

TOWN OF LIMA
CITY COUNCIL MINUTES
REGULAR MEETING
MONDAY, AUGUST 14, 2023

CALLED TO ORDER AT: 7:00 pm

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

STAFF PRESENT: Jim McGraw, Dina Young

OTHERS PRESENT: Steve MacArthur, Casey Johnson, Sharon Novitski, Don Marriott

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT: None

CORRESPONDENCE: None

NEW BUSINESS AND ACTION TAKEN:

1. After discussion, a motion by Bernard, seconded by Wilson, to approve the consent agenda. Bernard aye, Fullard aye, Sutton aye, Wilson aye. Motion carried unanimously.
2. Discussed Emergency Ordinance 28, Ordinance Adopting the Current State Model Floodplain Regulations.
3. A motion by Wilson, seconded by Sutton, to approve Emergency Ordinance 28, Ordinance Adopting the Current State Model Floodplain Regulations. Bernard aye, Fullard aye, Sutton aye, Wilson aye. Motion carried unanimously.
4. After discussion, a motion by Wilson, seconded by Fullard, to approve Resolution 2023-8, A Resolution Amending Budget Resolution 2023-4: Amendment of the Budget for the Fiscal Year 2023. Bernard aye, Fullard aye, Sutton aye, Wilson aye. Motion carried unanimously.
5. After discussion, a motion by Wilson, seconded by Bernard, to approve the Preliminary FY24 Budget. Bernard aye, Fullard aye, Sutton aye, Wilson aye. Motion carried unanimously. (Note: The second public meeting to Adopt, Amend, or Reject the FY24 Final Budget will be held Tuesday, 9/5/23 at 7:00 pm.)
6. After discussion, a motion by Wilson, seconded by Fullard, to approve Resolution 2023-9, FY24 Mill Levy. Bernard aye, Fullard aye, Sutton aye, Wilson aye. Motion carried unanimously.
7. A motion by Fullard, seconded by Wilson, to approve engagement letter from Craig Shepherd for accounting services related to preparation and services of annual financial report for FY2023. Bernard aye, Fullard aye, Sutton aye, Wilson aye. Motion carried unanimously.
8. A motion by Bernard, seconded by Wilson, to approve attendance at League of Cities and Towns Conference in Helena for Mayor and Clerk. Bernard aye, Fullard aye, Sutton aye, Wilson aye. Motion carried unanimously.

9. After discussion, a motion by Wilson, seconded by Fullard, to approve the Beaverhead County City-County Board of Health Interlocal Agreement. Bernard aye, Fullard aye, Sutton aye, Wilson aye. Motion carried unanimously.
10. Discussed situation of excessive weeds on some properties in town causing a fire danger. The council agreed to have the clerk mail a "courtesy letter" to water customers with their water bills.
11. Discussion regarding addition of water lines in the area of 4th and Harrison. The addition of water lines/mains would be costly for so few properties and would require permitting through DEQ. Utilizing a Special Improvement District (SID) may be the route to take, and Wilson will investigate the specifics of this.

OLD BUSINESS AND ACTION TAKEN:

12. Discussed possible action plan for old backhoe, and also discussed possible purchase of a grader. Bernard has information on a new/used grader and will continue to watch for these. A motion by Bernard, seconded by Wilson, agreeing to place for sale the old backhoe for a minimum of \$8,000. Bernard aye, Fullard aye, Sutton aye, Wilson aye. Motion carried unanimously.
13. Discussed potential parking area across from fire hall. Mayor Olsen will contact UPRR as the previous UPRR employee he was working with is no longer with UPRR.
14. Discussion regarding livestock in town limits. Draft of ordinance continues to be worked on by Sutton.
15. Discussed senior bus and updates. A draft agreement has been received by the county. A motion by Fullard, seconded by Bernard, to accept the county agreement. Bernard aye, Fullard aye, Sutton aye, Wilson aye. Motion carried unanimously. A charge to ride the bus will be investigated.
16. Discussed the possibility of having a place to take tree limbs that the fire department will burn. Will continue to look into and discuss this.

SHERIFF'S REPORT: None

COUNCIL CONCERNS: Wilson advised that the cemetery board agreed to move forward with new fencing for the cemetery.

MAYOR'S REPORT: None

UNSCHEDULED MATTERS: Is a siren or emergency communication service available? Wilson will check with the county about this.

A motion by Wilson, seconded by Sutton, to adjourn meeting. Bernard aye, Fullard aye, Sutton aye, Wilson aye. Motion carried unanimously. Meeting adjourned at 9:27 pm. Next regular council meeting to be held on Tuesday, September 5th at 7:00 pm at the Town Hall.

Mayor

Clerk