

REGULAR COUNCIL MEETING
WALLACE, IDAHO
February 12, 2025

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

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

Flag Salute

Consent Agenda

Council member Mattila made a motion to approve the minutes of the January 8, 2025 regular meeting, accounts payable for January in the amount of \$46,051.33, transfers and the advanced payroll February. Seconded by council member Lien. Roll Call. Richardson Aye; Mattila Aye; Lien Aye; and Bisconer Aye. Carried

Reports

Mayor:

The Mayor held meetings with ITD and the Idaho Parks Department.

Sheriff:

Council member Richardson read the Sheriff's report submitted by Sheriff Lindsey stating that during the month of January 2025 the Shoshone County Sheriff's Department was dispatched to 90 calls for service within the city of Wallace. Twenty of those calls resulted in a written report. A report was attached. Council member Lien made a motion to accept the report. Seconded by Council member Bisconer. All in favor. Carried.

Fire:

Council member Lien read the Fire report submitted by Fire Chief John Miller stating that Shoshone County Fire District One personnel responded 16 times for medical emergencies and 3 fire response in January 2025. Council member Lien made the motion to approve the Fire report as submitted and read. Seconded by Council member Richardson. All in favor. Carried.

Street:

Security cameras were installed at the city shop. The city is working with the sheriff's office to clean up the South Hill. The city has purchased new Christmas ornaments, with donations from the community.

Finance:

Council member Michele read the Finance report submitted stating that the General fund has \$863,663.99; Street \$7,469.38; Library \$-824.25; Parks & Rec. \$26,179.40; Insurance \$-16,764.34; and Sewer \$291,595.50 for a total of \$1,171,319.68. Savings \$34,801.55, Mt. West CD \$210,879.10, Wallace Inn UDAG CD \$205,758.38. Council member Mattila 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 read the library report. In January, the library had 327 patrons visit the library, 586 items were checked out, 127 items requested from other libraries, 298 items sent from the Wallace library, withdrew 146 items from the shelf and added 14 items to the collection.

Parks and Recreation:

The boiler will be replaced this spring. J&R may install internet this summer.

Business:

Parking issues in Wallace – Tanner Marshall – Mr. Marshall addressed the council. Parking in Wallace is an issue. He offered to help come up with solution to create more parking. Council member Bisconer said she would meet with Mr. Marshall to brainstorm some ideas.

Consider street closure for North Idaho Craft Beer Historic Pub Crawl/April 26th - (*Action Item*) – Julie George addressed the council. They would like to hold their Annual Craft Beer Pub Crawl on April 26th. Discussion held. Council member Lien made a motion to approve the street closure pending insurance. Seconded by council member Bisconer. All in favor.

Consider street closure for Huckleberry Festival/August 15th-17th - (*Action Item*) – Christine Berry addressed the council. Discussion held. Council member Bisconer made a motion to approve the street closure pending insurance. Seconded by council member Lien. Roll Call. Richardson Aye; Mattila Aye; Lien Aye; and Bisconer Aye. Carried

Consider street closure for Slippery Gulch/July 22nd-27th - (*Action Item*) – Dennis O’ Brien addressed the council. Discussion held. Council member Mattila made a motion to approve the street closure contingent upon insurance. Seconded by council member Lien. Roll Call. Richardson Aye; Mattila Aye; Lien Aye; and Bisconer Aye. Carried

Consider street closure for Paw Parade/December 23rd - (*Action Item*) – Cindy Lien addressed the council. Parade route will be the same as previous year. Council member Bisconer made a motion to approve the street closure. Seconded by council member Mattila, Roll Call. Richardson Aye; Mattila Aye; Lien Aye; and Bisconer Aye. Carried

Consider street closure for Silver Valley Pride event/July 19th - (*Action Item*) – Matt Stebbins addressed the council. Discussion held. Council member Bisconer made a motion to approve the street closure. Seconded by council member Mattila. Seconded by council member Mattila, Roll Call. Richardson Aye; Mattila Aye; Lien Aye; and Bisconer Aye. Carried

Presentation by Bicycle Rides Northwest for their event in July 14th – 16th - (*Action Item*) **Jim Moore** addressed the council. Discussion held and there were unanswered questions regarding what streets would be closed and use of fire hydrants. Mr. Moore will come back to another meeting to address these questions. Council member Lien made a motion to table this item. Seconded by council member Mattila. Roll Call. Richardson Aye; Mattila Aye; Lien Aye; and Bisconer Aye. Carried

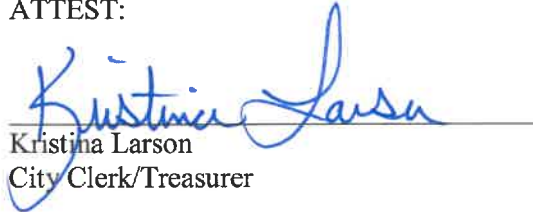
Consider re-appointment of Sarah Muphy to P&Z - (*Action Item*) – Mayor Mogensen put Sarah Murphy’s name forward for reappointment to Planning and Zoning and Historical Preservation. Council member Lien made a motion to re-appoint Ms. Murphy. Seconded by council member Mattila. Roll Call. Richardson Aye; Mattila Aye; Lien Aye; and Bisconer Aye. Carried

Council workshop for Ordinance 2025-01 “Special Events” – The council reviewed the draft of the special events ordinances. Numerous changes were suggested. The clerk will revise the draft with the changes suggested by council and present the updated draft at the next council meeting.

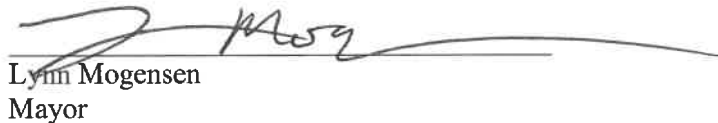
Executive Session pursuant to IC 74-206(1)(f): to communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. (*Action Item*). Council member Lien made a motion to enter into executive session at 8:51 pm. Seconded by council member Mattila. Roll Call Vote. Richardson Aye; Mattila Aye; Lien Aye; and Bisconer Aye. Carried. Council member Mattila made a motion to exit executive session at 9:26. Seconded by council member Lien. All in favor.

Council member Lien made a motion to adjourn 9:26. Seconded by council member Mattila. All in favor. Carried.

ATTEST:



Kristina Larson
City Clerk/Treasurer



Lynn Mogensen
Mayor

