

TOWN OF LIMA

AGENDA - REGULAR MEETING: JULY 14, 2025, 7:00 PM

TOWN HALL (5 W. SECTION CORNER)

THE PUBLIC MAY SPEAK ON ANY AGENDA OR NON-AGENDA ITEM AFTER RECOGNITION BY THE PRESIDING OFFICER. SPEAKERS SHALL STAND AT THE PODIUM, IDENTIFY THEMSELVES, AND LIMIT COMMENTS TO MATTERS OF FACT REGARDING ISSUES OF CONCERN. ORDER AND DECORUM MUST BE DEMONSTRATED BY SPEAKERS AND ALL OTHERS IN ATTENDANCE.

THE PRESIDING OFFICER MAY PROHIBIT ANY ATTENDEES FROM MAKING FURTHER COMMENTS IF THEY DO NOT DEMONSTRATE ORDER AND DECORUM.

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT – NON-AGENDA ITEMS

The Council welcomes and encourages public comment. Anyone wishing to address the Council may do so with these stipulations:

- a. The Council may need to limit the amount of time for comment.
- b. Comments may *not* infringe on the rights to privacy of another.
- c. The Council may not be able to address comments at this meeting to ensure that others have the opportunity to address the issue.

CONSENT AGENDA

Approval of Minutes – regular and work session	June 2025
Approval of Claims –	June 2025
Approval of Bank Reconciliation –	June 2025
Acceptance of Expenditure & Revenue Reports –	June 2025
Acceptance of Cash Report –	June 2025

CORRESPONDENCE

LIMA AREA COMMUNITY FOUNDATION REPORT

NEW BUSINESS

- a. Approve corrected minutes from 5/19/25.
- b. Hear presentation by Headwaters RC&D.
- c. Budget Hearing: Receive public comment and discuss Resolution 2025-3, A Resolution Providing for the Amendment of the Budget for Fiscal Year 2024.
- d. Approve, amend, or reject Resolution 2025-3, Resolution Providing for the Amendment of the Budget for Fiscal Year 2024.
- e. Approve, amend, or reject Resolution 2025-2, Resolution Approving Wages for Fiscal Year 2025.
- f. Approve, amend, or reject Resolution 2025-4, Resolution Providing for a Monthly Council Work Session.
- g. Approve attendance at League of Cities and Towns conference in Billings in October for Mayor and interested Council Members.
- h. Discuss and determine water meter install charge for 540 N. Main.
- i. Discuss (and amend if needed) cemetery regulations which were approved at 6/9/25 Cemetery Board Meeting.

OLD BUSINESS

- a. Announce Yard-of-the-Month winner for June.
- b. Approve plan for selling or donating topsoil.
- c. Determine action for donated water pump.
- d. Discuss hiring a possible seasonal worker or mowing business.
- e. Determine and approve uses or action for Senior Van.
- f. Discuss FY2026 budget projects.
- g. Discuss draft of possible contracts for properties outside of town limits receiving water service.

SHERIFF'S REPORT

MAYOR'S REPORT

UNSCHEDULED MATTERS

A link to this agenda may be found at www.limamt.com. Town Council meetings are open to all members of the public. If you have a disability that requires assistance, please contact Dina Young at 276-3521. Thank you.