

SPECIAL COUNCIL MEETING
WALLACE, IDAHO
October 15, 2024

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

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

Flag Salute

Consider catering permit for North Idaho Mountain Brew - (*Action Item*) – Council member Lien made a motion to approve the catering permit. Seconded by council member Mattila. Roll Call Vote. Mattila Aye; Lien Aye; Shaffer Aye and Cooper Aye. Carried.

Appointment of Mike Lavigne to P&Z - (*Action Item*) – Mayor Mogensen put forward Mr. Lavigne’s name for Planning and Zoning Commission. Council member Cooper moved to appoint Mr. Lavigne to P&Z. Seconded by Shaffer. Roll Call Vote. Mattila Aye; Lien Aye; Shaffer Aye and Cooper Aye. Carried.

Appointment of Pat Richardson to city council - (*Action Item*) - Mayor Mogensen put forward Mr. Richardson’s name for city council position #1. She read the letter submitted by Mr. Richardson. Council member Mattila moved to appoint Mr. Richardson to city council. Seconded by Shaffer. Roll Call Vote. Mattila Aye; Lien Aye; Shaffer Aye and Cooper Aye. Carried.

Public hearing regarding business license fees - (*Action Item*) – Council member Mattila made a motion to move into public hearing. Seconded by council member Shaffer. Roll Call Vote. Mattila Aye; Lien Aye; Shaffer Aye and Cooper Aye. Carried. No comments. Council member Shaffer made a motion to exit public hearing.

Consider Resolution 2024-219 A RESOLUTION OF THE CITY OF WALLACE, A MUNICIPAL CORPORATION OF THE STATE OF IDAHO, SETTING FEES ASSOCIATED WITH BUSINESS REGISTRATION WITHIN THE CITY OF WALLACE (*Action Item*) – Council member Lien asked for the portion of the ordinance that references “surveillance cameras” to be changed to “surveillance camera(s)”. She would like to see the fees set at \$30 for the initial, \$20 for renewal and keep the \$50 discount for the surveillance system. Council member Mattila stated business are worried about new regulations and additional fees. He agreed with council member Lien on fees. Council member Shaffer stated he did some research. He has a history of working in the hotel industry, and ran hotels like he owned them. Every dollar counts. Council member Shaffer does not like the fees, but it’s part of doing business in a town. It takes money to run a city and you have to run a city like a business, so city services continue to function serving the businesses and citizens. The costs of things are rising and the tax dollars the city receives is not guaranteed to cover all expenses. There are unexpected, non-budgeted expenses that do occur. He went on to say that in some ways the city is “playing catch up” with policy and procedures. We need policy, ordinances and rules to run a city. Council member Shaffer went on to give examples of what other cities are charging and concluded that \$50 a year is a fair fee for this ordinance. Further discussion held. Council member Cooper added that a little extra revenue to the city would be nice. A lot of what the city does serves the business community as much, if not more, than the residents. Discussion held on fees.

Council member Shaffer made a motion to have the initial fee at \$40, renewal at \$30, a 50% discount for surveillance camera(s) and a replacement certificate is free. Seconded by council member Mattila. Roll Call Vote. Mattila Aye; Lien Aye; Shaffer Aye and Cooper Aye. Carried.

Executive Session pursuant to IC 74-206(1)(b): to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student (*Action Item*) - Council member Shaffer made a motion to enter into executive session. Seconded by council member Cooper. Roll Call. Mattila Aye; Lien Aye; Shaffer Aye; and Cooper Aye. Carried. Council member Cooper made a motion to exit executive session at 7:13. Roll Call. Mattila Aye; Lien Aye; Shaffer Aye; Bisconer Aye and Cooper Aye. Carried.

ATTEST:


Kristina Larson
City Clerk/Treasurer


Lynn Mogensen
Mayor