

REGULAR COUNCIL MEETING  
WALLACE, IDAHO  
December 9, 2020

Council member Branstetter called the meeting to order at 6:05 p.m. in the council chambers. Council member Branstetter asked anyone calling in to identify themselves. A representative from Governor Little's office stated he was on the line.

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

**Flag Salute**

**Consent Agenda:**

Council member Shaffer made the motion to approve the minutes of the regular November 10, 2020 meeting, the special November 28, 2020 meeting, accounts payable in the amount of \$96,786.24, transfers and the advanced payroll for December. Seconded by Council member Mattila. Roll Call Vote. DeRoos Aye; Mattila Aye; Branstetter Aye; Shaffer Aye, and Bisconer Aye. Carried.

**Reports:**

**Mayor:** No report given.

**Sheriff:**

Council member DeRoos read the Sheriff's report submitted by Sheriff Gunderson stating that during the month of November 2020 the Shoshone County Sheriff's Department was dispatched to 100 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 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 19 times for medical emergencies and 2 fire response in Wallace for November 2020. Council member Bisconer made the motion to approve the Fire report as submitted and read. Seconded by Council member Mattila. All Ayes. Carried.

**Street:**

Council member Bisconer stated the project on the frontage road would be finished next year. The City installed a temporary ramp so the public can access the trail from the frontage road. Speed limit signs have been installed on Pine and Cedar. The Christmas decorations have been put out and the crew is also repairing garbage cans. Sixth Street bridge is in a preliminary design review. The garage doors at the shop were repaired. Roads are being checked daily. Council member Mattila made the motion to approve the Streets report as submitted and read. Seconded by Council member DeRoos. All Ayes. Carried.

**Finance:**

Council member Bisconer read the Finance report submitted stating that the General fund has \$712,444.06; Street -\$108,716.13; Library \$40,599.63; Parks & Rec. \$341,248.51; Insurance \$56,243.15; Sewer \$163,238.47; USDA \$98.77 for a total of \$1,205,156.46. Wells Fargo Savings \$353,125.76 and Wallace Inn UDAG \$195,007.74. Council member Shaffer made a motion to approve the Finance report as submitted and read. Seconded by Council member Mattila. All Ayes. Carried.

**Library:** Council member Mattila stated the librarian, Annette Kologi, is looking into the e-rate program for the library.

**Parks and Recreation:** Council member Branstetter stated the Friends of the Pool have raised \$5,000 from their last letter writing campaign. The public can reserve spots for the community garden by coming into City Hall.

**Business:**

**Approve Liquor License/Beer and Wine Licenses for 2021 –** The following are the businesses that submitted their renewal paperwork.

1313 CLUB	Liquor
ALBI'S GEM BAR	Liquor
BEAMIS HICO	Beer and Wine
BLACKBOARD CAFÉ	Beer and Wine
COGS SPOKEHOUSE	Liquor
HISTORIC METALS BAR	Liquor
LUCKY HORSESHOE	Liquor
MUCHACHOS TACOS	Beer and Wine
NORTH IDAHO MOUNTAIN BREW	Liquor
OLIVERS MERCANTILE	Beer and Wine
O'ROURKES	Liquor
PIZZA FACTORY	Beer and Wine
RED LIGHT GARAGE & TACO	Liquor
SILVER CORNER LUX HOTEL	Liquor
THE BROOKS HOTEL	Liquor
THE WALLACE SUPER STOP	Beer and Wine
WALLACE BREWING COMPANY	Beer and Wine
WALLACE ELKS CLUB #331	Liquor
WALLACE HARVEST FOODS	Beer and Wine

The following is a list of businesses that have not submitted their paperwork-

FAINTING GOAT	Beer and Wine
HISORIC JAMESON	Liquor
WALLACE CORER HOTEL	Liquor

Council member DeRoos made a motion to conditionally approve the three businesses in addition to the businesses that have already submitted their paperwork and fees. Seconded by council member Shaffer. Roll Call Vote. DeRoos Aye; Mattila Aye; Branstetter Aye; Shaffer Aye, and Bisconer Aye. Carried.


**CARES Act money** – The City received \$26,700 and there is \$18,700 remaining. Council member Branstetter went over the items that have been purchased. Discussion held on potential items to buy, which include conference calling system and a monitor/tv for the council room. Discussion held on additional potential items. Council member Branstetter asked about using the money for better internet. The clerk replied that Wallace had received a Broadband grant for that. Council member Bisconer said she would like to see the bathrooms at the Visitor's Center upgraded, and a monitor put in the council chambers. Additional discussion held. Council member Bisconer suggested getting prices for as many items as possible and getting the applications submitted. Council member Bisconer made a motion to move forward with the ideas for remining funds on Kristina's list, consider the additional items that were discussed at this meeting and prioritize to get as many of them into the CARES Act as possible. Seconded by council member DeRoos. Roll Call Vote. DeRoos Aye; Mattila Aye; Branstetter Aye; Shaffer Aye, and Bisconer Aye. Carried.

**General Comments:** The representative from Governor Little's office stated the Governor would be holding a press conference at 11:00 PST. He also stated the Mayor has his contact info and should reach out to him if needed.

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

