

REGULAR COUNCIL MEETING
WALLACE, IDAHO
August 12, 2020

Mayor Mogensen called the meeting to order at 6:00 p.m. The meeting was held telephonically due to COVID.

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

Consent Agenda:

Council member Shaffer made the motion to approve the consent agenda including the minutes of the July 8, 2020 regular meeting, the July 10, 2020 and July 24, 2020 special meetings, accounts payable in the amount of \$68,328.63 and the advance payroll for August. Seconded by Council member Mattila. Roll Call Vote. DeRoos Aye; Mattila Aye; Branstetter Aye; Shaffer Aye; and Cooper Aye.

Reports:

Mayor:

Mayor Mogensen stated she is suspending the public comment period at the end of the meetings for the time being. She stated the City has been addressing blight issues and the project on the frontage road, across from the Wallace Inn, is moving forward.

Sheriff:

Council member Branstetter read the Sheriff's report submitted by Sheriff Gunderson stating that during the month of July 2020 the Shoshone County Sheriff's Department was dispatched to 220 calls for service within the City of Wallace. A report was attached. Council member Mattila 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 12 times for medical emergencies and 2 fire responses in Wallace for July 2020. Council member DeRoos made the motion to approve the Fire report as submitted and read. Seconded by Council member Cooper. All Ayes. Carried.

Street:

Council member Bisconer was absent, so Mayor Mogensen gave the report. She stated the Public Works Department is cleaning up the Placer Creek Canal and the summer youth group is painting the railing on the east end of town.

Finance:

Council member Cooper read the Finance report submitted stating that the General fund has \$706,823.16; Street \$-30,065.26; Library \$49,473.24; Parks & Rec. \$236,485.09; Insurance \$64,432.00; Sewer \$119,001.98; USDA \$98.77 for a total of \$1,146,428.98. Wells Fargo Savings \$353,111.01 and Wallace Inn UDAG \$194,999.61. Council member DeRoos made a motion to approve the Finance report as submitted and read. Seconded by Council member Branstetter. All Ayes. Carried.

Library:

Council member Mattila stated the new internet at the library is fabulous. The cameras were installed, but they need IT assistance to finalize the installation.

Parks and Recreation:

Council member Branstetter stated Vitruvian Planning will be here next month to meet with council to discuss walkability. The income surveys for the block grant went out, and the pool subcommittee has met to discuss fundraising. Gary Patterson, who is involved in the walkability workshop, is looking into a \$3,000-\$5,000 grant for the City. The items purchased need to be non-permanent. Discussion held on potential items.

Business:

Discuss/Approve making diagonal parking permanent (under review for two years per the April 2017 council meeting) (Action item) – Council member DeRoos stated he has received requests that the City extend the diagonal parking from October to November and start a month earlier in the Spring. Council member Mattila has heard comments that the angle on the parking is too severe. Discussion held. Council

member Branstetter stated one citizen suggested that tourists be shuttled into Wallace. Overall, she has heard positive feedback on the parking. Council member Shaffer suggested delivery trucks use the alleys. Discussion held. Council member DeRoos made a motion to keep the diagonal parking and move the time up one month in the winter and one in the Spring and also let business owners know that during that time their purveyors need to use the alleys or side streets. Council member Cooper asked if Council member DeRoos was referencing to the timeline of March 15th to November 15th? Discussion held regarding what month to begin and what month to end. Council member DeRoos stated his motion is to make the diagonal parking from March 15th to November 15th and notification to distributors. Seconded by council member Shaffer. Discussion held. Roll Call Vote. DeRoos Aye, Mattila Aye; Branstetter Aye; Shaffer Aye, and Cooper Aye.


Public Hearing for FY 20/21 Budget (Action Item) - Council member Cooper made a motion to enter into a public hearing for fiscal year budget 20/21. Seconded by council member Shaffer. Roll Call Vote. DeRoos Aye; Mattila Aye; Branstetter Aye; Shaffer Aye; and Cooper Aye. Carried. No comment. Council member Cooper made a motion to exit the public hearing. Seconded by council member Shaffer. Roll Call Vote. DeRoos Aye; Mattila Aye; Branstetter Aye; Shaffer Aye; and Cooper Aye. Carried.

Approve FY 20/21 Appropriation Ordinance #2020-02 (Action Item) - Council member Cooper made a motion to read Ordinance 2020-02 by title only. Council member Shaffer seconded the motion. Roll Call Vote. DeRoos Aye; Mattila Aye; Branstetter Aye; Shaffer Aye; and Cooper Aye. Carried. Mayor Mogensen read the ordinance by title only. AN ORDINANCE BEING THE ANNUAL APPROPRIATION BILL OF THE CITY OF WALLACE, COUNTY OF SHOSHONE, STATE OF IDAHO, FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2020 AND ENDING SEPTEMBER 30, 2021, AND BY WHICH THE CORPORATE AUTHORITIES OF SAID CITY APPROPRIATE SUCH SUMS OF MONEY AS ARE DEEMED NECESSARY TO DEFRAY THE EXPENSES AND LIABILITIES OF SAID CITY, FOR THE SAID FISCAL YEAR, PURSUANT TO THE PROVISION OF SECTION 50-1003, IDAHO CODE. Council member Cooper made a motion to suspend the rule that requires the ordinance be read on three separate occasions. Council member Branstetter seconded it. Roll Call Vote. DeRoos Aye; Mattila Aye; Branstetter Aye; Shaffer Aye; and Cooper Aye. Carried. Council member Cooper made a motion that Ordinance 2020-02 be passed by being read by title only. Seconded by Council member Shaffer. Roll Call Vote. DeRoos Aye; Mattila Aye; Branstetter Aye; Shaffer Aye; and Cooper Aye. Carried.

There being no further business to come before the council, Council member DeRoos made the motion to adjourn at 6:40 p.m. Seconded by Council member Mattila. All Ayes. Carried.


Lynn Mogensen, Mayor

ATTEST:


Kristina Larson
City Clerk/Treasurer