

TOWN OF LIMA

AGENDA - REGULAR MEETING: JUNE 9, 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; a maximum of 3 minutes is preferred.
- 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 –	May 2025
Approval of Claims –	May 2025
Approval of Bank Reconciliation –	May 2025
Acceptance of Expenditure & Revenue Reports –	May 2025
Acceptance of Cash Report –	May 2025

CORRESPONDENCE

LIMA AREA COMMUNITY FOUNDATION REPORT

NEW BUSINESS

- a. Approve, amend, or reject Resolution 2025-1, A Resolution Calling for a General Election and Requesting a Mail Ballot Election for the Town of Lima 2025 General Election.
- b. Accept donation of restroom.
- c. Approve plan for selling or donating topsoil.
- d. Determine action for donated water pump.
- e. Approve utilization of some of clerk's vacation hours.
- f. Discuss annual wage setting and COLA adjustments, and determine wages for FY2026.
- g. Accept resignation of maintenance employee; determine hiring committee for replacement and next steps.
- h. Discuss possibility of hiring a part-time worker for the summer and determine action.
- i. Discuss meeting recording options, determine budget for equipment, and approve purchase of equipment.
- j. Discuss possibility of holding two noticed meetings per month, one of which would be a work session.
- k. Discuss possible alternate method for clerk to provide monthly reports to council.
- l. Discuss possible purchase of devices for council members.
- m. Discuss and determine cost to ride senior van to areas beyond Dillon.
- n. Discuss projects for FY2026.

OLD BUSINESS

- a. Announce Yard-of-the-Month winner for May.
- b. Discuss and approve letter to community regarding beautification; determine action and additional enclosures.
- c. Discuss and approve bids for projects at town shop.
- d. Discuss growth policy information and approve moving forward and forming a planning board.
- e. Approve maintenance and repairs for fire hall generator.
- f. Discuss property owners outside of town limits receiving water service and determine action.

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.