



CITY OF WALLACE
 Special Council Meeting
 City Hall Council Chambers
 703 Cedar Street, Wallace ID 83873
 August 20, 2025
 5:00 pm

CALL TO ORDER:

L. Mogensen called the meeting to order at 5:00 p.m. at Wallace City Hall in the Council Chambers.

COUNCIL MEMBERS PRESENT:

Patrick Richardson
 Elmer Mattila
 Cindy Lien
 Rick Shaffer
 Dean Cooper

STAFF MEMBERS PRESENT:

Ben Allen, Legal

COUNCIL MEMBERS ABSENT:

Michele Bisconer

FLAG SALUTE

MOTION TO AMEND AGENDA: (ACTION ITEM)

D. Cooper made a motion to switch agenda items #14 and #15. Seconded by council member R. Shaffer.

ROLL CALL:

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

Motion Carried.

CONSENT AGENDA:

- Approval of minutes from the July 9, 2025 regular meeting
- Approval of accounts payable, transfer for June totaling \$109,751.96
- Approval of advanced payroll for August

APPROVAL OF CONSENT AGENDA: (ACTION ITEM)

Motion by R. Shaffer to approve consent agenda. Seconded by E. Mattila.

ROLL CALL:

Council member Richardson	Voted	Yes
Council member Mattila	Voted	Yes

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

Motion carried.

MAYOR’S REPORT

No report given.

FIRE REPORT

The report was given by Chief Miller. Topics reported on were as follows:

- Two firefighters are living at the fire hall. They are certified EMTs.
- Still deciding what engine to put in the Wallace fire hall.
- Putting on CPR classes
- Some personnel were dispatched to California for fires
- Crews responded to a structure fire in Kellogg and saved a woman and her dog.
- Building inspections are ongoing
- Hosting a golf tournament
- 9/11 stair climb will be held again this year
- No camp fire restrictions

R. Shaffer made a motion to approve the fire report. Seconded by council member C. Lien.

All in favor. Motion Carried.

FINANCE REPORT

The report was given by D. Cooper-

- General Fund - \$817,454.30
- Street Fund - \$4,727.27
- Library Fund - \$-18,817.25
- Parks Fund - \$-14,697.99
- Insurance Fund - \$-37,251.34
- Sewer Fund - \$339,913.63
- Savings Acct - \$35,047.76
- UDAG CD - \$210,270.41
- Savings CD - \$215,503.41

E. Mattila made a motion to approve the finance report. Seconded by council member C. Lien.

All in favor. Motion Carried.

PARKS & RECREATION REPORT

The report was given by C. Lien. Items reported on were as follows:

- The class of 1960 donated \$1,700
- Slippery Gulch donated \$1,000
- All Class donated \$890
- Chris Stuecker donated a new roof

SHERIFF’S REPORT

The report was read by P. Richardson –

- 134 calls for service within Wallace
- 27 of those calls resulted in written reports
- 387 hours spent responding to calls, actively patrolling and preparing criminal cases

R. Shaffer made a motion to approve the sheriff's report. Seconded by council member E. Mattila.

All in favor. Motion Carried.

PUBLIC WORKS REPORT

R. Shaffer read the report. Items reported on were as follows:

- Storm drains have been cleaned
- Striping around town is done
- Broken hydrant will be fixed soon according to Chief Miller
- Still waiting on funding to fix the wall on Benthams
- More signage is needed on Bank and King for speeding, etc. R. Shaffer and M. Bisconer walked multiple streets and noted where speed signs are needed

LIBRARY REPORT

The report was given my E. Mattila. Items reported on were as follows:

- 377 Patrons visited the library
- 490 items were checked out
- 84 items were requested from other libraries
- 226 items were sent to other libraries
- 2 items were withdrawn from the shelves

BUSINESS ITEMS:

Consider agreement for the Balcony Restoration Project at the Shoshone County Courthouse - (Action Item)

C. Rosson addressed the council. There has been changes to what was previously proposed for this project. The company that gave the original bid, changed the pricing. The funding from SHPO and Idaho Heritage Trust is still there. The County found drawings from the early 2000's, which saved the project about \$20,000. Now some testing needs to be done, because the courthouse was built with mine waste. The proposed agreement is with Talisman Construction for Phase 1, which is \$3,200 - \$3,800 for testing. Additional discussion held on the timeline. R. Shaffer asked about the payment and reimbursement process. C. Rosson stated the city is the certified local government, so the city is the grantee. The County will pay that and invoice the city. The city will submit a reimbursement and get the money back. D. Cooper confirmed this has been reviewed by the city's attorney.

D. Cooper made a motion to proceed. Seconded by R. Shaffer.

ROLL CALL:

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

Motion carried.

Library Consortium Update and Information – Annette Kologi, City Librarian

Comments:

Annette Kologi, city librarian, addressed the council. Last month Mrs. Kologi addressed the council regarding the closeout of the library consortium. On July 16th, the libraries of the Cooperative Information Network (CIN) voted on the dissolution of the library consortium. The end of the consortium will be September 30, 2025. There is ongoing discussion involving assets. On August 1st, 2025 Inland Share Library Group (ILG) will begin on October 1, 2025. Twelve libraries and two library districts will make up the consortium. On Monday, August 18, 2025, Inland Share Library Group was made official by the Secretary of State. Discussion held on splitting of assets. At some point, the library will receive a reimbursement. It should be around \$1,500 and that will be put in the new consortium. Mrs. Kologi listed the entities from which books can be borrowed. The library is looking forward to a new start.

Beer & Wine License for Stardust Hotel – KimBerly Keaton - (Action Item)

KimBerly Keyton addressed the council. She clarified that the license is not for the Stardust Hotel, it is for the food truck, which is owned by Mosaic Enterprises L.L.C. She would like to serve wine on tap. Ms. Keyton does not have the state and county licenses. Discussion on if the food truck will move. Ms. Keyton stated she is keeping that option open. Discussion held on what stages the other licenses are in. D. Cooper clarified that Ms. Keyton is just asking for the license for 410 Pine. She confirmed.

ROLL CALL:

Council Comments:

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

R. Shaffer made a motion to accept the application for alcohol beverage license from Mosaic Enterprises aka KimBerly Keyton contingent upon state and county license approval. Seconded by D. Cooper.

Motion carried.

Consider Catering Permit for Metals – Katie Watterson (Action Item)

Katie Watterson addressed the council. The Metals would like to serve at the Under the Freeway Market on August 29th and August 30th. They will be serving Huckelberry Lemonades and Bloody Mary’s. They will set up on the Depot lawn.

D. Cooper made a motion to approve. Seconded by C. Lien

ROLL CALL:

Council Comments:

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

Motion carried.

Consider Street Closure – Silver Corner Bar Street Party – Jocelyn Bachman (Action Item)

Jocelyn Bachman addressed the council. She would like to do a street party. It will be similar to last year, but they will not be moving the gazebo. Insurance is pending, and she would like permission to not have toilets. They will use the ones in their establishment and Sixth and Cedar.

E. Mattila made a motion to approve pending insurance. Seconded by P. Richardson.

ROLL CALL:

Council Comments:

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

Motion Carried.

Consider Street Closure – Elks Round Up Parade – Steven Schmidt (Action Item)

Steven Schmidt addressed the council. C. Lien also presented on behalf of the Elks and stated she would abstain from voting. Same route as years past. They are helping to get assistance from the sheriff's office. Insurance is pending.

D. Cooper made a motion to approve pending insurance. Seconded by R. Shaffer.

ROLL CALL:

Council Comments:

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

Motion Carried.

Consider Street Closure for 9/11 Stair Climb – Chief John Miller (Action Item)

Chief Miller addressed the council. This will be the 8th annual stair climb. The closure will be Hotel to Seventh. Businesses and neighbors will be notified. Bathrooms and garbage receptacles will be provided.

C. Lien made a motion to approve Shoshone County Fire District #1's 9/11 Stair Climb. Seconded by E. Mattila

ROLL CALL:

Council Comments:

Council member Richardson	Voted	Yes
Council member Mattila	Voted	Yes

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

Motion Carried.

Consider re-appointment of Emma Marlow to Planning and Zoning and Historic Preservation -(Action Item)

Mayor Mogensen recommended that Emma Marlow be re-appointed to Planning and Zoning and Historic Preservation.

R. Shaffer made a motion to re-appoint Emma Marlow. Seconded by E. Mattila.

ROLL CALL:

Council Comments:

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

Motion Carried.

Consider Collection System Maintenance Services Agreement with Soth Fork Sewer District - (Action Item)

Kristina Larson, clerk, stated the agreement was sent to SFSD. Ben Allen added the agreement sent to SFSD included changes the city would like to see to the agreement.

R. Shaffer made a motion to table this until next month’s meeting. Seconded by E. Mattila.

ROLL CALL:

Council Comments:

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

Motion Carried.

Consider Resolution #2025-223 – A RESOLUTION OF THE CITY OF WALLACE, A MUNICIPAL CORPORATION OF THE STATE OF IDAHO, DECLARING CERTAIN PERSONAL PROPERTY OF THE CITY TO BE SURPLUS, AND AUTHORIZING THE SALE OF SAID PROPERTY BY AUCTION. (Action Item)

Mayor Mogensen explained that the county is going to hold an auction in the near future, and the city asked if they could include two fire trucks. Discussion held on the estimated values in the resolution. Mr. Allen

pointed out that even though a value is listed in the resolution, there is no minimum bid. R. Shaffer asked if there is any cost to the city? Mr. Allen stated that sometimes when entities collaborate for an event such as this, they may split the cost of the hearing publication.

D. Cooper made a motion to proceed with Resolution 2025-223. Seconded by P. Richardson.

ROLL CALL:

Council Comments:

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

Motion Carried.

Consider Ordinance 2025-03 AN ORDINANCE OF THE CITY OF WALLACE, A MUNICIPAL CORPORATION OF THE STATE OF IDAHO, AMENDING VARIOUS PROVISIONS OF WALLACE CITY CODE CHAPTERS 32, 91, AND 153, MODIFYING SUCH CODES REGARDING THE SERVICES PROVIDED BY AND ROLES OF THE CITY FIRE CHIEF AND CITY BUILDING INSPECTOR, DECLARING THE ORDINANCE SEVERABLE, REPEALING CONFLICTING PROVISIONS, AND ESTABLISHING AN EFFECTIVE DATE UPON PASSAGE AND PUBLICATION OF THIS ORDINANCE. (Action Item)

D. Cooper stated this ordinance represents current practices of the city. The city does not have its own fire department anymore and the code should reflect that. E. Mattila said council has gone back and forth on this item for many months.

D. Cooper made a motion to read Ordinance 2025-03 by title only. Seconded by R. Shaffer. Mayor Mogensen read the title. AN ORDINANCE OF THE CITY OF WALLACE, A MUNICIPAL CORPORATION OF THE STATE OF IDAHO, AMENDING VARIOUS PROVISIONS OF WALLACE CITY CODE CHAPTERS 32, 91, AND 153, MODIFYING SUCH CODES REGARDING THE SERVICES PROVIDED BY AND ROLES OF THE CITY FIRE CHIEF AND CITY BUILDING INSPECTOR, DECLARING THE ORDINANCE SEVERABLE, REPEALING CONFLICTING PROVISIONS, AND ESTABLISHING AN EFFECTIVE DATE UPON PASSAGE AND PUBLICATION OF THIS ORDINANCE D. Cooper made a motion to suspend the rule that requires the ordinance be read on three separate occasions. E. Mattila seconded it. Roll Call. Richardson Aye; Mattila Aye; Lien Aye; Shaffer Aye and Cooper Aye. Carried. D. Cooper made a motion that Ordinance 2025-03 be adopted by being read by title only.

ROLL CALL:

Council Comments:

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

Motion Carried.

Discuss/Workshop Resolution #2025 -222 A RESOLUTION OF THE CITY OF WALLACE, A MUNICIPAL CORPORATION OF THE STATE OF IDAHO, AUTHORIZING THE ESTABLISHMENT OF AND SETTING FEES (Action Item) (This will not be considered for adoption until the September meeting)

The clerk stated that the city is putting together a fee schedule that incorporates all fees into one resolution. This is common practice for most cities. It makes it easier to review fees on an annual basis, and make changes, if necessary. The current packet has examples from other cities. Mr. Allen suggested a workshop be held to go over all the materials. Discussion on whether public comment will be allowed at the workshop. Mr. Allen stated not all ordinances require a public hearing, but when fees are being set it does. Therefore, the public will be allowed comment on this item at a future hearing.

D. Cooper made a motion to hold a workshop on September 3rd at 4:00. Seconded by C. Lien.

ROLL CALL:

Council Comments:

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

Motion Carried.

Discuss Recaptured Property Tax - (Action Item)

Avista filed a lawsuit alleging that the state miscalculated their tax valuations where telephone lines ran. Avista won that lawsuit. The State Tax Commission is responsible for setting those, but if they get them wrong, the taxing entities around the state have to issue the refund. Each county was tasked to work with each taxing district within its boundary to see how to make up for this. The county reached out to the various taxing districts to determine how to come up with the appropriate refund.

R. Shaffer made a motion to have the city clerk work with the county on the best solution to this situation. Seconded by D. Cooper.

ROLL CALL:

Council Comments:

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

Motion Carried.

Adopt the draft budget for FY 25/26 (Action Item)

D. Cooper made a motion to adopt the draft budget for FY 25/26. Seconded by R. Shaffer.

ROLL CALL:

Council Comments:

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

Motion Carried.

Budget hearing for fiscal year 25/26 (Action Item)

D. Cooper made a motion to enter in to a public hearing. Seconded by R. Shaffer.

ROLL CALL:

Council Comments:

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

Motion Carried.

No comments were made by the public. The clerk pointed out that the Streets Department would like to look into buying/leasing a dump truck. The payments could be made over multiple years. The other item they are asking for is a new storage shed/shop. They would like to use the money the city received from the sale of the 6th St. temp bridge. The Mayor is in support of getting a dump truck. R. Shaffer is also in support, but pointed out that it would increase the operating expenses because we would need additional labor. D. Cooper stated the storage building is in bad shape. E. Mattila does not think it provided quality storage. C. Lien pointed out the budget for the visitor center is the same, but they may need to have another heater installed this year. The clerk stated that expense could come from the contingency fund. The clerk also pointed out that the sale of the temp bridge was put into the streets fund. E. Mattila stated we need bigger signs at the donation station.

D. Cooper made a motion to leave public hearing. Seconded by R. Shaffer.

ROLL CALL:

Council Comments:

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

Motion Carried.

Consider Ordinance #2025-02 - AN ORDINANCE BEING THE ANNUAL APPROPRIATION BILL OF THE CITY OF WALLACE, COUNTY OF SHOSHONE, STATE OF IDAHO, FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2025 AND ENDING SEPTEMBER 30, 2026, AND BY WHICH THE CORPORATE AUTHORITIES OF SAID CITY APPROPRIATE SUCH SUMS OF MONEY AS ARE DEEMED NECESSARY TO DEFRAY THE EXPENSES AND LIABILITIES OF SAID CITY, FOR THE SAID FISCAL YEAR, PURSUANT TO THE PROVISION OF SECTION 50-1003, IDAHO CODE (Action Item)

D. Cooper made a motion to read Ordinance 2025-02 by title only. Seconded by R. Shaffer. Mayor Mogensen read the title. Consider Ordinance #2025-02 - AN ORDINANCE BEING THE ANNUAL APPROPRIATION BILL OF THE CITY OF WALLACE, COUNTY OF SHOSHONE, STATE OF IDAHO, FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2025 AND ENDING SEPTEMBER 30, 2026, AND BY WHICH THE CORPORATE AUTHORITIES OF SAID CITY APPROPRIATE SUCH SUMS OF MONEY AS ARE DEEMED NECESSARY TO DEFRAY THE EXPENSES AND LIABILITIES OF SAID CITY, FOR THE SAID FISCAL YEAR, PURSUANT TO THE PROVISION OF SECTION 50-1003, IDAHO CODE. Roll Call. Richardson Aye; Mattila Aye; Lien Aye; Shaffer Aye and Cooper Aye. Carried. D. Cooper made a motion to suspend the rule that requires the ordinance be read on three separate occasions. C. Lien seconded it. Roll Call. Richardson Aye; Mattila Aye; Lien Aye; Shaffer Aye and Cooper Aye. Carried. D. Cooper made a motion that Ordinance 2025-03 be adopted by being read by title only. R. Shaffer seconded. Carried.

ROLL CALL:

Council Comments:

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

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 D. Cooper at 6:48 pm, 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	Yes
Council member Mattila	Voted	Yes
Council member Lien	Voted	Yes
Council member Shaffer	Voted	Yes
Council member Bisconer	Voted	Absent
Council member Cooper	Voted	Yes

Motion carried.

Motion by D. Cooper at 7:33 pm, seconded by R. Shaffer to exit executive session and enter back into regular meeting.

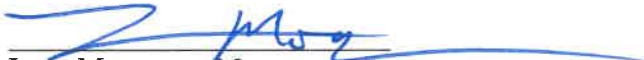
ROLL CALL:

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

Motion carried.

C. Lien motioned to adjourn at 7:33. Seconded by R. Shaffer

All in favor. Carried.


Lynn Mogensen, Mayor

Attest:


Kristina Larson, City Clerk

