TOWN OF LIMA

AGENDA - REGULAR MEETING: APRIL 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 – | March 2025 |
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| Approval of Claims – | March 2025 |
| Approval of Bank Reconciliation – | March 2025 |
| Acceptance of Expenditure & Revenue Reports – | March 2025 |
| Acceptance of Cash Report – | March 2025 |

<u>CORRESPONDENCE</u> Letters from W. Jensen

LIMA AREA COMMUNITY FOUNDATION REPORT

NEW BUSINESS

- a. Hear presentation by Be the Change youth.
- b. Approve 4H animal project.
- c. Hear presentation by representatives from Dillon Food Bank and determine action for a food bank in Lima.
- d. Approve funding for entertainment by Phil Paige on the 4th of July.
- e. Approve 4th of July festivities.
- f. Approve Lima clean-up day and location of dumpsters.
- g. Approve purchase of trailer for water pump.
- h. Discuss Lima beautification.
- i. Discuss candidate filing timeframe and 2025 election.
- j. Approve town credit card for online/electronic purchases.

OLD BUSINESS

- a. Discuss update on Livestock Ordinance Violation on Grover Cleveland and determine action.
- b. Discuss final rates of MMIA group enrollment and approve contribution amount.
- c. Discuss and approve bids for projects at town shop.
- d. Approve maintenance and repairs for fire hall generator.
- e. Discuss and approve updated water agreements to be sent to the three property owners outside of town limits and determine action (if received from attorney).
- f. Discuss and follow up on need for back-up water operator.
- g. Discuss update on water main replacement project.

SHERIFF'S REPORT

MAYOR'S REPORT

UNSCHEDULED MATTERS