

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

CALLED TO ORDER AT: 7:00 pm

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

STAFF PRESENT: Jim McGraw, Dina Young

OTHERS PRESENT: Pete Brown, Tammie Weekes, Becky McGraw, Don Marriott

PLEDGE OF ALLEGIANCE

OATH OF OFFICE: Oath of office administered to Councilmember Randy Bernard.

PUBLIC COMMENT: Becky McGraw proposed on behalf of the fire department construction of metal awnings over the two entrances to the fire hall due to dangerous falling ice from the roof as well as slick ice on the ground. This topic will be added to the February meeting agenda.  
Mayor Olsen advised Don Marriott has expressed interest in driving the senior citizen bus. Clerk will put Mr. Marriott in touch with Renee Klakken of Beaverhead Allied Senior Services.

CORRESPONDENCE: Letter from Wanda Jensen inquiring about use of the town hall occasionally for psychotherapy services she provides. This was approved by the council. Email from attorney advising she has completed review of current draft of Water Rules & Regulations.

NEW BUSINESS AND ACTION TAKEN:

1. A motion by Wilson, seconded by Bernard, to approve the consent agenda. Bernard aye, Sutton aye, Wilson aye. Motion carried unanimously.
2. Randy Bernard had a few questions: Can a thank you card be sent to the non-town employees that sanded the roads? (This will be done and signed by councilmembers and staff.) Is David Wendt still our local deputy? (Yes, until a new one is trained and assigned.) Does the new backhoe have an ownership sticker? (This will be obtained.) Is the town pursuing sale of the old backhoe? (This will be pursued and Bernard will research its current value.) Is the town looking into purchasing a road grader to replace the old one? (Wilson keeps track of available equipment and will advise if one comes up.)

OLD BUSINESS AND ACTION TAKEN:

3. Discussion regarding water service lines and dwelling units. It was reported by Wilson that three properties were identified that may have more than one dwelling unit on a service line. This topic will continue to be discussed.
4. Discussion regarding livestock in town limits. Sutton reported her research on livestock ordinances, enforcement, and other information. She will continue to research this topic, which will continue to be discussed.
5. Discussion regarding potential funding options for water improvement project. Mayor Olsen is seeking funding options, and Wilson brought up the possibility of a Special Improvement District. This topic will continue to be discussed.
6. Discussion regarding December water usage.

SHERIFF'S REPORT:       None

MAYOR'S REPORT:       Mayor Olsen reported that the electrician wishes to begin work at the town hall for the addition of the stove/oven in the kitchen. The council would like the senior group to purchase the new stove/oven prior to work being done. Clerk will communicate this to the senior group.

UNSCHEDULED MATTERS:       Bernard reported that the Historical Society would like to display some historical items in the town hall. This was approved by the council.

7. A motion by Wilson, seconded by Sutton to adjourn meeting. Bernard aye, Sutton aye, Wilson aye. Motion carried unanimously. Meeting adjourned at 8:46 pm. Next regular council meeting to be held on February 13 at 7:00 pm at the Town Hall.

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Mayor

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Clerk