

CITY OF WALLACE
703 Cedar St., Wallace, Idaho
Special Council Meeting
April 10, 2024
4:00 p.m.
AGENDA

Call to order
Roll Call
Motion to Amend (*Action Item*)

Business:

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. (*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.

CITY OF WALLACE
703 Cedar St., Wallace, Idaho
Regular Council Meeting
April 10, 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 February 7, 2024 and March 13, 2024 meetings.
2. Approve the **accounts payable including transfers** for the month of March totaling \$106,323.53 and the advance payroll for February. 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	\$45,670.49
STREET	\$32,493.73
LIBRARY	\$9,651.52
PARKS & REC	\$3,388.65
INSURANCE	\$14,090.00
SEWER	\$1,029.14

Reports:

Mayor: Mogensen
Sheriff: Shaffer
Fire: Cooper
Street: Shaffer
Finance: Matrisciano
Library: Mattila
Parks and Recreation: Bisconer
Housing: Lien

Business:

1. Presentation of FY 22/23 Audit – Magnuson, McHugh, Dougherty CPAs (*Action Item*)
2. Consider street closure for Spunstrand/Anniversary party for company on July 18th - (*Action Item*)
3. Hearing for Ordinance 2024-01 THIS ORDINANCE PROVIDES FOR THE PURPOSE AND DEFINITIONS; PLACES LIMITATIONS ON NOISE PRODUCTION; REGULATES SOUND REPRODUCTION DEVICES AND SIGNALING DEVICES; PLACES CONSTRAINTS ON THE TIME THAT CONSTRUCTION ACTIVITIES MAY OCCUR; LIMITS NOISE GENERATED BY MUFFLERS, AIR COMPRESSION BRAKES, AND ANIMALS; OUTLINES EXCEPTIONS AS WELL AS SPECIAL VARIANCES AND EMERGENCY EXEMPTIONS; EXEMPTS ACTIVITIES WITHIN HEAVY MANUFACTURING DISTRICTS; ESTABLISHES CIVIL AND CRIMINAL PENALTIES FOR VIOLATIONS; PROVIDES FOR SEVERABILITY; REPEALS CONFLICTING ORDINANCES; AND SETS AN EFFECTIVE DATE UPON PASSAGE AND PUBLICATION. (*Action Item*)
4. Consider Ordinance 2024-01 Hearing for Ordinance 2024-01 THIS ORDINANCE PROVIDES FOR THE PURPOSE AND DEFINITIONS; PLACES LIMITATIONS ON NOISE PRODUCTION; REGULATES SOUND REPRODUCTION DEVICES AND SIGNALING DEVICES; PLACES CONSTRAINTS ON THE TIME THAT CONSTRUCTION ACTIVITIES MAY OCCUR; LIMITS NOISE GENERATED BY MUFFLERS, AIR COMPRESSION BRAKES, AND ANIMALS; OUTLINES EXCEPTIONS AS WELL AS SPECIAL VARIANCES AND EMERGENCY EXEMPTIONS; EXEMPTS ACTIVITIES WITHIN HEAVY MANUFACTURING DISTRICTS;

ESTABLISHES CIVIL AND CRIMINAL PENALTIES FOR VIOLATIONS; PROVIDES FOR SEVERABILITY; REPEALS CONFLICTING ORDINANCES; AND SETS AN EFFECTIVE DATE UPON PASSAGE AND PUBLICATION. (*Action Item*)

5. Consider entering into contract with JUB for revisions to the Comprehensive Plan – (*Action Item*)
6. Consider complaints from citizen Ryder Gauteraux against Planning & Zoning commissioners – (*Action Item*)

Ordinances:

7. Discuss Draft of Business License Ordinance (*Action Item*)
8. Discuss Draft of Lodging Ordinance (*Action Item*)

Adjournment (*Action Item*)

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