

TOWN OF LIMA
CITY COUNCIL MINUTES
REGULAR MEETING
MONDAY, OCTOBER 9, 2023

CALLED TO ORDER AT: 7:00 pm

MEMBERS PRESENT: Randy Bernard, Jackie Sutton, Jim Fullard, Travis Wilson, David Olsen

STAFF PRESENT: Jim McGraw, Dina Young

OTHERS PRESENT: Andy and Tammy Grable, Don Story, Joe Perlac, Don Marriott

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT: None

CORRESPONDENCE: None

NEW BUSINESS AND ACTION TAKEN:

1. A motion by Wilson, seconded by Fullard, to approve the consent agenda. Bernard aye, Fullard aye, Sutton aye, Wilson aye. Motion carried unanimously.
2. A motion by Wilson, seconded by Fullard, to approve Resolution 2023-12, Authorizing Transfer of Some Funds from Checking Account to Money Market Account. Bernard aye, Fullard aye, Sutton aye, Wilson aye. Motion carried unanimously.
3. A motion by Wilson, seconded by Sutton, to approve Ordinance 29: Ordinance Adopting the Current State Model Floodplain Regulations, Second Reading. Bernard aye, Fullard aye, Sutton aye, Wilson aye. Motion carried unanimously.
4. Council opened and declared the four sealed bids for the 1982 John Deere Backhoe. Ron Doering bid \$8,550, Charles Soha bid \$10,010, Clyde Nichols bid \$10,005, and Andy Johnson bis \$9,511. The winning bid was Charles Soha for \$10,010.
5. Discussion regarding the possibility of requiring an application for new construction projects. Reasons for utilizing an application were discussed, as well as information pertaining to surveying. The council reviewed the application used by Dillon as an example and agreed a checklist should be devised that is specific to Lima. Wilson volunteered to devise a draft and bring to the next council meeting.
6. After discussion, a motion by Fullard, seconded by Bernard, to send a letter of support and a check for \$75 to Big Sky Passenger Rail Authority.

OLD BUSINESS AND ACTION TAKEN:

7. Discussion regarding the senior bus and an amount to charge to riders. Don Marriott has been accepted and hired by the county to be the driver of the bus and was in attendance. He did some research and determined that a charge of \$10 to ride the bus would be appropriate. He

plans to begin the service by driving the bus to Dillon on Mondays. The bus should be parked in the shop garage or another garage. A motion by Wilson, seconded by Fullard, to charge senior bus riders \$10 per ride. Bernard aye, Fullard aye, Sutton aye, Wilson aye. Motion carried unanimously.

8. A meeting is scheduled for Monday, 10/23 at 7:00 pm for the property owners in the area of 4th and Harrison regarding water lines/service (decided upon at the 9/28/23 special council meeting). Certified letters have already been sent to these property owners.
9. The council will continue to look into a road maintenance plan and will approve a plan/contractor in the spring.
10. Discussion regarding current draft of livestock ordinance. Sutton read the ordinance draft. The council will bring their notes to the November meeting.

SHERIFF'S REPORT: None

COUNCIL CONCERNS: Bernard spoke with the sheriff regarding a deputy for Lima and was advised there are issues with housing and the fact that the current deputy must satisfy his probationary requirements in Dillon. The current law enforcement agreement will be on the November meeting agenda. Bernard has been working with Shannon on locating a grader. Two good ones were located. The council discussed this and other options for road grading. Bernard inquired about possible control points for surveying. Wilson advised this would be a costly endeavor. This topic was discussed.

MAYOR'S REPORT: None

UNSCHEDULED MATTERS: Sutton found a great price on the park benches and picnic tables through Amazon, in which shipping would be at no charge. She has been researching this and all the other sellers charge a huge shipping amount. The council agreed that these can be purchased by the town through Amazon using Sutton's account.

A motion by Wilson, seconded by Sutton, to adjourn meeting. Bernard aye, Fullard aye, Sutton aye, Wilson aye. Motion carried unanimously. Meeting adjourned at 8:44 pm. Next regular council meeting to be held on Monday, November 13 at 7:00 pm at the Town Hall.

Mayor

Clerk