

SPECIAL COUNCIL MEETING  
WALLACE, IDAHO  
July 10, 2020

Council member Cooper called the meeting to order at 3:00 p.m.

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

**Discussion/decision on pursuing block grant for the Wallace Swimming Pool Repair Project - (Action Item)** – Nancy Mable from Panhandle Area Council (PAC) addressed the council regarding the steps needed to pursue a block grant. Ms. Mable stated the first step in the process is an income survey. Discussion held on fees charged by PAC to do the income survey and additional costs that come along with pursuing the block grant. Council member Cooper asked if the funds need to be spent within a certain time period. Ms. Mable stated the award would come around the end of January and the City could put the project out to bid in March. Discussion held on finishing the project the following year. Ms. Mable also stated the City needs to have all funds, or at least commitments from donors, before the City pursues a block grant. Ms. Mable said the donors are not just making a pledge, they are making a commitment. Discussion held on pursuing donations and the City's target number for the project. Council member Cooper stated the City should estimate about \$800,000 for the project. Discussion held regarding the income survey. Council member Branstetter moved that the City of Wallace enter into a contract with Panhandle Area Council to pursue the block grant, including the income study and grant writing expenses. Seconded by council member Bisconer. Discussion held on results of income survey. Ms. Mable stated that if the City does not meet the requirements based on the income survey, the City cannot pursue the grant. Council member Cooper stated the City will pursue commitments while the income survey is being conducted. Discussion held. Council member Branstetter asked if only the City is surveyed and Ms. Mable said yes. Discussion held on how people are chosen for the survey. Roll Call Vote. DeRoos Aye; Mattila Aye; Branstetter Aye; Shaffer Aye; Bisconer Aye; and Cooper Aye. Carried.

There being no further business to come before the council, Council member DeRoos made the motion to adjourn at 3:30 p.m. Seconded by Council member Bisconer. All Ayes. Carried.

  
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Dean Cooper, Mayor Pro Tem

ATTEST:

  
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Kristina Larson  
City Clerk/Treasurer