CITY OF WALLACE

703 Cedar St., Wallace, Idaho

Regular Council Meeting

November 9, 2022

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 12, 2022** meeting.
2. Approve the **accounts payable including transfers** for the month of October **totaling $34,620.99** 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 $12,277.14

 STREET $16,702.23

 LIBRARY $2,755.69

 PARKS & REC $2,635.32

 INSURANCE $0

 SEWER $250.61

 **Reports:**

 Mayor: Mogensen

 Sheriff: Shaffer

 Fire: Cooper

 Street: Shaffer

 Finance: DeRoos

 Library: Mattila

 Parks and Recreation: Bisconer

 Housing: Branstetter

**Business:**

1. Beer and wine license for the Tin Snug - (*Action Item*)
2. Catering permit for O’Roukes (Wallace Inn) - (*Action Item*)
3. Street Closure for Wallace Chamber for Christmas Parade (*Action Item*)
4. Discuss Christmas Paw Parade put on by Wallace Chamber of Commerce
5. Reappointment of Courtney Frieh and Dave Kunz to Planning & Zoning (*Action Item*)
6. Discuss Ordinance 2022-07 AN ORDINANCE OF THE CITY OF WALLACE, A MUNICIPAL COPORATION OF THE STATE OF IDAHO, AMENDING TITLE III, CHAPTER 30.04, CHANGING THE TIME OF THE MONTHLY CITY COUNCIL MEETING; REPEALING ANY ORDINANCES OR CODE SECTIONS IN CONFLICT; DECLARING ORDINANCE SEVERABLE; AND PROVIDING FOR AN EFFECTIVE DATE. (*Action Item*)
7. Discuss agreement with ICRMP to accept electronic communications (*Action Item*)
8. Recap of South Fork river clean up and path from the visitor center to river – Elmer Mattila
9. Tort Claim:
	1. Executive Session pursuant to IC 74-2016(1)(f): to communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated.

**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.