

**TOWN OF LIMA**  
CITY COUNCIL  
REGULAR MEETING  
MONDAY, MAY 16, 2022

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

STAFF PRESENT: Dina Young

OTHERS PRESENT: Jim and Becky McGraw

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT: None

CORRESPONDENCE: None

NEW BUSINESS AND ACTION TAKEN:

1. A motion by Fullard, seconded by Sutton, to approve the consent agenda. Fullard aye, Sutton aye, Wilson aye. Motion carried unanimous.
2. Discussion regarding existing right-of-way issue at 5<sup>th</sup> and Harrison: The McGraws provided background information regarding the history and current state of the mobile home on this property, which is partially encroaching upon an existing right-of-way. (A detached garage owned by an adjacent property owner is also located in this existing right-of-way.) They asked if the Town Council would be agreeable to state that the mobile home may remain where it is now and in the future. A motion by Wilson, seconded by Sutton, that a letter be provided to the McGraws from the Town of Lima stating that the mobile home may remain in its existing footprint and does not need to be moved with the stipulation that the current or future property owner may not add on or place a structure in the area of the existing right-of-way. In addition, if the current or future owner chooses to remove the mobile home, they may not build or place a structure that encroaches upon the existing right-of-way. Fullard aye, Sutton aye, Wilson aye. Motion carried unanimous.
3. Discussion regarding possible purchase of blades for the grader, trailer for water pump, other items necessary for road maintenance, and the surplus federal property facility in Helena. Council agreed the town should view available items at this warehouse.

OLD BUSINESS AND ACTION TAKEN:

4. Discussion regarding funding for backhoe and uses for ARPA funding (see item 3 above).
5. Discussion regarding the Department of Commerce's responses to questions the council had regarding engineering services (from previous meeting): The Department of Commerce stated engineer travel hours

will not be deducted from the 20 hours they are providing, and if necessary, the town may request additional hours. An engineer has been assigned who will be visiting in the next month.

6. Reviewed and discussed the current Water Rules & Regulations/Rate Sheet. Clerk will research answers to questions the council asked and create a draft incorporating the changes discussed to be reviewed at the next council meeting.
7. Discussion regarding attorney's response to annexation questions.
8. Discussion regarding attorney response to sidewalk obstructions at old Merrell building.

SHERIFF'S REPORT:           None

MAYOR'S REPORT:           Some work in the cemetery needs to be done; cows are damaging the fence and some trees are dying. The old jail needs some repair and maintenance. He is still working on the Brownfields Program and is awaiting a reply from his contacts.

UNSCHEDULED MATTERS: None

Adjourn meeting at 9:18 pm. Next regular council meeting to be held on June 13 at 7:00 pm at the Town Hall.

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Mayor

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Clerk