

REGULAR COUNCIL MEETING
WALLACE, IDAHO
March 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, Rick Shaffer and Michele Bisconer. Council members absent: Dean Cooper.

Flag Salute

Consent Agenda

Council member Shaffer made a motion to approve the minutes of the February 12, 2025 regular meeting, accounts payable for February in the amount of \$76,589.14, transfers and the advanced payroll March. Seconded by council member Mattila. Roll Call. Richardson Aye; Mattila Aye; Lien Aye; and Shaffer Aye and Bisconer Aye. Carried

Reports

Mayor:

The Mayor stated the city would like to get rid of equipment. The county is holding an auction in the near future and the city may participate in that.

Sheriff:

Council member Richardson read the Sheriff's report submitted by Sheriff Lindsey stating that during the month of February 2025 the Shoshone County Sheriff's Department was dispatched to 170 calls for service within the city of Wallace. Twenty-seven of those calls resulted in a written report. A report was attached. Council member Mattila made a motion to accept the report. Seconded by Council member Shaffer. 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 22 times for medical emergencies and 3 fire response in February 2025. Council member Lien made the motion to approve the Fire report as submitted and read. Seconded by Council member Bisconer. All in favor. Carried.

Street:

The city is deciding on lights for the 6th St. Bridge. Old equipment needs to be sold. The city will contact engineers to look at a "dip" on Elm St. Council member Bisconer will meet with Tanner Marshall to discuss parking options.

Finance:

Council member Michele read the Finance report submitted stating that the General fund has \$827,318.23; Street \$241.58; Library \$-3,802.78; Parks & Rec. \$26,064.80; Insurance \$-19,518.34; and Sewer \$310,420.55 for a total of \$1,140,724.04. Savings \$34,801.55, Mt. West CD \$210,879.10, Wallace Inn UDAG CD \$205,758.38. Council member Shaffer made a motion to approve the finance report as submitted and read. Seconded by Council member Lien. All in Favor. Roll Call. Richardson Aye; Mattila Aye; Lien Aye; and Shaffer Aye and Bisconer Aye. Carried

Library:

Council member Mattila read the library report. In February the library had 271 patrons visit the library, 469 items were checked out, 118 items requested from other libraries, 228 items sent from the Wallace library, withdrew 98 items from the shelf and added 31 items to the collection.

Parks and Recreation:

The streets crew will be fertilizing the parks. The pool will be drained and repaired if needed. The deck will also be patched.

Business:

Consider street closure for Easter block party/Stardust Motel - (*Action Item*) – Kimberely Keyton was present. Council member Bisconer made a motion to approve the street closure for April 19th. Seconded by council member Lien. Roll Call. Richardson Aye; Mattila Aye; Lien Aye; and Shaffer Aye and Bisconer Aye. Carried

Consider street closure for Depot Days - (*Action Item*) – Kathy Harper addressed the council. Council member Lien made a motion to approve the street closure. Seconded by council member Shaffer. Roll Call. Richardson Aye; Mattila Aye; Lien Aye; and Shaffer Aye and Bisconer Aye. Carried

Public hearing for Ordinance 2025-01 “Special Event” - (*Action Item*) – Council member Bisconer made a motion to move into public hearing. Seconded by council member Shaffer. Roll Call. Richardson Aye; Mattila Aye; Lien Aye; and Shaffer Aye and Bisconer Aye. Carried. Jocelyn Bachman, Hunter Gust and Kimberl Keyton spoke against the proposed Special Events ordinance. Council Bisconer made a motion to move out of public hearing. Seconded by council member Shaffer. Roll Call. Richardson Aye; Mattila Aye; Lien Aye; and Shaffer Aye and Bisconer Aye. Carried.

Consider Ordinance 2025-01 “Special Events” - (*Action Item*) – Discussion held regarding the violations portion of the ordinance. Council member Bisconer made a motion to read Ordinance 2025-01 by title only. Seconded by council member Mattila. Roll Call. Richardson Aye; Mattila Aye; Lien Aye; and Shaffer Aye and Bisconer Aye. Carried. Council member Bisconer read the title AN ORDINANCE OF THE CITY OF WALLACE, A MUNICIPAL CORPORATION PURSUANT TO THE LAWS OF THE STATE OF IDAHO, ADOPTING A NEW WALLACE CITY CODE, TITLE 11, CHAPTER 115, TITLED “SPECIAL EVENTS.” THIS ORDINANCE OUTLINES A PURPOSE FOR REGULATION; DEFINES PERTINENT TERMS; REQUIRES A SPECIAL EVENT PERMIT FOR CERTAIN ACTIVITIES; PROVIDES EXEMPTIONS TO THE PERMITTING REQUIREMENTS; DETAILS GENERAL OBLIGATIONS FOR SPECIAL EVENT PERMITS; ESTABLISHES AUTHORITY TO SET PERMIT FEES; DETAILS THE CONTENTS OF APPLICATIONS; OUTLINES THE DECISION-MAKING PROCESS FOR APPROVING OR DENYING APPLICATIONS; ALLOWS FOR THE SUSPENSION OR REVOCATION OF PERMITS; SETS BOTH CIVIL AND CRIMINAL PENALTIES; DECLARES THE ORDINANCE SEVERABLE; REPEALS CONFLICTING CODE PROVISIONS; AND SETS AN EFFECTIVE DATE UPON PASSAGE AND PUBLICATION. Council member Bisconer made a motion to suspend the rule that requires the ordinance be read on three separate occasions. Council member Shaffer seconded it. Roll Call. Richardson Aye; Mattila Aye; Lien Aye; Shaffer Aye and Bisconer Aye. Carried. Council member Bisconer made a motion that Ordinance 2025-01 be adopted by being read by title only. Seconded by Council member Shaffer. Roll Call Vote. Richardson Aye; Mattila Aye; Lien Nay; Shaffer Aye and Bisconer Aye. Carried

Consider destruction of semipermanent and temporary records per Resolution 2006-168 (*Action Item*) – The city received a cease-and-desist letter from Ryder Gauteraux attorney. The city will table this item.


Discuss changes to area of local impact – Ben Allen, legal counsel – Mr. Allen gave background on the letter the city received from the county. The letter was not included in the packet. The clerk will forward the letter to council members. The city is currently under contract with JUB to update the comprehensive plan, so the city should be in a good position to meet the deadlines outlined in the county's letter.

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 Shaffer made a motion to enter into executive session at 6:28 pm. Seconded by council member Mattila. Roll Call Vote. Richardson Aye; Mattila Aye; Lien Aye; Shaffer Aye and Bisconer Aye. Carried. Council member Mattila made a motion to exit executive session at. Seconded by council member Lien. All in favor. Roll Call Vote. Richardson Aye; Mattila Aye; Lien Aye; Shaffer Aye and Bisconer Aye.

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

ATTEST:



Kristina Larson
City Clerk/Treasurer



Lynn Mogensen
Mayor

