) – Ali Koski addressed the council.

She would like to utilize parking spots in front her business by placing two pop up tents and a small concession stand in these spaces. Discussion held on putting up barriers around the parking spots, and length of street closure. Council member Shaffer made a motion to accept the proposal for having this space reserved on April 18th for Oliver's Mercantile. Seconded by council member DeRoos. Roll Call Vote. DeRoos Aye; Branstetter Aye; Shaffer Aye, Bisconer Aye and Cooper Aye. Carried.

Discuss contract with J&R Electronic for internet service for City Hall, Library, Visitor Center and the Depot - Danny Alfson (Action Item) – Mr. Alfson addressed the council. He stated they will not be charging any installation fees, which is about a \$1,600 savings to the City. He also stated that J&R is mindful that these are historic building. J&R is asking for a two-year agreement, and are also giving the City reduced monthly rates. Discussion held on pricing, speeds and length of the contract. Julie Magnuson spoke on behalf of the Library Foundation and asked what the library would be charged monthly. The answer was \$120 per month. Further discussion held regarding reliability and customer service. Shauna Hilman would like guest access at the Depot. Council member Cooper made a motion to move forward. Seconded by Bisconer. Roll Call Vote. DeRoos Aye; Branstetter Aye; Shaffer Aye, Bisconer Aye and Cooper Aye. Carried.


Appoint Scott Lewis to P&Z vacancy - (Action Item) – Mayor Mogensen read a letter of support for Scott Lewis submitted by David Sherman, Chairman of P&Z and Historic Preservation. Council member Cooper made a motion to appoint Scott Lewis to the P&Z vacancy. Seconded by council member Shaffer. Roll Call Vote. DeRoos Aye; Branstetter Aye; Shaffer Aye, Bisconer Aye and Cooper Aye. Carried.

Discuss working with the Idaho Department of Health and Welfare and Vitruvian Planning – Heather Branstetter (Action Item) – Council member Branstetter has been in discussions with Chris from Vitruvian Planning regarding urban planning, walkability, safety and ADA accessibility for the City of Wallace. Vitruvian would provide four hours of leadership training to council, P&Z and the community and would include training on how to make the town more attractive to tourists and families and improve the quality of life here. Secondly, they would provide technical assistance worth \$30,000 that would produce a document that would help the City get money to improve the town. They will provide the City with the tools to improve the health and safety of our community. They would also assess the parks. Council member Bisconer affirmed that this program was offered at no cost. Council member Bisconer made a motion to move forward with working with the Idaho Department of Health and Welfare and Vitruvian Planning. Seconded by council member Branstetter. All Ayes. Carried.

Providing \$50,000 match to the Innovia Grant - (Action Item) – Discussion held. Council member Bisconer made a motion to table this item until next month. Seconded by council member Shaffer. All Ayes. Carried.

General Discussion – Julie Magnuson asked why businesses are not required to have a business license. Discussion held. Keith Dary asked what happened to the money for the last stop light sign. Mayor Mogensen stated she is looking into the sign. Shauna Hillman asked if the sign could contain a hashtag with Pulaski Trail. Ms. Hillman said signs like this with a hashtag are more attractive to travelers. Dave Copelan suggested Ali Koski for the sign project. Dick Caron stated a month and a half ago he came and asked for a letter to be sent to an individual, and gave the city the code he wanted referenced. He asked what was being done. Mayor Mogensen stated she had talked with the city attorney about blight but not the section Mr. Caron provided for the letter. Mayor Mogensen stated she would talk with the city attorney.

There being no further business to come before the council, Council member Cooper made the motion to adjourn at 7:30 p.m. Seconded by Council member Shaffer. All Ayes. Carried.



Lynn Mogensen, Mayor

ATTEST:



Kristina Larson
City Clerk/Treasurer