

REGULAR COUNCIL MEETING
WALLACE, IDAHO
January 11, 2023

Council President Bisconer called the meeting to order at 5:00 p.m. in the council chambers.

Roll Call: Council members present: Dave DeRoos; Elmer Mattila; Heather Branstetter; Michele Bisconer and Rick Shaffer. Council members absent: Dean Cooper

Flag Salute

Council member Shaffer made a motion to remove items 2 and 3 from the agenda. Seconded by council member Branstetter. All Ayes. Carried.

Council member Cooper joined the meeting at 5:03 PM.

Consent Agenda:

Council member Shaffer made the motion to approve the minutes of the December 14, 2022 meeting, accounts payable in the amount of \$119,336.21, transfers and the advanced payroll for February. Seconded by Council member Branstetter. All Ayes. Carried.

Reports

Mayor:

No report given.

Sheriff:

No written report was provided by SCSO, Council member Shaffer recapped a few articles and events relating to SCSO that took place in December.

Fire:

Council member Cooper read the Fire report submitted by Fire Chief John Miller stating that Shoshone County Fire District One personnel responded 12 times for medical emergencies and 2 fire response in Wallace for December 2022. Fire Chief Miller was in attendance. Discussion held on CPR training and the house fire up Buena Vista. Council member Mattila made the motion to approve the Fire report as submitted and read. Seconded by Council member Shaffer. All Ayes. Carried.

Street:

Council member Shaffer stated many of the fire hydrants have been dug out. The streets are very icy and the streets department is doing what they can to keep them safe.

Finance:

Council member Bisconer read the Finance report submitted stating that the General fund has \$906,073.25; Street \$-38,162.30; Library \$22,882.04; Parks & Rec. \$7,239.96; Insurance \$10,772.42; Sewer \$185,033.39 for a total of \$1,093,838.76. Wells Fargo Savings \$353,158.18 and Wallace Inn UDAG \$195,025.60. Council member Branstetter made a motion to approve the Finance report as submitted and read. Seconded by council member Mattila. All Ayes. Carried.

Library:

Council member Mattila submitted a report. The winter paint party was a success and library attendance is up.

Parks and Recreation:

Council member Bisconer stated the city is submitting grant applications to replace the boiler and also for wall heaters.

Housing:

Council member Branstetter stated she will be meeting with Rob Wuerful in the near future regarding 10 long term rentals.

Business:

Consider Beer and Wine License for The Blue Raven - (*Action Item*) – Adam and Sharon Guthrie were present. All necessary paperwork was submitted. Council member Shaffer made a motion to approve the beer and wine license for the Blue Raven. Seconded by council member Cooper. Roll Call Vote. Council member DeRoos Aye; Mattila Aye; Branstetter Aye; Shaffer Aye; Bisconer Aye; and Cooper Aye. Carried.

Discuss Snowshoe Softball Event at the Visitor’s Center on February 20th -Rotary Club/Alan Williams - (*Action Item*) – Mr. Williams was present. He recapped the event from last year and provided the clerk with a copy of their insurance. The event is on February 19th. There is no fee to participate. Council member Branstetter made a motion to approve the snow shoe softball event at the Visitor Center for the Rotary Club. Seconded by council member Bisconer. Roll Call Vote. Council member DeRoos Aye; Mattila Aye; Branstetter Aye; Shaffer Aye; Bisconer Aye; and Cooper Aye. Carried.


Workshop re: updating personnel policy – The clerk stated the current policy is outdated and needs revised. Council member Cooper asked if comments should be solicited from employees. The city clerk stated she suggests that if 30 hours will be considered full time, and not the current 20 hours, that those employees who currently work 20 hours be grandfathered in. She would also like to keep vacation and sick instead of moving to PTO. It was decided that the council members would review the draft policy and this item would be discussed further at next month’s meeting.

Council member Branstetter made a motion to adjourn. Seconded by council member Shaffer. All in favor.



Michele Bisconer, Mayor Pro Tem

ATTEST:



Kristina Larson
City Clerk/Treasurer