

TOWN OF LIMA
CITY COUNCIL
REGULAR MEETING
MONDAY, OCTOBER 10, 2022

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

STAFF PRESENT: Dina Young

OTHERS PRESENT:

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT: None

CORRESPONDENCE: Letter from property owner of 204 S. Main regarding water service line. Topic will be added to November meeting agenda.

NEW BUSINESS AND ACTION TAKEN:

1. A motion by Fullard, seconded by Wilson, to approve the consent agenda. Fullard aye, Sutton aye, Wilson aye. Motion carried unanimously.
2. Discussion regarding vacant council position due to resignation of councilmember Miller: The town will seek interest by communicating to local residents, posting in designated posting places, advertising in the Red Rock Review, and mailing a letter to Lima residents along with their water bills.
3. Approve, Amend, or Reject Ordinance 27, 1st Reading: Ordinance of Annexation of Lima Cemetery: A motion by Fullard, seconded by Wilson to approve Ordinance 27, 1st Reading: Ordinance of Annexation of Lima Cemetery. Fullard aye, Sutton aye, Wilson aye. Motion carried unanimously. (Second reading will occur at 11/14/22 meeting.)
4. Discussion regarding the PFAS Cost Recovery Program recommended by MRWS and NRWA: A motion by Wilson, seconded by Fullard, to opt-in to this program. Fullard aye, Sutton aye, Wilson aye. Motion carried unanimously.

OLD BUSINESS AND ACTION TAKEN:

5. Discussion regarding water line extension project, minimum allocation grant information, and engineer proposal: Beaverhead County has offered more funding to cover the Delta of the project. A motion by Wilson, seconded by Fullard, to accept additional funding from the county. Fullard aye, Sutton aye, Wilson aye. Motion carried unanimously. Wilson will provide final survey data to engineer this week in order to receive amended "opinion of cost."

6. Regarding agenda item "Old Business b:" Erin Montgomery requested after the meeting agenda had been posted to be placed on the November meeting agenda.
7. Discussion regarding potential uses of park funds: It was decided that a committee consisting of Councilmember Sutton and Jim McGraw will determine the needs of the park/equipment and bring their findings to the November meeting.
8. Discussion regarding cemetery board: Sutton volunteered to be the councilmember on the cemetery board. A motion by Wilson, seconded by Fullard, to appoint Sutton as the councilmember on the cemetery board. Fullard aye, Wilson aye (Sutton recused). Motion carried. A few residents expressed interest on being the community members on the board. (Per the cemetery regulations, there is to be one councilmember and two community members on the board.)

SHERIFF'S REPORT: Viewed sheriff report from Dillon Tribune.

MAYOR'S REPORT: None

UNSCHEDULED MATTERS: Fullard brought up some topics from previous meetings that have not been decided upon:

-Winter water trickle allowance: Fullard provided calculations of gallons used based on trickle size and calculated potential allowance amounts. This topic will be included in the amending process of the R&Rs at future meeting.

-Water build-up in front of hall: This topic will be researched, Mayor Olsen will get cost information, and topic will be discussed at future meeting.

-Possible sprinkler system at hall: This topic will be researched, as well as the possibility of laying rock around the two sides of the building that currently have a narrow length of grass. This topic will be discussed at future meeting.

-The properties outside of town limits that are receiving water service: Wilson is working with attorney and options for this situation.

Adjourn meeting at 8:20 pm. Next regular council meeting to be held on November 14 at 7:00 pm at the Town Hall.

Mayor

Clerk