

REGULAR COUNCIL MEETING
WALLACE, IDAHO
May 10, 2023

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

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

Flag Salute

Consent Agenda:

Council member Shaffer made the motion to approve the minutes of the March 29, 2023 and April 19, 2023 meetings, accounts payable in the amount of 73,927.78, transfers and the advanced payroll for June. Seconded by Council member Mattila. Roll Call Vote. Mattila Aye; Shaffer Aye; and Bisconer Aye. Carried.

Reports

Mayor:

No report given.

Sheriff:

Council member Shaffer read the Sheriff's report submitted by Sheriff Lindsey stating that during the month of April the Shoshone County Sheriff's Department was dispatched to 114 calls for service within the city of Wallace. A report was attached. Council member Bisconer made the motion to approve the Sheriff's report as submitted and read. Seconded by Council member Mattila. Roll Call Vote. Mattila Aye; Shaffer Aye; and Bisconer Aye. Carried.

Fire:

Council member Bisconer read the Fire report submitted by Fire Chief John Miller stating that Shoshone County Fire District One personnel responded 13 times for medical emergencies and 2 fire response in Wallace for April 2023. Fire Chief Miller was in attendance. Council member Mattila made the motion to approve the Fire report as submitted and read. Seconded by Council member Shaffer. Roll Call Vote. Mattila Aye; Shaffer Aye; and Bisconer Aye. Carried.

Street:

Council member Shaffer stated the crew is doing preventative maintenance on the equipment and addressing potholes.

Finance:

Mayor Mogensen read the Finance report submitted stating that the General fund has \$1,072,330.38; Street \$-41,428.61; Library \$17,448.54; Parks & Rec. \$9,126.40; Insurance \$-5,280.85; Sewer \$214,312.27 for a total of \$1,266,558.13 Wells Fargo Savings \$353,158.18 and Wallace Inn UDAG \$195,025.60. Council member Bisconer made a motion to approve the Finance report as submitted and read. Seconded by council member Mattila. Roll Call Vote. Mattila Aye; Shaffer Aye; and Bisconer Aye. Carried.

Library:

Council member Mattila submitted a report. The air conditioners need to be installed and the batteries in the cameras need to be changed.

Parks and Recreation:

Council member Bisconer stated the city is submitting Morbeck grants for lights at the depot and the new playground equipment for the park on Pine St.

Housing:

Council member Branstetter stated she is getting feedback on the potential occupancy fee. She is also still researching affordable housing.

Business:

Swearing in of Richard Matrisciano to council position #1 – (*Action Item*) – Richard Matrisciano was sworn in by Mayor Mogensen.

Presentation of FY 21/22 Audit – Magnuson, McHugh, Dougherty CPAs (*Action Item*) – Korby Baker presented the 21/22 audit. Council member Mattila made a motion to accept the 21/22 audit. Seconded by council member Shaffer. Roll Call Vote. Matrisciano Aye; Mattila Aye; Shaffer Aye; and Bisconer Aye. Carried.

Consider Beer and Wine License for Investment Adventures Real Estate Holdings, LLC - (*Action Item*) – Council member Shaffer made a motion to approve the beer and wine license for Investment Adventures Real Estate Holdings, LLC. Seconded by council member Bisconer. Roll Call Vote. Matrisciano Aye; Mattila Aye; Shaffer Aye; and Bisconer Aye. Carried.

Consider street closure for Cornhole Tournament – Ursidae Cornhole/July 15th - (*Action Item*) – Background was given on the group and the experience they have holding these tournaments. Discussion held on what streets will be closed, insurance, portable toilets and contacting neighbors. Council member Bisconer made a motion to approve the application for a cornhole tournament on July 5th and 6th. Seconded by council member Mattila. Roll Call Vote. Matrisciano Aye; Mattila Aye; Shaffer Aye; and Bisconer Aye. Carried.

Consider Street Closure for Silver Valley Pride/July 21st – 23rd – Jocelyn Bachman & Ali Koski - (*Action Item*) – Ms. Koski said the event will be the same as last year. They have security in place for the event. Council member Shaffer made a motion to approve the street closure for the Silver Valley Pride event. Seconded by Bisconer. Roll Call Vote. Matrisciano Aye; Mattila Aye; Shaffer Aye; and Bisconer Aye. Carried.

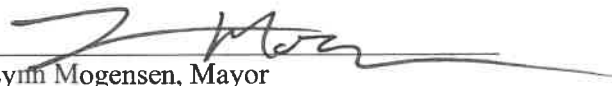
Consider Street closure for Blues Fest/Wallace District Arts Council July 7th & 8th - (*Action Item*) – Alex Cook, President of Wallace District Art Council addressed the council. He stated the event has the same footprint as last year. The event will be family friendly. The stage will be in the same place. Discussion held on garbage, toilets and insurance. Council member Bisconer made a motion to approve the street closure for the Blues Fest/Wallace District Arts Council July 7th & 8th. Seconded by Matrisciano. Roll Call Vote. Matrisciano Aye; Mattila Aye; Shaffer Aye; and Bisconer Aye. Carried.

Consider establishing fees for certificate of appropriateness application - (*Action Item*) – Emma Stayduhar, Chair of P&Z was in attendance. Discussion held on charging fees for the certificate of appropriateness (CofA). Emma said preapproved items will not have a fee. Discussion held on whether


implementing a fee will detour people from complying, or if a fee will approve compliance. Discussion held on how to communicate the fee to the public. Council member Mattila made a motion to accept the fee schedule. Seconded by Shaffer. Roll Call Vote. Matrisciano Nay, Mattila Aye; Shaffer Aye; and Bisconer Nay. Mayor Mogensen voted in favor. Carried.

Discuss what to do with accumulated sick time - (*Action Item*) – Discussion held on sick time. It was decided that employees will receive 6 days a year. Once the employee has acquired up to 12 days, they will stop accumulating sick time. Council member Shaffer made a motion to reduce sick time from 12 days a year to 6 days. The sick time the employee currently has will not be forfeited, but going forward those who accumulate up to 12 days will not be able to accrue any more. Seconded by council member Bisconer. Roll Call Vote. Matrisciano Aye; Mattila Aye; Shaffer Aye; and Bisconer Aye. Carried.

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


Lynn Mogensen, Mayor

ATTEST:


Kristina Larson
City Clerk/Treasurer