

REGULAR COUNCIL MEETING
WALLACE, IDAHO
June 12, 2024

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

Roll Call: Council members present: Rich Matrisciano, Elmer Mattila, Cindy Lien, Rick Shaffer, Michele Bisconer and Dean Cooper.

Flag Salute

Consent Agenda

Council member Shaffer made the motion to approve the minutes of the April 10, 2024, May 1, 2024, May 8, 2024 and May 29, 2024 meetings, accounts payable for May in the amount of \$53, 389.27, transfers and the advanced payroll June. Seconded by council member Mattila. Roll Call. Matrisciano Aye; Mattila Aye; Lien Aye; Shaffer Aye; Bisconer Aye and Cooper Aye. Carried.

Reports

Mayor:

The Mayor stated the city has hired three students to work with the streets crew this summer. The 6th St. bridge project is moving forward.

Sheriff:

Council member Matrisciano read the Sheriff's report submitted by Sheriff Lindsey stating that during the month of May 2024 the Shoshone County Sheriff's Department was dispatched to 119 calls for service within the city of Wallace. A report was attached. Council member Shaffer made the motion to approve the Sheriff's report as submitted and read. Seconded by Council member Bisconer. All in favor. Carried.

Fire:

Council member Shaffer read the Fire report submitted by Fire Chief John Miller stating that Shoshone County Fire District One personnel responded 17 times for medical emergencies and 5 fire response in Wallace April 2024. Council member Cooper made the motion to approve the Fire report as submitted and read. Seconded by Council member Mattila. All in favor. Carried.

Street:

The electric motor on the boiler is being replaced. Pool deck is being patched. Parks are up and running.

Finance:

Council member Matrisciano read the Finance report submitted stating that the General fund has \$1,253,689.73; Street \$-38,645.88; Library \$-32,225.14; Parks & Rec. \$1,274.20; Insurance \$-30,653.60; Sewer \$267,629.22; USDA \$50.00 for a total of \$1,421,118.53. Savings \$34,344.60, Mt. West CD \$205,863.01, Wallace Inn UDAG CD \$200,846.10. Council member Mattila made a motion to approve the Finance report as submitted and read. Seconded by Council member Matrisciano. All in favor. Carried.

Library: A report was submitted. The library had approximately 500 patrons. The teen items are being moved from the adult items. A book review/removal form will be in place as of July 1st per the new state law. The basement construction project is finished.

Parks and Recreation: The pool deck is being repaired. Friends of the Wallace Pool will pay the admissions for all this swim season.

Consider ordinance #2024-02 AN ORDINANCE OF THE CITY OF WALLACE, A MUNICIPAL CORPORATION PURSUANT TO THE LAWS OF THE STATE OF IDAHO, ENACTING A NEW CHAPTER 94 UNDER WALLACE CITY CODE, TITLE 9, TITLED “NOISE REGULATION.” 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*) Discussion held. Council member Mattila made a motion to read Ordinance 2024-02 by title only. Council member Bisconer seconded the motion. Roll Call Vote. Matrisciano Aye; Mattila Aye; Lien Aye; Shaffer Aye; Bisconer Aye; and Cooper Aye. Carried. Mayor Mogensen read the ordinance by title only. Council member Mattila made a motion to suspend the rule that requires the ordinance be read on three separate occasions. Council member Bisconer seconded it. Roll Call Vote. Matrisciano Aye; Mattila Aye; Lien Aye; Shaffer Aye; Bisconer Aye and Cooper Aye. Carried. Council member Mattila made a motion that Ordinance 2024-02 be passed by being read by title only. Seconded by Council member Bisconer. Roll Call Vote. Matrisciano Aye; Mattila Aye; Lien Aye; Shaffer Nay; Bisconer Aye; and Cooper Aye. Carried.

Consider catering permit for Brooks for Blues Fest July 12 & 13 – (*Action Item*) – Not addressed.

Consider catering permit for 1313 - (*Action Item*) – Not addressed.

Consider street closure for Statehood Parade July 3rd – (*Action Item*) – Jim Shields addressed the council. Discussion held. Council member Cooper made a motion to approve the street closure. Seconded by council member Shaffer. Roll Call Vote. Matrisciano Aye; Mattila Aye; Lien Aye; Shaffer Aye; Bisconer Aye; and Cooper Aye. Carried.

Consider street closure for Silver Valley Pride - (*Action Item*) – Kimber Mayfield addressed the council. The group would like to close the street between Rossi and the Pizza Factory. Insurance is in the works. Further discussion held regarding insurance, garbage, security, etc. Council member Bisconer approved the street closure request for the event on July 27th pending submission of the insurance and discussion with the sheriff’s office. Seconded by council member Shaffer. Roll Call Vote. Matrisciano Aye; Mattila Aye; Lien Aye; Shaffer Aye; Bisconer Aye; and Cooper Aye. Carried.

Consider street closure for Wallace Huckleberry Festival August 17-18 - (*Action Item*) – Christine Berry addressed the council. Discussion held regarding closing streets, garbage, insurance, toilets, etc. Council member Cooper made a motion to approve the street closure contingent upon insurance. Seconded by council member Matrisciano. Roll Call Vote. Matrisciano Aye; Mattila Aye; Lien Aye; Shaffer Aye; Bisconer Aye; and Cooper Aye. Carried.

Request to use lot across from visitor center for flea market Thursday, August 29th to Monday, September 2nd – NP Depot Foundation - (*Action Item*) – Dick Caron addressed the council. Since the market cannot be under the freeway, he is requesting the lot across from the visitor center. Discussion held regarding insurance, garbage, etc. Council member Lien suggested the Depot director put together a map of toilets, garbage cans, etc. Council member Shaffer made a motion to accept the request to use the lot across from visitor center. The council would like to see a more formalized plan at a later date. Seconded by council member Matrisciano. Roll Call Vote. Matrisciano Aye; Mattila Aye; Lien Aye; Shaffer Aye; Bisconer Aye; and Cooper Aye. Carried.

Installation of foot bridge for access to Nine Mile – Dick Caron (*Action Item*) – Mr. Caron said this has been taken care of.


Consider proposed scope of work contract from JUB for the comprehensive plan update - (*Action Item*). This will be addressed at another meeting.

Consider Mutual Termination of Purchase Agreement with South Fork Sewer District for the high velocity sewer cleaner - (*Action Item*) Discussion held. Council member Shaffer made the motion to allow Michele to move ahead with the termination of the coop. Seconded by council member Mattila. Roll Call Vote. Matrisciano Aye; Mattila Aye; Lien Aye; Shaffer Aye; Bisconer Aye; and Cooper Aye. Carried.

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*) - Council member Lien made a motion to move into executive session at 6:20. Seconded by council member Shaffer. Roll Call Vote. Matrisciano Aye; Mattila Aye; Lien Aye; Shaffer Aye; Bisconer Aye; and Cooper Aye. Carried. Council member Cooper made a motion to exit executive session at 7:36. Seconded by Council member Shaffer. Roll Call Vote. Matrisciano Aye; Mattila Aye; Lien Aye; Shaffer Aye; Bisconer Aye; and Cooper Aye. Carried. Council member Bisconer made a motion to authorize legal to draft a response to Jeremy Watterson in regards to his written complaint for the overcharge of his liquor license. Seconded by council member Mattila. Roll Call Vote. Matrisciano Aye; Mattila Aye; Lien Aye; Shaffer Aye; Bisconer Aye; and Cooper Aye. Carried.

Council member Cooper made a motion to adjourn at 7:40. Seconded by council member Shaffer. All in favor. Carried.

ATTEST:



Kristina Larson
City Clerk/Treasurer



Lynn Mogensen
Mayor