CITY OF WALLACE

703 Cedar St., Wallace, Idaho

Regular Council Meeting

March 13, 2024

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 February 15, 2023 meeting.
2. Approve the **accounts payable including transfers** for the month of February totaling $97,085.11 and the advance payroll for March. 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 $58,307.21

 STREET $24,030.51

 LIBRARY $3,979.24

 PARKS & REC $2,661.72

 INSURANCE $2,979.00

 SEWER $5,217.43

 **Reports:**

 Mayor: Mogensen

 Sheriff: Shaffer

 Fire: Cooper

 Street: Shaffer

 Finance: Matrisciano

 Library: Mattila

 Parks and Recreation: Bisconer

 Housing: Lien

1. **Business:**

1. Consider street closure request for Ursidae Cornhole/July 21st - Kris Morrison *(Action Item)*

2. Consider street closure request for Depot Days/May 11th - *(Action Item)*

3. Consider street closure request for Blues Fest July 11th – 14th – Alex Cook*(Action Item)*

4. Diagonal parking in front of Elks – Scott Birkbeck*(Action Item)*

5. Discuss draft of noise ordinance*(Action Item)*

6. Discuss draft of business license ordinance*(Action Item)*

7. Discuss draft of STR ordinance*(Action Item)*

8. Consider entering into a contract with JUB for revisions to the Comprehensive Plan – *(Action Item)*

9. Silver Valley SAUSA for Drug Trafficking – Ben Allen  *(Action Item)*

10.HPC Coop – Michele Bisconer*(Action Item)*

11. Discuss transfer of funds from US Bank to a CD at Mountain West Bank - *(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.