

REGULAR COUNCIL MEETING  
WALLACE, IDAHO  
January 10, 2024

Mayor Mogensen called the meeting to order at 5:00 p.m. in the council chamber.

**Roll Call:** Council members present: Rich Matrisciano, Elmer Mattila; Heather Branstetter; Rick Shaffer; Michele Bisconer and Dean Cooper.

**Flag Salute**

**Consent Agenda:**

Council member Bisconer made the motion to approve the minutes of the December 13, 2023 meeting, accounts payable for December in the amount of \$142,557.00, transfers and the advanced payroll for January. Seconded by Council member Matrisciano.

**Reports**

**Mayor:**

The Mayor went to Wallace High School to talk to students. She reminded citizens to shovel fire hydrants that are next to their houses.

**Sheriff:**

No report given.

**Fire:**

Council member Cooper read the Fire report submitted by Fire Chief John Miller stating that Shoshone County Fire District One personnel responded 20 times for medical emergencies and 1 fire response in Wallace December 2023. Council member Shaffer made the motion to approve the Fire report as submitted and read. Seconded by Council member Bisconer. All in favor. Carried.

**Street:**

Council member Shaffer stated the streets crew has been doing snow removal and fixing leaks in the loaders.

**Finance:**

Council member Matrisciano read the Finance report submitted stating that the General fund has \$1,013,368.04; Street \$-83,160.24; Library \$-18,158.43; Parks & Rec. \$3,332.35; Insurance \$-13,497.80; Sewer \$221,271.41; USDA \$49.76 for a total of \$1,123,205.09. Savings \$34,174.38, Mt. West CD \$200,000, Wallace Inn UDAG CD \$195,143.46 Council member Branstetter made a motion to approve the Finance report as submitted and read. Seconded by Council member Bisconer. All in favor. Carried.

**Library:**

Council member Mattila stated that “business is steady” at the library.

**Parks and Recreation:**

Christine Berry, the pool manger, will not be back next year. She has suggested that Moanna her assistant manager take her place.

**Housing :**

No report given.

**Business:**

**Swearing in of Cindy Lien to council position #3** – The city clerk swore in Rich Matrisciano to seat #1, Cindy Lien to seat #3 and Michele Bisconer to seat #5.

**Election of council president (Action Item)** – Council member Mattila stated Michele Bisconer has done a great job as president and he would like to see her continue in this roll. Council member Cooper made a motion to reappoint Michele Bisconer to council president. Seconded by council member Shaffer. Roll Call Vote. Matrisciano Aye; Mattila Aye; Branstetter Aye; Shaffer Aye and Cooper Aye. Carried.

**Approval of liquor license for the Fainting Goat (Action Item)** – The owners stated they have their state and county licenses. Council member Lien made a motion to approve the liquor license for the Fainting Goat. Seconded by council member Matrisciano. All in favor. Carried.

**Discuss updated draft of the Short Term Rental Ordinance (Action Item)** – Ben Allen, city attorney, stated the draft is still being worked on and should be ready for review by February.

**Update on business licenses** – Ben Allen, city attorney (Action Item) – Ben Allen, city attorney, stated the foundation for the license is already in the code. He is working on updating what is already in place. Once the ordinance is in place, an application can be drafted.

Council member Bisconer made a motion to adjourn at 5:33. Seconded by council member Shaffer. All in Favor. Carried.

  
Lynn Mogensen, Mayor

ATTEST:

  
Kristina Larson  
City Clerk/Treasurer