CITY OF WALLACE

703 Cedar St., Wallace, Idaho

Regular Council Meeting

April 14, 2021

6:00 p.m.

**AGENDA**

**DUE TO THE SOCIAL DISTANCING GUIDELINES, THIS MEETING WILL BE HELD TELEPHONICALLY PLEASE CALL (208)261-9800. WHEN YOU JOIN THE MEETING, PLEASE MUTE YOUR PHONE.**

Call to order

Roll Call

Flag Salute

**Consent Agenda:** (*Action Item*)

Any item can be removed from the consent agenda at the request of any member of the Council and that item will be considered separately later. Approval by roll call vote.

1. Approve the minutes of the regular **March 10, 2021** meeting
2. Approve the **accounts payable including transfers** for the month of March **totaling $109,874.68** and the advance payroll for April. Below are the expenses listed by fund and may include fund transfers, service charges, fees, refunds and other accounting procedures.

 Line item breakdowns are available in monthly printout from the City Clerk.

 GENERAL $37,180.83

 STREET $57,673.48

 LIBRARY $3,363.32

 PARKS & REC $1,491.34

 INSURANCE $12,314.00

 SEWER $851.71

 **Reports:**

 Mayor: Mogensen

 Sheriff: DeRoos

 Fire: Shaffer

 Street: Bisconer

 Finance: Cooper

 Library: Mattila

 Parks and Recreation: Branstetter

**Business:**

1. Liquor License for 1313 Club - Jet Ski Investments, LLC/Ken Lynn (*Action Item*)
2. Discuss Wilson Street – Greg Nickel (*Action Item*)
3. Discuss applying for a grant through Lowe’s for the pool – Hollis Anderson(*Action Item*)
4. Request by Ziply for designated parking on Fourth Street/Bank (*Action Item*)
5. Street Closure for Gyro/June 14th to June 19th – David DeRoos (*Action Item*)
6. Street Closure for All Class Reunion/August 6th – Mike Hayman (*Action Item*)
7. Public Hearing for Ordinance No. 2021-03 (*Action Item*)
8. Discuss/Approve Ordinance 2021-03 - AN ORDINANCE OF THE CITY OF WALLACE, A POLITICAL SUBDIVISION OF THE STATE OF IDAHO, ADOPTING THE 2018 EDITION OF THE INTERNATIONAL BUILDING CODE, 2020 IDAHO RESIDENTIAL CODE, 2020 IDAHO ENERGY CONSERVATION CODE, AND 2018 INTERNATIONAL EXISTING BUILDING CODE, ADOPTED BY THE IDAHO BUILDING CODE BOARD, TOGETHER WITH ANY AMENDMENTS OR REVISIONS TO THE CODES MADE BY THE IDAHO BUILDING CODE BOARD THROUGH THE NEGOTIATED RULEMAKING PROCESS; PROVIDING FOR AMENDMENTS OR ADDITIONS TO THE ADOPTED CODES; PROVIDING FOR EXEMPTIONS; PROVIDING SEVERABILITY; PROVIDING REPEAL OF CONFLICTING ORDINANCES; AND PROVIDING AN EFFECTIVE DATE OF JANUARY 1, 2021. (*Action Item*)
9. Discuss/Approve Resolution 2021-210 A RESOLUTION OF THE CITY OF WALLACE, A MUNICIPAL CORPORATION OF THE STATE OF IDAHO, ADOPTING A SEWER ASSESSMENT FEE FOR THE CONSTRUCTION, OPERATION AND MAINTENANCE OF THE CITY SEWER SYSTEM FOR SERVICES AS AUTHORIZED BY THE CITY CODE, AND PROVIDING FOR THE EFFECTIVE DATE OF SUCH FEES (*Action Item*)

**Adjournment** (*Action Item*)

City Hall is accessible to persons with disabilities. Any person needing accommodations to participate in the above noticed meeting should contact the City Clerk’s office, 208-752-1147 at least 48 hours prior to the meeting.