

TOWN OF LIMA
CITY COUNCIL MINUTES
REGULAR MEETING
TUESDAY, SEPTEMBER 5, 2023

CALLED TO ORDER AT: 7:00 pm

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

STAFF PRESENT: Dina Young

OTHERS PRESENT: Sharon Novitski

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT: Novitski inquired about the water-filled hole in front of the town hall. She was advised its repair will be included in the future road maintenance plan.

CORRESPONDENCE: None

NEW BUSINESS AND ACTION TAKEN:

1. After discussion, a motion by Wilson, seconded by Fullard, to approve the consent agenda. Bernard aye, Fullard aye, Sutton aye, Wilson aye. Motion carried unanimously.
2. Discussed FY24 Final Budget Document.
3. A motion by Wilson, seconded by Fullard, to approve Resolution 2023-10, Resolution Fixing Annual Appropriations/Approving Final Budget Document. Bernard aye, Fullard aye, Sutton aye, Wilson aye. Motion carried unanimously.
4. After discussion, a motion by Fullard, seconded by Wilson, to approve Resolution 2023-11, Resolution Declaring the Old Backhoe as Surplus Property and Authorizing its Sale. Bernard aye, Fullard aye, Sutton aye, Wilson aye. Motion carried unanimously.
5. After discussion, a motion by Wilson, seconded by Fullard, to approve Ordinance 29: Ordinance Adopting the Current State Model Floodplain Regulations, First Reading. Bernard aye, Fullard aye, Sutton aye, Wilson aye. Motion carried unanimously.

OLD BUSINESS AND ACTION TAKEN:

6. Discussion regarding livestock in town limits. Sutton will provide final draft of Livestock Ordinance, then the council desires to begin the process of ordinance adoption.
7. Discussion regarding road maintenance/repair plan. Spring would be a good time to begin this. Wilson has inquired about costs from three businesses. This topic will be on the October meeting agenda.

SHERIFF'S REPORT: None

COUNCIL CONCERNS: Bernard inquired about equipment for the playground. Sutton is working on this.
Bernard inquired about the topic of water on the north end of town. This is still being investigated.
Wilson inquired about fences and other structures on the right-of-ways. Discussion regarding surveying, protecting the town and property owners, future infrastructure, and the possibility of requiring building permits.

MAYOR'S REPORT: Mayor Olsen reported that water meter replacement is in our future. He also gave an update on the Senior Bus which is now in the possession of the county. The county is requiring that all drivers have CPR and emergency certifications. The town will have to establish a ride rate that helps cover the operation costs.

UNSCHEDULED MATTERS: Fullard inquired about the emergency siren. Wilson has been in contact with DES and will follow up.

A motion by Wilson, seconded by Sutton, to adjourn meeting. Bernard aye, Fullard aye, Sutton aye, Wilson aye. Motion carried unanimously. Meeting adjourned at 8:42 pm. Next regular council meeting to be held on Monday, October 9th at 7:00 pm at the Town Hall.

Mayor

Clerk