

**TOWN OF LIMA**  
CITY COUNCIL  
REGULAR MEETING  
MONDAY, April 11, 2022

MEMBERS PRESENT: Jim Fullard, Travis Wilson, Jackie Sutton, Darrell Miller, David Olsen

STAFF PRESENT: Dina Young

OTHERS PRESENT:

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT: None

CORRESPONDENCE: None

NEW BUSINESS AND ACTION TAKEN:

1. A motion by Miller, seconded by Fullard, to approve the consent agenda. Miller aye, Fullard aye, Sutton aye, Wilson aye. Motion carried unanimous.
2. Adopt, amend, or reject Resolution 2022-2 Approving Wages: A motion by Miller, seconded by Wilson, to approve Resolution 2022-2. Miller aye, Fullard aye, Sutton aye, Wilson aye. Motion carried unanimous.
3. Discussion regarding possible changes to contributions for MMIA group enrollment: Medical rates have increased 3% effective 7/1/22. A motion by Wilson, seconded by Sutton, to raise the contribution in accordance with the 3% increase. Miller aye, Fullard aye, Sutton aye, Wilson aye. Motion carried unanimous.
4. Approve engagement letter from attorney Jill Gannon-Nagle, continuing her services to the town for another year. A motion by Wilson, seconded by Sutton, to approve. Miller aye, Fullard aye, Sutton aye, Wilson aye. Motion carried unanimous.

OLD BUSINESS AND ACTION TAKEN:

5. Discussion regarding options for an emergency communications system: Wilson has been in contact with DES who has agreed to assist Lima with grant application process in the future.
6. Discussed possible funding for backhoe and the different funding types available through the American Rescue Plan Act (ARPA).
7. Discussed potential uses for the ARPA Minimum Allocation Grant and engineering information from the Department of Commerce: The DOC is providing at their expense to the Town of Lima

20 hours of engineering work. Some possibilities discussed were improvements/additions in the area of 4<sup>th</sup> and Harrison, water security, and fencing. Clerk will contact the DOC with questions regarding these engineering services.

8. Discussion regarding maintenance position and establishment of salary/other guidelines: Discussed applicants and possible salary amount, which would be depending on experience. One of the applicants will be contacted.
9. Discussion regarding the review and potential edits of the current Water Rules and Regulations/Rate Sheet. The Council will read the R&Rs thoroughly, make notes, and discuss at the May meeting.
10. Discussion regarding attorney's response to the annexation questions (from February meeting). Attorney will be contacted with questions and more information.

SHERIFF'S REPORT:           None

MAYOR'S REPORT:

UNSCHEDULED MATTERS: Discussed attorney's response to the letter/information regarding the sidewalk obstructions at the old Merrell building: Attorney will be contacted with questions and more information.

Adjourn meeting at 8:16 pm. Next regular council meeting to be held on May 16 at 7:00 pm at the Town Hall.

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Mayor

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Clerk