

REGULAR COUNCIL MEETING  
WALLACE, IDAHO  
November 10, 2020

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

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

**Flag Salute**

Mayor Mogensen asked anyone who called into the meeting to identify themselves. No one did.

**Consent Agenda:**

Council member Branstetter made the motion to approve the minutes of the October 14, 2020 meeting, and the special meeting on October 28, 2020, accounts payable in the amount of \$173,152.93, transfers and the advanced payroll for November. Seconded by Council member Bisconer. Roll Call Vote. DeRoos Aye; Mattila Aye; Branstetter Aye; Bisconer Aye; and Cooper Aye. Carried.

**Reports:**

**Mayor:**

Mayor Mogensen stated the City will have to have a special meeting to approve the bids for the pool. She also stated the City has received the block grant, but has not accepted it at this point. There are many different things to review and the City needs to decide if it is a good fit. Council member Bisconer asked if we had received any bids yet. Mayor Mogensen replied that no bids have been received. Council member Mattila asked if they were wrapping up the project on Front Street and Mayor Mogensen replied they are. Discussion held on timeline of the project and the sidewalk.

**Sheriff:**

Council member DeRoos read the Sheriff's report submitted by Sheriff Gunderson stating that during the month of October 2020 the Shoshone County Sheriff's Department was dispatched to 139 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 Mattila. Roll Call Vote. DeRoos Aye; Mattila Aye; Branstetter Aye; Bisconer Aye; and Cooper Aye. Carried.

**Fire:**

Mayor Mogensen read the Fire report submitted by Fire Chief Aaron Cagle stating that Shoshone County Fire District One personnel responded 15 times for medical emergencies and 4 fire response in Wallace for October 2020. Council member Bisconer made the motion to approve the Fire report as submitted and read. Seconded by Council member Cooper. Roll Call Vote. DeRoos Aye; Mattila Aye; Branstetter Aye; Bisconer Aye; and Cooper Aye. Carried.

**Street:**

A street report was not submitted by the public works supervisor. Discussion on how to get people parallel parking, which went into effect on November 15<sup>th</sup>.

**Finance:**

Council member Cooper read the Finance report submitted stating that the General fund has \$727,119.61; Streets -88,120.86; Library \$43,794.35; Parks & Rec. \$255,725.24; Insurance \$56,243.15; Sewer \$143,433.58; USDA \$98.77 for a total of \$1,138,293.84. Wells Fargo Savings \$353,122.77 and Wallace Inn UDAG \$195,006.09. Council member Bisconer made a motion to approve the Finance report as submitted and read. Seconded by Council member Branstetter. Roll Call Vote. DeRoos Aye; Mattila Aye; Branstetter Aye; Bisconer Aye; and Cooper Aye. Carried.

**Library:** Council member Mattila stated the library received a new laptop, which was purchased with the CARES money. The boiler at the library was serviced. The attendance at the library is about average.

**Parks and Recreation:** Council member Branstetter stated the City had five contractors attend the walk through for the pool. The Friends of the Pool just sent out a fundraising postcard. The group also had questions about staffing at the pool, and if putting a roof on the pool is an option. Jon Ruggles is not happy that the roses were cut at the community garden. Jim See and Sarah Birkbeck are concerned about the jersey barriers at the park. Council members received a copy of Mr. See's letter.

**Business:**

1. **Approve/Discuss Street Closure for the Retro Christmas Festival Parade – Dec 11<sup>th</sup> – Wallace Chamber of Commerce (Action Item)** Anita Price addressed the council. The group is encouraging people to decorate their vehicles and participate. Council member Cooper stated that they are asking for a parade request and not a street closure. Council member Cooper made a motion to approve the parade request for December 11<sup>th</sup>. Discussion held on changing the date. Mayor Mogensen stated it's important to keep the Sheriff's office informed of any changes. Seconded by council member Mattila. Roll Call Vote. DeRoos Aye; Mattila Aye; Branstetter Aye; Bisconer Aye; and Cooper Aye. Carried.
2. **Discuss Christmas Paw Parade – Dec 12<sup>th</sup> – Wallace Chamber of Commerce (Action Item)** – Anita Price addressed the council. She stated they will not be closing the streets and will be encouraging social distancing. Council member Bisconer asked if they are going to require masks and Ms. Price stated they were. Council member Branstetter stated she thinks the group should have an amendment that states what their COVID requirements are going to be. Council member Branstetter made a motion to approve the Paw Parade with an additional COVID plan attached. Seconded by council member Bisconer. Roll Call Vote. DeRoos Aye; Mattila Aye; Branstetter Aye; Bisconer Aye; and Cooper Aye. Carried.
3. **Discuss/Approve Ordinance 2020-05 AN ORDINANCE OF THE CITY OF WALLACE, A MUNICIPAL CORPORATION OF THE STATE OF IDAHO, AUTHORIZING THE ANNEXATION OF THE CITY OF WALLACE, SHOSHONE COUNTY, STATE OF IDAHO, INTO SHOSHONE COUNTY FIRE PROTECTION DISTRICT NO. 1 FOR PURPOSES OF FIRE PROTECTION WITHIN THE CITY LIMITS OF WALLACE AS SUCH BOUNDARIES ARE PRESENTLY OR MAY HEREINAFTER BE ESTABLISHED BY ACTION OF THE CITY, REPEALING ANY CONFLICTING ORDINANCES, PROVIDING FOR SEVERABILITY, AND FOR AN EFFECTIVE DATE (Action Item)** Mayor Mogensen stated the City has been working on this issue for a while and feels that it is right for the City to enter into Fire District #1. John Specht was present and discussed the boundaries for Fire District #1 and stated the City is paying less than the members in the district and this is in violation of state statute. Further discussion held on what will happen to the current fire hall. Council member Cooper stated by Wallace entering into the district, it will reduce what current members are paying. Council member Branstetter asked if this means that residents will see an increase on their tax bill. Council member Cooper said yes. Discussion held on timeline for this to take effect. Mr. Specht stated this if for fire protection only and not EMS. The clerk asked how residents will be notified. Discussion held. Council member Branstetter made a motion to read Ordinance #2020-05 by title only. Council member Bisconer seconded the motion. Roll Call Vote. DeRoos Aye; Mattila Aye; Branstetter Aye; Shaffer Aye, Bisconer Aye; and Cooper Aye. Carried. Mayor Mogensen read the ordinance by title only AN ORDINANCE OF THE CITY OF WALLACE, A MUNICIPAL CORPORATION OF THE STATE OF IDAHO, AUTHORIZING THE ANNEXATION OF THE CITY OF WALLACE, SHOSHONE COUNTY, STATE OF IDAHO, INTO SHOSHONE COUNTY FIRE PROTECTION DISTRICT NO. 1 FOR PURPOSES OF FIRE PROTECTION WITHIN THE CITY LIMITS OF WALLACE AS SUCH BOUNDARIES ARE PRESENTLY OR MAY HEREINAFTER BE ESTABLISHED BY ACTION OF THE CITY, REPEALING ANY CONFLICTING ORDINANCES, PROVIDING FOR SEVERABILITY, AND 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; Mattila Aye; Branstetter Aye; Bisconer Aye; and Cooper Aye. Carried. Council member Branstetter made a motion that Ordinance #2020-05 be passed by being read by title only. Seconded by Council member Bisconer. Roll Call Vote. DeRoos Aye; Mattila Aye; Branstetter Aye; Bisconer Aye; and Cooper Aye. Carried.

There being no further business to come before the council, Council member Bisconer made the motion to adjourn at 6:45 p.m. Seconded by Council member Branstetter. All Ayes. Carried.

  
Lynn Mogensen, Mayor

ATTEST:

  
Kristina Larson  
City Clerk/Treasurer