

TOWN OF LIMA
CITY COUNCIL MINUTES
REGULAR MEETING
MONDAY, NOVEMBER 13, 2023

CALLED TO ORDER AT: 7:00 pm

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

STAFF PRESENT: Jim McGraw, Dina Young

OTHERS PRESENT: Joe Perlac, Rocky Pulley

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT: None

CORRESPONDENCE: None

NEW BUSINESS AND ACTION TAKEN:

1. A motion by Wilson, seconded by Sutton, to approve the consent agenda. Bernard aye, Sutton aye, Wilson aye. Motion carried unanimously.
2. Discussion regarding Law Enforcement Agreement. The council agreed that the following items should be addressed: the amount of hours of patrol/service time, enforcement of vehicle speeding, and to enact a new Law Enforcement Agreement since the current one was passed when the previous County Sheriff was in office. Mayor Olsen will visit with the County Sheriff Department.
3. It was determined that the agenda item "Discuss enforcement of ordinances" falls under the above (#2 item) and will be included in Mayor Olsen's contact with the County.
4. Discussion regarding HB355 which provides limited funding for improvement of existing infrastructure. The council formulated a locally prioritized list of qualified projects (which is a requirement in order to apply for the funding) after soliciting applications for items from Public Works, Town Council, and the community members in attendance. This list is as follows: 1) replace the current 2" water line with a 6" water line along the alley between Grover Cleveland and Harrison between 4th Avenue and 6th Avenue, 2) improve roads, streets, and alleys, 3) replace failing water meters. A public hearing will be held at the December meeting on this subject.
5. Discussed statistics from the radar speed signs. There are a lot of people driving well over the speed limit. Mayor Olsen will discuss enforcement of the speed limit with the County Sheriff Department (see #2).
6. Discussed the bank accounts and the amount insured by the bank. Clerk will look into how other towns handle the FDIC insurance limits as well as obtain more information on this subject and inquire about interest rates offered by other banks.

OLD BUSINESS AND ACTION TAKEN:

7. Discussion regarding water lines/service at the north end of town. An engineering quote would be necessary, and Wilson will make some inquiry calls.
8. Discussion regarding possible purchase of a grader and the possibility of securing a grading contract. Quotes have been received from three contractors for road grading. One of those, Deer Creek Excavation, appears to have the best price for the work. Wilson will inquire with Deer Creek to see if there is a possibility of securing a three-year grading contract.
9. Discussion regarding hiring a contractor to do road grading before winter. Deer Creek Excavation has provided a quote for one-time grading. A motion by Wilson, seconded by Bernard, to approve road grading to be done before winter by Deer Creek Excavation. Bernard aye, Sutton aye, Wilson aye. Motion carried unanimously.
10. Discussion regarding current draft of livestock ordinance. Sutton went over the ordinance draft. Clerk will forward latest draft to attorney for review.
11. Discussion regarding a new construction checklist. The draft of the checklist was not available but will be sent to the council for discussion at the December meeting.

SHERIFF'S REPORT: None

COUNCIL CONCERNS: None

MAYOR'S REPORT: The mayor has received complaints regarding people driving too fast in town, and some rough roads in town.

UNSCHEDULED MATTERS: NONE

A motion by Wilson, seconded by Bernard, to adjourn meeting. Meeting adjourned at 8:40 pm. Next regular council meeting to be held on Monday, December 11, at 7:00 pm at the Town Hall.

Mayor

Clerk