



CITY OF WALLACE
 Special Council Meeting
 City Hall Council Chambers
 703 Cedar Street, Wallace ID 83873
 June 23, 2025
 5:00 pm

CALL TO ORDER:

Michele Bisconer, council president, called the meeting to order at 5:00 p.m. at Wallace City Hall in the Council Chambers.

COUNCIL MEMBERS PRESENT:

Michele Bisconer, Council President
 Elmer Mattila
 Cindy Lien
 Rick Shaffer

STAFF MEMBERS PRESENT:

Ben Allen, Legal

COUNCIL MEMBERS ABSENT:

Lynn Mogensen, Mayor
 Patrick Richardson
 Dean Cooper

FLAG SALUTE

BUSINESS ITEMS:

Consider bid for temporary bridge - (*Action Item*)

Discussion:

M. Bisconer stated the city received one bid from Lewis and Clark County. The bid was for \$50,000. Discussion held on advertising and the amount of the bid.

R. Shaffer made a motion to accept the \$50,000 bid. Seconded by council member Mattila.

ROLL CALL:

Council member Richardson	Voted	Absent
Council member Mattila	Voted	Yes
Council member Lien	Voted	Yes
Council member Shaffer	Voted	Yes
Council member Bisconer	Voted	Yes
Council member Cooper	Voted	Absent

Motion carried.

Consider Resolution 2025-01 A RESOLUTION OF THE CITY OF WALLACE, A MUNICIPAL CORPORATION OF THE STATE OF IDAHO, AUTHORIZING THE DESTRUCTION OF CERTAIN TEMPORARY AND SEMI-PERMANENT PUBLIC RECORDS - (*Action Item*)

Discussion:

M. Bisconer stated this item came before the council in a previous meeting, but was tabled to give Ryder Gauteraux time to review the records. Ryder has reviewed the records. In the essence of trying to clean up old files, they need to be destroyed. City attorney, Ben Allen, pointed out that the agenda reflected Resolution 2025-01, but it should reflect 2025-221. Mr. Allen advised the agenda be amended.

Council member Lien made a motion to amend the agenda to correct #2 to Resolution #2025-221. Seconded by R. Shaffer.

ROLL CALL:

Council member Richardson	Voted	Absent
Council member Mattila	Voted	Yes
Council member Lien	Voted	Yes
Council member Shaffer	Voted	Yes
Council member Bisconer	Voted	Yes
Council member Cooper	Voted	Absent

Motion carried.

Further Discussion:

R. Shaffer asked if the Idaho State Historical Society had been made aware of the potential destruction of these records. The clerk, Kristina Larson, stated they were made aware and did not want any of the records.

E. Mattila made a motion to approve Resolution 2025-01 A RESOLUTION OF THE CITY OF WALLACE, A MUNICIPAL CORPORATION OF THE STATE OF IDAHO, AUTHORIZING THE DESTRUCTION OF CERTAIN TEMPORARY AND SEMI-PERMANENT PUBLIC RECORDS. Seconded by R. Shaffer.

ROLL CALL:

Council member Richardson	Voted	Absent
Council member Mattila	Voted	Yes
Council member Lien	Voted	Yes
Council member Shaffer	Voted	Yes
Council member Bisconer	Voted	Yes
Council member Cooper	Voted	Absent

Consider Shoshone County Sheriff's Office use of parking lot across from visitor center for ATV Safety Course - (*Action Item*)

Discussion:

M. Bisconer referenced the letter received from Deputy Brazier. The council all had copies of the letter in their packets. The sheriff's office would like to hold 3-4 hour classes for ATV safety in the parking lot across from the visitor center. They will not hold classes during festival weekends. C. Lien asked whose insurance would cover this? B. Allen, stated it would be covered under the sheriff's insurance policy. R. Shaffer suggested that the SCSO have people sign release of liability waivers. Mr. Allen agreed.

M. Bisconer made a motion to approve the request from the sheriff's office to use the parking lot across from the visitor center to hold their ATV training courses with two stipulations – 1) they do not hold training classes the day before, and during, a scheduled event and 2) and that they have the participates of the course sign a form indemnifying the city from any legal action if there is an accident. R. Shaffer seconded the motion.

ROLL CALL:

Council member Richardson	Voted	Absent
Council member Mattila	Voted	Yes
Council member Lien	Voted	Yes
Council member Shaffer	Voted	Yes
Council member Bisconer	Voted	Yes
Council member Cooper	Voted	Absent

Motion carried.

Consider Independent Contractor Agreement for Legal Services - (Action Item)

Discussion:

M. Bisconer stated Mr. Allen has provided the city with an agreement for legal services. Since amounts are changing, he provided the agreement to city so they can consider it during the budgeting process. Discussion held on increase for Mr. Allen and other legal staff in his office. This will take effect October 1, 2025. M. Bisconer thanked Mr. Allend and his firm for their service to the city. Further discussion held on minor changes to the contract.

R. Shaffer made a motion to accept the Independent Contractor Agreement for Legal Services. Seconded by E. Mattila

ROLL CALL:

Council member Richardson	Voted	Absent
Council member Mattila	Voted	Yes
Council member Lien	Voted	Yes
Council member Shaffer	Voted	Yes
Council member Bisconer	Voted	Yes
Council member Cooper	Voted	Absent

Motion carried.

Executive Session Per Idaho code § 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.

Motion by E. Mattila at 5:32pm, second by C. Lien to exit regular meeting and enter into Executive Session Per Idaho code § 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.

ROLL CALL:

Council member Richardson	Voted	Absent
Council member Mattila	Voted	Yes
Council member Lien	Voted	Yes
Council member Shaffer	Voted	Yes
Council member Bisconer	Voted	Yes
Council member Cooper	Voted	Absent

Motion carried.

Motion R. Shaffer at 5:51, seconded by E. Mattila to exit executive session and enter back into regular meeting.

ROLL CALL:

Council member Richardson	Voted	Absent
Council member Mattila	Voted	Yes
Council member Lien	Voted	Yes
Council member Shaffer	Voted	Yes
Council member Bisconer	Voted	Yes
Council member Cooper	Voted	Absent

Motion carried.

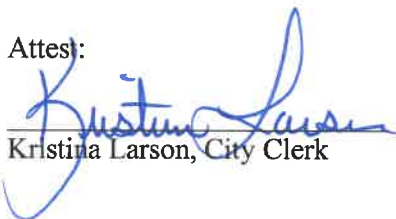
R. Shaffer motioned to adjourn the meeting. Seconded by C. Lien.

All in favor. Carried.



Michele Bisconer, Pro Tem Mayor

Attest:



Kristina Larson, City Clerk