

TOWN OF LIMA
CITY COUNCIL
REGULAR MEETING
MONDAY, JULY 11, 2022

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

STAFF PRESENT: Dina Young, Jim McGraw

OTHERS PRESENT: Kodie Bernard, Rose Marie Gray, Joe and Janalee Perlac, Erin Montgomery, Becky McGraw, Mike McGinley

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. Fullard aye, Sutton aye, Wilson aye. Motion carried unanimous.
2. Discussion regarding request by resident to open the portion of 2nd Avenue at Grant Street (in the county yard area). This portion of road is currently deemed “not open to public travel” and not part of MDOT fuel tax allocation. County employee stated it would be a hazard to open this road, and council member stated this resident currently has access to property utilizing other roads. A motion by Wilson, seconded by Fullard, to leave the road as it is. Fullard aye, Sutton aye, Wilson aye. Motion carried unanimous.
3. Discussion regarding allowing resident to serve part of her court-ordered community service in Lima. The council agreed to allow this if she signs a “community service agreement” stating she is not covered under any town insurance.
4. A Motion by Wilson, Seconded by Fullard, to Approve Resolution No. 2022-3 Resolution Requesting Distribution of Bridge and Road Safety and Accountability Program Funds. Fullard aye, Sutton aye, Wilson aye. Motion carried Unanimous.
5. A motion by Wilson, seconded by Fullard and Sutton simultaneously, to approve the cemetery annexation report with the stipulation that the included map be replaced with a corrected map showing the current town boundaries. Fullard aye, Sutton aye, Wilson aye. Motion carried unanimous.
6. Discussion regarding possible transfer of some funds from checking account to money market account for better interest rate and safety. A motion by Wilson, seconded by Sutton to transfer 200,000 from checking account to money market account. Fullard nay, Sutton aye, Wilson aye. Motion carried.

OLD BUSINESS AND ACTION TAKEN:

7. Discussion regarding water billing dispute/request by resident as a result of Council's offer (from 3/16/22 meeting) and resident appeal (from 6/13/22 meeting). Resident stated her case and answered council questions. The council will hold a special meeting on 7/26/22 at 7:00 pm to discuss further and make a decision.
8. Reviewed and discussed the current draft of the Water Rules & Regulations/Rate Sheet. Clerk will edit draft for review at next meeting.
9. Regarding agenda item "Old Business c: Discuss attorney's response to annexation questions:" Council is still working with attorney on this.
10. Regarding agenda item "Old Business d: Discuss old Merrell building sidewalk obstructions:" Council is waiting for surveyor information on this.
11. Discussion regarding water line extension project and minimum allocation grant application deadline.

SHERIFF'S REPORT: None

MAYOR'S REPORT: Mayor reported that the town-wide yard sale was a success with large attendance numbers. Mayor also reported that the 4th of July festivities had a great turnout and positive response and thanked all who were involved.

UNSCHEDULED MATTERS: Mike McGinley, Beaverhead County Commissioner, spoke about ARPA grant funds the county received and the possibility of granting Lima some funds. Mayor and Council will look into this possibility.
Erin Montgomery from Beaverhead County Tobacco Prevention spoke about an initiative she is working on to make public parks in Madison and Beaverhead counties tobacco- and vape-free areas and will attend the August meeting with more information.

Adjourn meeting at 8:51 pm. Next regular council meeting to be held on August 8 at 7:00 pm at the Town Hall.

Mayor

Clerk