CITY OF WALLACE

703 Cedar St., Wallace, Idaho

Regular Council Meeting

January 11, 2023

5:00 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 14, 2022** meeting
2. Approve the **accounts payable including transfers** for the month of December **totaling $119,336.21** 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 $20,415.85

 STREET $26,829.53

 LIBRARY $14,059.27

 PARKS & REC $5,332.73

 INSURANCE $0

 SEWER $52,698.83

 **Reports:**

 Mayor: Mogensen

 Sheriff: Shaffer

 Fire: Cooper

 Street: Shaffer

 Finance: DeRoos

 Library: Mattila

 Parks and Recreation: Bisconer

 Housing: Branstetter

**Business:**

1. Consider Beer and Wine License for The Blue Raven - (*Action Item*)
2. Consider Beer and Wine License for Wallace Super Stop - (*Action Item*)
3. Consider Beer and Wine License for Fifth St. Hico- (*Action Item*)
4. Discuss Snowshoe Softball Event at the Visitor’s Center on February 20th -Rotary Club/Alan Williams - (*Action Item*)
5. Workshop re: updating personnel policy

**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.