

TOWN OF LIMA
CITY COUNCIL
REGULAR MEETING
MONDAY, DECEMBER 12, 2022

CALLED TO ORDER AT: 7:00 pm

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

STAFF PRESENT: Jim McGraw, Dina Young

OTHERS PRESENT: Pete Brown, Joe and Janalee Perlac, Erin Montgomery, Becky McGraw, Don Marriott

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT: None

CORRESPONDENCE: Engineer status/budget report and denial letter from DNRC on minimum allocation grant application.

NEW BUSINESS AND ACTION TAKEN:

1. A motion by Fullard, seconded by Sutton, to approve the consent agenda. Fullard aye, Sutton aye, Wilson aye. Motion carried unanimously.
2. Approve, Amend, or Reject Resolution 2022-9, Appointing a City Judge. A Motion by Wilson, seconded by Sutton, to table this item until we receive confirmation of resolution specifics from Judge Minor. Fullard aye, Sutton aye, Wilson aye. Motion carried unanimously.
3. Discussion regarding Resolution 2022-10, Resolution Supporting the 2022 Legislative Resolutions of the Montana League of Cities and Towns.
4. Approve, Amend, or Reject Resolution 2022-10, Resolution Supporting the 2022 Legislative Resolutions of the Montana League of Cities and Towns. A motion by Wilson, seconded by Sutton, to approve Resolution 2022-10, Resolution Supporting the 2022 Legislative Resolutions of the Montana League of Cities and Towns. Fullard nay, Sutton aye, Wilson aye. Motion carried.
5. Discussion regarding the topic of livestock in town. Pete Brown acted as the spokesperson for several people in town who feel there are problems with and concerns about livestock in parts of town. A motion by Wilson, seconded by Fullard, to look into guidelines for keeping livestock in town limits. Fullard aye, Sutton aye, Wilson aye. Motion carried unanimously. Sutton will research this topic.
6. Discussion regarding deputy contract. This topic will continue to be discussed.

OLD BUSINESS AND ACTION TAKEN:

7. Discussion regarding Tobacco Free Parks Policy with Erin Montgomery of Beaverhead County Tobacco Prevention. A motion by Wilson, seconded by Sutton, to approve designating the town park a tobacco-free area and allow signage to be placed indicating such. Fullard nay, Sutton aye, Wilson aye. Motion carried. (Signage provided by Beaverhead County Tobacco Prevention.)
8. Discussion regarding vacant council position. Three interested residents were interviewed by the council. A motion by Sutton, seconded by Wilson, to appoint Randy Bernard to fill the vacant council position. Fullard aye, Sutton aye, Wilson aye. Motion carried unanimously.
9. Discussion regarding water service line at 204 S. Main. This topic will continue to be discussed as it is possible there are other situations similar this this (more than one dwelling unit on a service line). Wilson and McGraw will work together to determine this.
10. Discussion and review of draft of Water Rules & Regulations/Rate Sheet. Clerk will send draft to attorney for review.
11. Discussion regarding cemetery board and the two vacant board positions. Letters of interest have been received from two residents. A motion by Wilson, seconded by Fullard, to appoint Boyd Briggs and Erin Montgomery to the cemetery board. Fullard aye, Sutton aye, Wilson aye. Motion carried unanimously.
13. Discussion regarding findings of park committee and potential uses of park funds. Sutton reported that she and Jim McGraw determined that a climbing structure is needed as well as 4-6 good benches to replace the current benches.

SHERIFF'S REPORT: None

MAYOR'S REPORT: Mayor Olsen reported that the power situation at the park is being rectified.

UNSCHEDULED MATTERS: None

14. A motion by Sutton, seconded by Fullard to adjourn meeting. Fullard aye, Sutton aye, Wilson aye. Motion carried unanimously. Meeting adjourned at 8:22 pm. Next regular council meeting to be held on January 9th at 7:00 pm at the Town Hall.

Mayor

Clerk