CITY OF WALLACE

703 Cedar St., Wallace, Idaho

Regular Council Meeting

January 12, 2022

6:00 p.m.

**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 **December 8, 2021** meeting.
2. Approve the **accounts payable including transfers** for the month of December **totaling $112,119.27** and the advance payroll for January. 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 $19,212.88

 STREET $31,952.88

 LIBRARY $3,132.46

 PARKS & REC $5,136.42

 INSURANCE $325.23

 SEWER $52,359.40

 **Reports:**

 Mayor: Mogensen

 Sheriff: DeRoos

 Fire: Shaffer

 Street: Bisconer

 Finance: Cooper

 Library: Mattila

 Parks and Recreation: Branstetter

**Business:**

1. Swearing in of Newly Elected Mayor (*Action Item*)
2. Swearing in of Newly Elected Council Members (*Action Item*)
3. Election of Council President (*Action Item*)
4. Discuss snow removal policy – Randy Dellinger
5. Discuss sale of 1967 GMC Sander (*Action Item*)
6. Discussion recommendation from Planning and Zoning / Historic Preservation Commission on the designation of “Holding District” zone types for areas within City Limits for purposes of authorizing rezone process to move forward (*Action Item*)
7. Discuss applying for a grant to install an EV charging station at the Depot – Council Member Branstetter (*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.