

TOWN OF LIMA

AGENDA - REGULAR MEETING: MAY 19, 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 special	April 2025
Approval of Claims –	April 2025
Approval of Bank Reconciliation –	April 2025
Acceptance of Expenditure & Revenue Reports –	April 2025
Acceptance of Cash Report –	April 2025

CORRESPONDENCE Donation to cemetery from Bray family; donation of Lima Peaks photograph from D. Harrison

LIMA AREA COMMUNITY FOUNDATION REPORT

- NEW BUSINESS
- a. Discuss and determine permit/fee for sign in lot by Tesla charging station.
 - b. Approve student educational livestock project.

OLD BUSINESS

- a. Discuss and determine action for potential food bank location in Lima.
- b. Discuss letter to community regarding beautification and determine action.
- c. Approve town credit card through Bank of Commerce to be used for online/electronic purchases.
- d. Approve purchase of trailer for water pump.
- e. Discuss and approve bids for projects at town shop.
- f. Approve maintenance and repairs for fire hall generator.
- g. Discuss and follow up on need for back-up water operator, and discuss/approve option for reimbursement for K. Smith.
- h. Discuss property owners outside of town limits receiving water service and determine action.
- i. Discuss update on water main replacement project.

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.