

TOWN OF LIMA

AGENDA - REGULAR MEETING: FEBRUARY 10, 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	January 2025
Approval of Claims –	January 2025
Approval of Bank Reconciliation –	January 2025
Acceptance of Expenditure & Revenue Reports –	January 2025
Acceptance of Cash Report –	January 2025

CORRESPONDENCE

LIMA AREA COMMUNITY FOUNDATION REPORT

NEW BUSINESS

- a. Discuss and approve general projects for FY2025.
- b. Discuss and determine action for Ordinance Violation on Grover Cleveland.
- c. Approve attendance of clerk, mayor, and interested council members for the 2025 Montana Municipal Institute in May.
- d. Discuss possible food bank distribution location in Lima.

OLD BUSINESS

- a. Discuss draft of Memorandum of Understanding between the Lima Area Community Foundation and the Town of Lima.
- b. Discuss fire hall generator and approve maintenance/repairs.
- c. Discuss Mayer's and Johnson's need for water service to lots (if the information requested at the 1/21/25 special meeting is available).

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.