CITY OF WALLACE

703 Cedar St., Wallace, Idaho

Regular Council Meeting

May 10, 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 special **March 29, 2023** and special **April 19, 2023** meetings.
2. Approve the **accounts payable including transfers** for the month of April totaling $73,927.78 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 $25,892.44

 STREET $28,605.84

 LIBRARY $6,239.06

 PARKS & REC $12,772.76

 INSURANCE $0

 SEWER $417.68

 **Reports:**

 Mayor: Mogensen

 Sheriff: Shaffer

 Fire: Cooper

 Street: Shaffer

 Finance:

 Library: Mattila

 Parks and Recreation: Bisconer

 Housing: Branstetter

**Business:**

1. Swearing in of Richard Matrisciano to council position #1 – (*Action Item*)
2. Presentation of FY 21/22 Audit – Magnuson, McHugh, Dougherty CPAs (*Action Item*)
3. Consider Beer and Wine License for Investment Adventures Real Estate Holdings, LLC - (*Action Item*)
4. Consider street closure for Cornhole Tournament – Ursidae Cornhole/July 15th - (*Action Item*)
5. Consider Street Closure for Silver Valley Pride/July 21st – 23rd – Jocelyn Bachman & Ali Koski - (*Action Item*)
6. Consider Street closure for Blues Fest/Wallace District Arts Council July 7th & 8th - (*Action Item*)
7. Consider establishing fees for certificate of appropriateness application - (*Action Item*)
8. Discuss what to do with accumulated sick time - (*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.