

**TOWN OF LIMA**  
**AGENDA**  
**REGULAR MEETING**  
**MONDAY, AUGUST 8, 2022, 7:00 PM**  
**TOWN HALL**

PLEDGE OF ALLEGIANCE

CONSENT AGENDA

Approval of Minutes –	July 2022
Approval of Claims –	July 2022
Approval of Bank Reconciliation –	July 2022
Acceptance of Expenditure & Revenue Reports –	July 2022
Acceptance of Cash Report –	July 2022

PUBLIC COMMENT – NON-AGENDA ITEMS

The Council welcomes and encourages public comment. Anyone wishing to address the Council may do so with these stipulations:

- a. The Council may need to limit the amount of time for comment.
- b. Comments may *not* infringe on the rights to privacy of another.
- c. The Council may not be able to address comments at this meeting to ensure that others have the opportunity to address the issue.

NEW BUSINESS

- a. Discussion & Public Comment Regarding FY23 Preliminary Budget (Note: The second public meeting to Adopt, Amend, or Reject the FY23 Final Budget will be held Tuesday, 9/6/22 at 7:00 pm).
- b. Approve, Amend, or Reject Preliminary FY23 Budget.
- c. Approve, Amend, or Reject Resolution 2022-5, FY23 Mill Levy.
- d. Discussion regarding Tobacco Free Parks Policy with Erin Montgomery, Beaverhead County Tobacco Prevention.
- e. Approve, Amend, or Reject Resolution 2022-4, Resolution Authorizing Transfer of Some Funds from Checking Account to Money Market Account.
- f. Approve engagement letter from Craig Shepherd for accounting services related to preparation and services of annual financial report for FY2022.
- g. Approve, Amend, or Reject Resolution 2022-6, A Resolution of Intent to Annex Cemetery.
- h. Discussion regarding the possibility of the town sponsoring a community garden/greenhouse and other ideas for Lima by community members.
- i. Discussion regarding the offer by Beaverhead County (presented by Commissioner McGinley at previous meeting) to provide funding for Lima water infrastructure improvement projects.

OLD BUSINESS

- a. Review and discuss draft of the Water Rules & Regulations/Rate Sheet.
- b. Discuss attorney's response to annexation questions.
- c. Discuss old Merrell building sidewalk obstructions.
- d. Discuss water line extension project and minimum allocation grant application deadline, and engineer proposal.

Town Council meetings are open to all members of the public. If you have a disability that requires assistance, please contact Dina Young at 276-3521. Thank you.

SHERIFF'S REPORT

MAYOR'S REPORT

UNSCHEDULED MATTERS