

TOWN OF LIMA
CITY COUNCIL MINUTES
REGULAR MEETING
MONDAY, AUGUST 10, 2026, 7:00 PM TOWN HALL

CALLED TO ORDER AT: 7:00 pm

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

STAFF PRESENT: Don Story, Dina Young

OTHERS PRESENT: Tom Lessley, Sharon Novitski, Branden Thornton

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT/NON-AGENDA ITEMS: None

CORRESPONDENCE: Received donation from the Kluesner family for the park, received donation from a cyclist for the park, and received donation from Paul and Sheila Merrell for the town hall.

LIMA AREA COMMUNITY FOUNDATION REPORT: Thornton reported they had a meeting last month and are working on some things at the kiosk and grants. He thanked the town for the donation towards the water bills.

CONSENT AGENDA: A motion by Wilson, seconded by Sutton, to approve the consent agenda. No public comment. Bernard aye, Stosich aye, Sutton aye, Wilson aye. Motion carried unanimously.

NEW BUSINESS AND ACTION TAKEN:

1. Budget hearing: no discussion or public comment on Fiscal Year 2027 Preliminary Budget. (The second public meeting to adopt, amend, or reject the Fiscal Year 2027 Final Budget will be held Monday, 8/31/26 at 7:00 pm.)
2. A motion by Wilson, seconded by Stosich to approve the Fiscal Year 2027 Preliminary Budget. Public comment by Thornton. Bernard aye, Stosich aye, Sutton aye, Wilson aye. Motion carried unanimously.
3. A motion by Wilson, seconded by Stosich, to approve Resolution 2026-5, Fiscal Year 2027 Mill Levy. No public comment. Bernard aye, Stosich aye, Sutton aye, Wilson aye. Motion carried unanimously.
4. After discussion, a motion by Sutton, seconded by Stosich, to approve Ordinance 32: Establishing a Planning Board, First Reading. No public comment. Bernard aye, Stosich aye, Sutton aye, Wilson aye. Motion carried unanimously.
5. A motion by Wilson. Seconded by Bernard, to approve engagement letter from Craig Shepherd for accounting services related to preparation of annual financial report for Fiscal Year 2026. No public comment. Bernard aye, Stosich aye, Sutton aye, Wilson aye. Motion carried unanimously.
6. Discussed water reading digit corrections made to some utility billing accounts. Story and Young explained the situation in which some water readings were taken and/or recorded with one digit off and that the affected accounts have been notified (that is, the accounts in which this would have made a difference in the billing). The council agreed to move forward after these corrections have been made. No public comment.
7. A motion by Wilson, seconded by Stosich, to table the item, "Review Fire Department Contract" to the September meeting. No public comment. Bernard aye, Stosich aye, Sutton aye, Wilson aye. Motion carried unanimously.
8. Discussed status of 4-year financial review currently being completed by FJ & Associates. Young advised that the CPA firm has not completed the review, which was due to the state by 6/30/2026. An extension has been requested from the state. No public comment.

OLD BUSINESS AND ACTION TAKEN:

9. Novitski announced the Yard-of-the-Month winner for July: Tammie Weekes

SHERIFF'S REPORT: None

MAYOR'S REPORT: Mayor Olsen reported that things are going well and that if anyone has questions for him to please ask.

Story explained how he checks meters and gave maintenance report.

UNSCHEDULED MATTERS: Bernard asked Wilson about his visit with the commissioners, asked about getting the numbers from the radar speed signs, and reported that there have been kids on four-wheelers going way too fast (several other people at the meeting also witnessed this).

Meeting adjourned at 7:47 pm. Special meeting to approve the Final Budget Resolution scheduled for Monday, August 31 at 7:00 pm. Next regular council meeting to be held Monday, September 14 at 7:00 pm.

Mayor

Clerk