

REGULAR COUNCIL MEETING
WALLACE, IDAHO
June 10, 2020

Mayor Mogensen called the meeting to order at 6:03 p.m. The meeting was held telephonically due to the Governor's stay-at-home order.

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

Consent Agenda:

Council member Branstetter made the motion to approve the consent agenda including the minutes of the May 13, 2020 regular meeting, accounts payable in the amount of \$67,357.34 and the advance payroll for June. Seconded by Council member Shaffer. All Ayes. Carried.

Reports:

Mayor:

Mayor Mogensen thanked Hecla for the grant the City received to employ summer youth. She recognized the Depot for the Orchid award. Mayor Mogensen stated there may be a delay with the 6th Street Bridge, but the City is working to keep the project on track. Mayor Mogensen has attended various meetings this month regarding COVID.

Sheriff:

Council member DeRoos read the Sheriff's report submitted by Sheriff Gunderson stating that during the month of May 2020 the Shoshone County Sheriff's Department was dispatched to 136 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 Branstetter. 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 23 times for medical emergencies and 1 fire responses in Wallace for May 2020. Council member Bisconer made the motion to approve the Fire report as submitted and read. Seconded by Council member Cooper. All Ayes. Carried.

Street:

Council member Bisconer stated in May the Public Works Department worked on the following: Completed Placer Creek Inspection, filled pot holes, placed barriers at Weir Gulch, ground maintenance at the parks, took care of plumbing issues at Visitor's Center, sprinkler repairs and painted curbs.

Finance:

Council member Cooper read the Finance report submitted stating that the General fund has \$641,425.81; Street \$-67,691.56; Library \$43,467.72; Parks & Rec. \$132,053.72; Insurance \$47,789.82; Sewer \$101,832.12; USDA \$19,873.77 for a total of \$918,751.40. Wells Fargo Savings \$353,108.02 and Wallace Inn UDAG \$194,997.96. Council member DeRoos made a motion to approve the Finance report as submitted and read. Seconded by Council member Shaffer. All Ayes. Carried.

Library:

No report.

Parks and Recreation:

Council member Branstetter stated the public hearing for the Historic Preservation Plan went well. She met with Jim Roletto, the city engineer, to discuss the pool. They discussed three options for the pool which include doing the bare minimum, starting the demo and then putting the project out in different phases, and, finally, not starting the project until the City has the funds to complete the project. Jim Roletto thinks options 1 and 2 will end up costing the City more money. Discussion held regarding putting together a subcommittee and also having Mayor Mogensen reach out to a bond attorney.

Business:

Petition to Form Ambulance District – Shoshone Board of County Commissioners – Commissioner Hansen addressed the council. The BOCC was presented with a petition to create an ambulance district. There will be a public meeting on June 17th at 1:30 at the Courthouse. If a district is formed, they will be their own taxing district and there will be no changes to the personnel, response time, license, equipment

or training. In addition, the financial support would come from the County. The BOCC is not asking for anything, they are notifying the City that a petition has been filed. Discussion held.

Presentation by Gary Patterson from Panhandle Health on Age-Friendly Park Assessment & User Survey Results – Mr. Patterson addressed the council and went over the results from the survey. He offered the City sunshades and free signage for tabaco free parks. Discussion held on cleaning up after dogs, using the river for kayaking, and putting a train at the visitor’s center.

Discuss Proposed Resolution 2020-207 Acknowledging the Errors in Title History Associated with Parcel No. B-0200-005-010-A and B-0200-0050010-B, Resulting from Instrument No. 328903 and Its Conveyance to the City of Wallace from Coeur d’ Alene Hardware Company by Way of Quitclaim Deed- Mayor Mogensen stated that Mark and Anna Berger purchased this property from Carrie Roberts and after they purchased the property it was brought to their attention that there was a mistake in the deed. It was believed that some of the Berger’s property was on City property, but this was incorrect. Discussion held. Council member Branstetter made a motion to approve 2020-207 Acknowledging the Errors in Title History Associated with Parcel No. B-0200-005-010-A and B-0200-0050010-B, Resulting from Instrument No. 328903 and Its Conveyance to the City of Wallace from Coeur d’ Alene Hardware Company by Way of Quitclaim Deed. Seconded by Council member Bisconer. Roll Call Vote. DeRoos Aye; Branstetter Aye; Rick Shaffer Aye; Bisconer Aye; Cooper Aye. Carried.


Discuss Historic Wallace Marketing Group Inc. - Huckleberry Festival and 5K – Emma Stayduhar addressed the council. She stated the group is holding the 5K and registration will begin on July 15th. The 5K will begin and end at the Elks. There will be between 5-10 vendors at the parking lot across from the Elks. There is no pancake breakfast this year. Runners will be encouraged to wear masks and there will be a hand washing station. Discussion held. Mayor Mogensen stated there is no motion to consider since they are not asking for a street closure and most activities are on private property.


Kiosk and Bike Repair Station/219 6th Street – Council member Shaffer represented the Friends of the Coeur d’ Alene Trail. They have funds available and would like to set up a kiosk and bike repair station at the corner of the Depot, which is City property. Discussion held. Mayor Mogensen asked if this had been approved by the Depot Board. Further discussion held. Council member Bisconer made a motion to approve the project pending the approval of the Depot Board. Seconded by council member DeRoos. All Ayes. Council member Shaffer recused himself from voting since he is the President of Friends of the Coeur d’ Alene Trail.

P&Z and Historic Preservation Appointments – David Sherman, Katie Watterson and Gail Featherstone Mayor Mogensen put forth to the council the reappointment of David Sherman, Katie Watterson and Gail Featherstone. Council member Shaffer made a motion to reappoint David Sherman, Katie Watterson and Gail Featherstone to Historic Wallace Planning and Zoning committee. Council member Cooper asked if anyone else was interested and Mayor Mogensen stated she had received inquiries. Discussion held. Seconded by council member Cooper. Discussion held on having people come before council and expressing why they are interested in being on the P&Z Commission. Further discussion held. Mayor Mogensen stated the City would hold a special meeting on June 24th and applications are due by June 19th. Council member Shaffer stated he would like to withdraw his motion.

General Comments – Council member Branstetter stated Greg Bosen suggested that the City make the items on the agenda more specific and also make meeting materials available to the public. Heather also suggested putting public comment at the beginning of the meeting rather than at the end.

There being no further business to come before the council, Council member Shaffer made the motion to adjourn at 7:13 p.m. Seconded by Council member Bisconer. All Ayes. Carried.


Lynn Mogensen, Mayor

ATTEST:

Kristina Larson
City Clerk/Treasurer