CITY OF WALLACE

703 Cedar St., Wallace, Idaho

Regular Council Meeting

June 9, 2021

6:00 p.m.

**AMENDED AGENDA**

**THE PUBLIC CAN PARTICIPATE TELEPHONICALLY - 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 May 12, 2021 meeting.
2. Approve the **accounts payable including transfers** for the month of May **totaling $99,319.12** and the advance payroll for June. 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 $27,935.51

STREET $64,791.80

LIBRARY $2,165.18

PARKS & REC $2,711.64

INSURANCE $0

SEWER $1,714.99

**Reports:**

Mayor: Mogensen

Sheriff: DeRoos

Fire: Shaffer

Street: Bisconer

Finance: Cooper

Library: Mattila

Parks and Recreation: Branstetter

**Business:**

1. Request by Scott Haney to use the lot across from the Visitor Center for parking for a mountain biking event - (*Action Item*)
2. Approve Street Closure for Statehood Day Parade – July 3rd/Historic Wallace Market Group - (*Action Item*)
3. Discuss vacation of property next to 103 Cedar to Kevin Pickolick - (*Action Item*)
4. Lift station at 6th St. Bridge – Joe Close, South Fork Sewer District (*Action Item*)
5. Consider S&L’s bid for the pool project - (*Action Item*)
6. Consider/Approve amendments to comprehensive plan proposed by Wallace Planning and Zoning and Historic Preservation Commission through Resolution 2021-210 - (*Action Item*)
7. Discuss tracking/taxing vacation rentals and designating Wallace as a resort town - (*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.