CITY OF WALLACE

703 Cedar St., Wallace, Idaho

Special Council Meeting

November 17, 2021

6:00 p.m.

**AMENDED AGENDA**

Call to order

Roll Call

Flag Salute

Motion to Amend (*Action Item*)

**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 **October 13, 2021 and October 25, 2021** meeting.
2. Approve the **accounts payable including transfers** for the month of October **totaling $62,567.11** and the advance payroll for November. 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 $13,146.45

 STREET $16,881.45

 LIBRARY $2,190.02

 PARKS & REC $17,665.69

 INSURANCE $12,683.50

 SEWER $415.40

 **Reports:**

 Mayor: Mogensen

 Sheriff: DeRoos

 Fire: Shaffer

 Street: Bisconer

 Finance: Cooper

 Library: Mattila

 Parks and Recreation: Branstetter

**Business:**

1. **Street Closure - Retro Christmas Festival Parade/Wallace Chamber of Commerce (*Action Item*)**
2. **Christmas Paw Parade/Wallace Chamber of Commerce**
3. **Written Findings re: Petition to vacate a portion of D and Wilson Street - (*Action Item*)**
4. **Ordinance 2021-07 Vacation of Property at 323 Elm Street and Written Findings re Vacation of Property at 323 Elm Street (*Action Item*)**
5. **Application by Ryder Gauteraux for Staircase Development and Installation at Specific Location Unknown, Wallace, Idaho.  (*Action Item)***
6. **Discuss possible location and design of a dog park – Amy Lynn and Bonnie DeRoos (*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.