CITY OF WALLACE

703 Cedar St., Wallace, Idaho

Special Council Meeting

March 29, 2023

5:00 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 **February 8, 2023** and **March 8, 2023** meetings
2. Approve the **accounts payable including transfers** for the month of March totaling $73,551.56and the advance payroll for April. 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 $24,226.70

 STREET $25,549.09

 LIBRARY $6,327.89

 PARKS & REC $923.81

 INSURANCE $12,252.00

 SEWER $4,272.07

 **Reports:**

 Mayor: Mogensen

 Sheriff: Shaffer

 Fire: Cooper

 Street: Shaffer

 Library: Mattila

 Parks and Recreation: Bisconer

 Housing: Branstetter

**Business:**

1. Appointment of Richard Matrisciano to council position #1 – (*Action Item*)
2. Consider Pub Crawl street closure - (*Action Item*)
3. Consider Gyro Street closure - (*Action Item*)
4. Decision to move forward with revising the history section of the Comprehensive Plan - (*Action Item*)
5. Discuss request of additional distribution from Innovia endowment fund for pool boiler- (*Action Item*)
6. Discuss the draft ordinance pertaining to short term rentals and whether to send the draft to legal counsel (*Action Item*)
7. Approve Personnel Policy - (*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.