

TOWN OF LIMA
CITY COUNCIL
REGULAR MEETING
MONDAY, JUNE 13, 2022

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

STAFF PRESENT: Dina Young

OTHERS PRESENT: Rose Gray

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT: None

CORRESPONDENCE: Verbal correspondence received 5/17/22: Discussion regarding a resident's concerns about road grading. This was discussed with maintenance employee prior to meeting who will be addressing these concerns. Council advised several road issues occur in areas where mag chloride has been placed.

NEW BUSINESS AND ACTION TAKEN:

1. A motion by Sutton, seconded by Wilson, to approve the consent agenda. Miller aye, Sutton aye, Wilson aye. Motion carried unanimous.
2. Reviewed state model floodplain ordinance.
3. Discussion regarding possible rehire of previous employee for maintenance position. A motion by Miller, seconded by Wilson, to rehire previous employee for maintenance position. Miller aye, Sutton aye, Wilson aye. Motion carried unanimous.
4. Discussion regarding advantages of utilizing "Cloud Hosting" through Black Mountain Software. A motion by Miller, s
3econded by Sutton, to utilize "Cloud Hosting" through Black Mountain Software. Miller aye, Sutton aye, Wilson aye. Motion carried unanimous.
5. Discussion regarding grant received through Beaverhead County Foundation for town hall kitchen improvements and electrical work. Wilson will work with electrician. A motion by Miller, seconded by Wilson, to approve grant and begin work. Miller aye, Sutton aye, Wilson aye. Motion carried unanimous.
6. Discussion regarding results of engineer visit.
7. Discussion regarding 4th of July festivities. A motion by Wilson, seconded by Sutton, to continue to hold and help sponsor the 4th of July festivities. Miller aye, Sutton aye, Wilson aye. Motion carried unanimous.

OLD BUSINESS AND ACTION TAKEN:

8. Discussion regarding water billing dispute/request by resident as a result of Council's offer (from 3/16/22 meeting). Resident stated her case and requested reconsideration of Council's offer. The council will look into further and address this.
9. Reviewed and discussed the current draft of the Water Rules & Regulations/Rate Sheet.
10. Discussed attorney's response to annexation questions. More information from attorney should be forthcoming.
11. Discussed ongoing topic of sidewalk obstructions at old Merrell building. We are currently waiting for a report from surveyor which should be received before the next meeting.
12. Discussed the Town-Wide Yard sale, which will be held on 6/25/22.

SHERIFF'S REPORT: None

MAYOR'S REPORT: None

UNSCHEDULED MATTERS: Discussion regarding complaints received from residents about loose and possibly aggressive dogs. Mayor Olsen will speak to the owners of these dogs.

Adjourn meeting at 8:45 pm. Next regular council meeting to be held on July 11 at 7:00 pm at the Town Hall.

Mayor

Clerk