

SPECIAL COUNCIL MEETING  
WALLACE, IDAHO  
September 16, 2020

Council President, Dean Cooper, called the meeting to order at 5:00 p.m. The meeting was held at the Public Safety Building and 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.

Council member Shaffer attended the meeting telephonically. Mr. Shaffer asked who was physically present. Council member Cooper replied Nany Mabile and Dorian Komberec, from PAC, and Jim Roletto, city engineer.

**Approve Grant Administrative Services for Block Grant - (Action Item)** – Ms. Mabile stated that a certified grant administrator is required to administer the grant. She stated the City did a request for proposals. Council member Cooper asked how many requests were sent out. The clerk stated three requests were sent out. Further discussion held. Council member Branstetter stated Mayor Kotschevar had nothing but great things to say about Panhandle Area Council. Council member DeRoos made a motion to approve PAC as grant administrators for the block grant should it be awarded. Seconded by Council Member Mattila. Roll Call Vote. DeRoos Aye; Mattila Aye; Branstetter Aye; Shaffer Aye; and Cooper Aye.

**Public Hearing for Community Block Grant for Wallace City Pool – discussion of the need of the project; the application process; and the project’s scope of work, location, funding/budget, schedule, and expected benefits– (Action Item)** Council member Mattila made a motion to enter into a public hearing at 5:07. Roll Call Vote. DeRoos Aye; Mattila Aye; Branstetter Aye; Shaffer Aye; and Cooper Aye. Council President Cooper asked if anyone besides Council member Shaffer was on the line. No comment. Ms. Mabile went over the draft grant application. Ms. Mabile stated the income survey has to be complete before the application is submitted. Review of the application continued. Discussion held on how much water was leaking from the pool, and the repairs that are currently needed. Council member Shaffer asked about the boiler. Jim Roletto said it is in good shape. Ms. Mabile continued going over the application. Discussion held on budget section of the application. Council member Branstetter asked for clarification on the design amount and the force account. Further discussion held on the budget. Council member Branstetter asked Mr. Roletto on clarification on the last bid we received. The clerk asked if the City receives this block grant, if the project will have to be rebid. Ms. Mabile replied it would. Discussion held regarding the schedule and what agencies will have to review the project. Discussion held on timeline of the project with the grant money and without. Mr. Roletto stated with this grant there may be ADA compliance. Ms. Mabile asked for clarification on that. Mr. Roletto said it is federal money. Ms. Mabile said it is not added to the construction plans. She suggested the City move forward with this project and then in a year, or two, do the ADA compliance needed at the pool. Further discussion held regarding ADA requirements and the timeline. Ms. Mabile continued going over the draft of the application, and pointed out the agencies they are required to contact. Mr. Roletto stated he is concerned with the timeline that is outlined if DEQ has to review the project. Ms. Mabile said it would not be an issue and the environmental portion is their job. Review of the draft application continued. Council member Branstetter stated the City may want to keep the pool open longer than what is stated on the application. Ms. Mabile stated how she would revise this section. Discussion held on only using the Wallace census on the application. Review of the draft application continued. Council member Shaffer asked for some clarification on Davis-Bacon wages. President Cooper stated if the City should get the grant, it would have to included Davis Bacon. Discussion held regarding permitting, David-Bacon wages, declining the grant, payment to PAC for their services and covering the gap in the project budget. Council member Branstetter made a motion to exit the hearing. Seconded by council member Mattila. Roll Call Vote. DeRoos Aye; Mattila Aye; Branstetter Aye; Shaffer Aye; and Cooper Aye.

**Approve pursuit of Community Block Grant for Wallace City Pool and authorize Mayor to sign any related documents – (Action Item)** Moved by council member Mattila. Seconded by Branstetter. Roll Call Vote. DeRoos Aye; Mattila Aye; Branstetter Aye; Shaffer Aye; and Cooper Aye.


There being no further business to come before the council, Council member DeRoos made the motion to adjourn at 6:05 p.m. Seconded by Council member Branstetter. All Ayes. Carried.



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Dean Cooper, Mayor Pro Tem

ATTEST:



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Kristina Larson  
City Clerk/Treasurer