CITY OF WALLACE

703 Cedar St., Wallace, Idaho

Regular Council Meeting

May 11, 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 **April 13, 2022** meeting.
2. Approve the **accounts payable including transfers** for the month of April **totaling $198,533.00** and the advance payroll for May. 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 $22,634.05

 STREET $160,032.05

 LIBRARY $2,968.25

 PARKS & REC $12,451.86

 INSURANCE $0

 SEWER $446.79

 **Reports:**

 Mayor: Mogensen

 Sheriff: Shaffer

 Fire: Cooper

 Street: Shaffer

 Finance: DeRoos

 Library: Mattila

 Parks and Recreation: Bisconer

 Housing: Branstetter

**Business:**

1. Consider Ordinance 2022-01 relating to planning and zoning for land use and development in the incorporated area of WALLACE and amending title 13, chapter 6, to remove holding district (H) as a zone, providing for the rezone of areas PRESENTLY identified on the zoning map as holding district, providing that the prior zoning map be updated by the city engineer to assign areas previously identified as holding district consistent with this ordinance, PROVIDING FOR repeal of any prior conflicting ordinance provisions; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (*Action Item*)
2. Discuss applying for another Community Development Block Grant for the pool – Michele Bisconer/Nancy Mabile from Panhandle Area Council. (*Action Item*)
3. Discuss holding a party for the opening of the swimming pool – Friends of the Wallace Pool (*Action Item*)
4. Discuss new location for the proposed dog park – Amy Lynn (*Action Item*)
5. Removal of tree at 415 Second Street – Steve Langer/Fred Johnson (*Action Item*)
6. Strengthening Wallace’s presentation of history with a “Reference Series” – Ron Roizen

**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.