

SPECIAL COUNCIL MEETING  
WALLACE, IDAHO  
November 24, 2020

Mayor Mogensen called the meeting to order at 5:00 p.m. in the council chamber.

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

**Flag Salute**

Mayor Mogensen asked if anyone had called into the meeting. Julie Magnuson stated she was on the phone. Ryder Gauteraux also called in.

**Discuss/consider bids received for Wallace Swimming Pool Renovation Project (Action Item)** – Mayor Mogensen stated the City received two bids for the pool and the City also received the block grant. She stated these items would be discussed together, but voted on separately. Mayor Mogensen asked Jim Roletto to address the council. Mr. Roletto explained that the City received two bids for the pool, and during this timeframe the City learned it had received the block grant in the amount of \$225,000. The issue now is the last bid does not include requirements for federal money. If the City decides to use this grant, it comes along with federal requirements and the project will have to be rebid. Mr. Roletto said the City wanted to understand what strings came along with accepting this money, and after looking into it the requirements are not overwhelming. The main requirement attached to this money is Davis Bacon wages have to be paid. Council member Bisconer talked about the discrepancy in the two bids. Mr. Roletto described the process the City would follow with the contractor, if the bid is accepted, to get clarification on the contractor's bid. Council member Mattila asked if the City has to accept the low bid. Mr. Roletto said the options are to accept the low bid or reject all bids based off of the new information. Discussion held on timeline, rebidding the project and current donations. Council member Mattila asked if the City would have a mandatory walk through again. Mr. Roletto feels if the project is rebid the potential contractors should come view the project. Discussion held on importance of having extra funds for unforeseen expenses, and how contractors may respond to having to pay Davis Bacon wages. Council member Branstetter asked if the City could reject Clearwater's bid because they have not done a pool. Mr. Roletto stated the City did not bid it with an experience requirement, so the answer is no. Discussion held on this requirement, the "add ons" for the project, and, again, the timeline. Overall, the timeline for the project will remain the same. Further discussion held. Council member Shaffer made a motion to rebid this project making all bidders aware they have to bid under guidelines of the block grant's federal rules. Discussion held. No second. Council member Bisconer made a motion to reject the two bids that were received for the Wallace Pool Renovation Project. Seconded by council member Shaffer. Roll Call Vote. DeRoos Aye; Mattila Aye; Branstetter Aye - council member Branstetter stated she would like to see the City rebid the project with the same date and a higher penalty for non-completion. She would like the rebid by specifying essential work for the bid and the add ons for ADA, decking and pool house as the City gets more money and accept the community block grant; Shaffer Aye; Bisconer Aye; and Cooper Aye. Carried.

**Discuss/Accept Community Block Grant for Wallace Swimming Pool Renovation Project (Action Item)** – Council member Cooper made a motion that the City accept the block grant and proceed with bidding according to the specifications of the block grant. Seconded by council member Shaffer. Roll Call Vote. DeRoos Aye; Mattila Aye; Branstetter Aye; Shaffer Aye; Bisconer Aye; and Cooper Aye. Carried.

**Appointments to Planning & Zoning and Historical Preservation Commission (Action Item)** – Mayor Mogensen announced the two candidates - Courtney Frieh and David Kuns. Mayor Mogensen stated she would like to appoint Courtney to Planning and Zoning. Council member Cooper made a motion to confirm that appointment. Seconded by council member Bisconer. Roll Call Vote. DeRoos Aye; Mattila Aye; Branstetter Aye; Shaffer Aye; Bisconer Aye; and Cooper Aye. Carried. Mayor Mogensen stated she would like to appoint David to Planning and Zoning. Council member Cooper made a motion to confirm that appointment. Seconded by council member DeRoos. 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 Shaffer made the motion to adjourn at 6:00 p.m. Seconded by Council member Bisconer. All Ayes. Carried.

  
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Lynn Mogensen, Mayor

ATTEST:

  
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Kristina Larson  
City Clerk/Treasurer