

SPECIAL COUNCIL MEETING
WALLACE, IDAHO
September 30, 2024

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

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

Flag Salute

Public Hearing re: amending budget for FY 23/24 - (*Action Item*) Council member Cooper made a motion to enter into executive session. Seconded by council member Shaffer. Roll Call. Lien Aye; Shaffer Aye; Bisconer Aye and Cooper Aye. Carried. No comments from the public. The city clerk explained that during this fiscal year the city received a \$100,000 grant for the 6th St. Bridge and a buyout in the amount of \$143,000 for the loader. We expensed both of these. Due to these items, we went over the published amount for streets and need to amend the budget. Council member Cooper made a motion to exit executive session. Seconded by council member Shaffer. Roll Call. Lien Aye; Shaffer Aye; Bisconer Aye and Cooper Aye. Carried.


Consider Ordinance – #2024-05 Amended Appropriations (*Action Item*) - Council member Cooper made a motion to read Ordinance 2024-05 by title only. Seconded by council member Shaffer. Roll Call. Lien Aye; Shaffer Aye; Bisconer Aye and Cooper Aye. Carried. The Mayor read the title AN ORDINANCE BEING THE ANNUAL AMENDED APPROPRIATION BILL OF THE CITY OF WALLACE, COUNTY OF SHOSHONE, STATE OF IDAHO, FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2023 AND ENDING SEPTEMBER 30, 2024, AND BY WHICH THE CORPORATE AUTHORITIES OF SAID CITY APPROPRIATE SUCH SUMS OF MONEY AS ARE DEEMED NECESSARY TO DEFRAID THE EXPENSES AND LIABILITIES OF SAID CITY, FOR THE SAID FISCAL YEAR, PURSUANT TO THE PROVISION OF SECTION 50-1003, IDAHO CODE. Council member Cooper made a motion to suspend the rule that requires the ordinance be read on three separate occasions. Council member Bisconer seconded it. Roll Call. Lien Aye; Shaffer Aye; Bisconer Aye and Cooper Aye. Carried. Council member Shaffer made a motion that Ordinance 2024-25 be passed by being read by title only. Seconded by Council member Lien. Roll Call. Lien Aye; Shaffer Aye; Bisconer Aye and Cooper Aye. Carried.

Council member Bisconer made a motion to adjourn. Seconded by Lien. All in favor. Carried.

ATTEST:



Kristina Larson
City Clerk/Treasurer



Lynn Mogensen
Mayor