

**TOWN OF LIMA**  
CITY COUNCIL  
REGULAR MEETING  
MONDAY, NOVEMBER 14, 2022

CALLED TO ORDER AT: 7:00 pm

MEMBERS PRESENT: Jim Fullard, Travis Wilson, Jackie Sutton (pre-communicated late arrival), David Olsen

STAFF PRESENT: Jim McGraw, Dina Young

OTHERS PRESENT: Pete Brown, Jeff Young, Rocky Pulley, Joe and Janalee Perlac (Erin Montgomery delivered literature regarding Beaverhead County Tobacco Prevention prior to the meeting being called to order and did not attend the meeting.)

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT: Brown brought up the topic of livestock in town. This topic will be added to the December meeting agenda.

CORRESPONDENCE: Mayor Olsen received correspondence regarding a training by Dan Clark, director of the Local Government Center, in Dillon on 12/14. The Lima Town Council is welcome to attend. He will get more information regarding this training.

NEW BUSINESS AND ACTION TAKEN:

1. A motion by Wilson, seconded by Fullard, to approve the consent agenda. Fullard aye, Sutton aye, Wilson aye. Motion carried unanimously.
2. Approve, Amend, or Reject Ordinance 27, 2nd Reading: Ordinance of Annexation of Lima Cemetery: A motion by Wilson, seconded by Sutton, to approve Ordinance 27, 2nd Reading: Ordinance of Annexation of Lima Cemetery. Fullard aye, Sutton aye, Wilson aye. Motion carried unanimously.
3. Approve, Amend, or Reject Resolution 2022-8, Beaverhead City-County Health Board Appointment. A motion by Wilson, seconded by Fullard, to approve Resolution 2022-8. Fullard aye, Sutton aye, Wilson aye. Motion carried unanimously.
4. Approve, Amend, or Reject Resolution 2022-9, Appointing a City Judge. A Motion by Wilson, seconded by Sutton, to table this item to the December meeting due to confirmation of resolution specifics not received by Judge Minor to date. Fullard aye, Sutton aye, Wilson aye. Motion carried unanimously.
5. Discussion regarding water service line at 204 S. Main. It was determined that more research needs to be done on this topic. A motion by Fullard, seconded by Wilson, to table this discussion to the December meeting. Fullard aye, Sutton aye, Wilson aye. Motion carried unanimously.
6. Discussion regarding measuring device for spring water at Big Fly (incorrectly listed as "Big Sky" on agenda). This topic was brought up to the mayor by a community member. It was determined that this item would not be a town concern at this time.
7. Discussion regarding Mayor Olsen's attendance at the National Rural Water Association Conference in Washington D.C. in February, paid for by Montana Rural Water Systems. A motion by Wilson, seconded

by Fullard, to approve attendance of Mayor Olsen at the National Rural Water Association Conference. Fullard aye, Sutton aye, Wilson aye. Motion carried unanimously.

#### OLD BUSINESS AND ACTION TAKEN:

8. Discussion regarding Tobacco Free Parks Policy. Prior to this meeting, Erin Montgomery dropped off literature regarding this topic. A motion by Wilson, seconded by Fullard, to move forward with discussion on this project. Fullard aye, Sutton aye, Wilson aye. Motion carried unanimously.
9. Discussion regarding update on possible community greenhouses. Jeff Young proposed three 12" X 16" greenhouses for the community with a construction cost of about \$1,000 each, and a potting soil total cost of about \$1,000. Plants would be grown in tubs. Water and power would be needed. The season would be the first of May to mid-October. He anticipates a total grant request amount of about \$10,000 which would also cover some costs into the future. Available grant opportunities will be looked into by Mayor Olsen and clerk. This topic will continue to be discussed.
10. Discussion and review of draft of Water Rules & Regulations/Rate Sheet, including winter trickle. The council agreed that a monthly winter trickle allowance gallons limit should be determined. Based on multiple sources of information, including research and calculations presented by Councilmember Fullard at 10/10/22 meeting, it was decided that amount should be 20,000 gallons (in addition to the 10,000 gallons currently provided for \$45 according to the current rates).
11. Discussion regarding cemetery board. Several residents have expressed interest in being on the cemetery board but no letters of interest have been received. Letters of interest will be requested from these residents and this topic will be added to the January meeting agenda.
12. Discussion regarding vacant council position and interested residents. The council plans to interview the interested residents on Monday, 12/12, prior to the regularly scheduled council meeting.
13. Discussion regarding findings of park committee and potential uses of park funds. The park committee is currently working on this.
14. Discussion regarding water line extension project. Beaverhead County has pledged \$131,210 in addition to the \$91,311 match they have previously pledged on our ARPA Minimum Allocation Grant Application. The flow test tentatively scheduled for 11/17 will need to be canceled due to extremely cold temperatures. Per Water Operator Pete Brown, hydrant water usage during the winter is for emergency use only. Clerk will communicate this to engineer.
15. Discussion regarding possible remedies for the water that pools in front of the town hall. This topic will be revisited in spring.
16. Discussion regarding possible sprinkler system/rock laying at town hall. A motion by Wilson, seconded by Sutton, to table this topic to spring. Fullard aye, Sutton aye, Wilson aye. Motion carried unanimously.

SHERIFF'S REPORT: Viewed sheriff report from Dillon Tribune. Will need to discuss future law enforcement since current deputy will be Beaverhead County Sheriff effective 1/1/2023.

MAYOR'S REPORT: Mayor Olsen advised there are several items needed by the maintenance department, and funding is currently available.

UNSCHEDULED MATTERS: The deputy contract will be discussed at the next meeting.

Adjourn meeting at 9:11 pm. Next regular council meeting to be held on December 12 at 7:00 pm at the Town Hall.

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Mayor

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Clerk