

TOWN OF LIMA

AGENDA - REGULAR MEETING: MONDAY, MAY 11, 2026, 6:00 PM

TOWN HALL (5 W. SECTION CORNER)

THIS MEETING IS BEING RECORDED

PLEDGE OF ALLEGIANCE

6:00 PM to 7:00 PM OPEN TOWN HALL STYLE FORUM TO DISCUSS THE POSSIBLE CREATION OF A PLANNING BOARD WITH THE COMMUNITY

7:00 PM **PLEASE ADHERE TO THE PUBLIC COMMENT GUIDELINES WHICH ARE ON THE TABLE**

THE PUBLIC MAY SPEAK ON ANY AGENDA OR NON-AGENDA ITEM AFTER RECOGNITION BY THE PRESIDING OFFICER AND WHEN THE APPLICABLE PUBLIC COMMENT PERIOD IS OPEN. SPEAKERS SHALL STAND AT THE PODIUM, IDENTIFY THEMSELVES, AND LIMIT COMMENTS TO MATTERS OF FACT REGARDING ISSUES OF CONCERN. COMMENTS ARE LIMITED TO 3 MINUTES PER PERSON, PER AGENDA ITEM, UNLESS A MAJORITY VOTE OF THE COUNCIL TO APPROVE ADDITIONAL TIME OCCURS. 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.

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. Comments are limited to 3 minutes per person, per item.
- b. Comments may *not* infringe on the rights to privacy of another.
- c. The Council cannot enter into a discussion or make a decision during public comment for non-agenda items (except to determine whether to schedule such matters on a subsequent agenda).

PUBLIC COMMENT PERIOD OPEN

PUBLIC COMMENT PERIOD CLOSED

CORRESPONDENCE

LIMA AREA COMMUNITY FOUNDATION REPORT THIS IS A REPORT ONLY. PUBLIC COMMENTS AND QUESTIONS FOR LACF CAN BE DIRECTED OUTSIDE OF THIS MEETING TO THE LACF BOARD MEMBERS DIRECTLY OR AT THEIR MEETINGS THE THIRD WEDNESDAY MONTHLY.

CONSENT AGENDA

Approval of Minutes – regular and work session	April 2026
Approval of Claims –	April 2026
Approval of Bank Reconciliation –	April 2026
Acceptance of Expenditure & Revenue Reports –	April 2026
Acceptance of Cash Report –	April 2026

COUNCIL DISCUSSION

PUBLIC COMMENT PERIOD OPEN

PUBLIC COMMENT PERIOD CLOSED

COUNCIL DISCUSSION/ACTION

NEW BUSINESS

- a. Appoint council member to replace Councilor Pulley who resigned effective 4/30/26.

COUNCIL DISCUSSION

PUBLIC COMMENT PERIOD OPEN

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.

**PUBLIC COMMENT PERIOD CLOSED
COUNCIL DISCUSSION/ACTION**

- b. Approve Resolution 2026-1: Approving Wages.

COUNCIL DISCUSSION

PUBLIC COMMENT PERIOD OPEN

PUBLIC COMMENT PERIOD CLOSED

COUNCIL DISCUSSION/ACTION

- c. Approve Resolution 2026-2: Approving Wages.

COUNCIL DISCUSSION

PUBLIC COMMENT PERIOD OPEN

PUBLIC COMMENT PERIOD CLOSED

COUNCIL DISCUSSION/ACTION

- d. Approve students' educational livestock projects.

COUNCIL DISCUSSION

PUBLIC COMMENT PERIOD OPEN

PUBLIC COMMENT PERIOD CLOSED

COUNCIL DISCUSSION/ACTION

- e. Approve bid for concrete pad at new shop.

COUNCIL DISCUSSION

PUBLIC COMMENT PERIOD OPEN

PUBLIC COMMENT PERIOD CLOSED

COUNCIL DISCUSSION/ACTION

- f. Approve bid for replacement door for fire hall.

COUNCIL DISCUSSION

PUBLIC COMMENT PERIOD OPEN

PUBLIC COMMENT PERIOD CLOSED

COUNCIL DISCUSSION/ACTION

- g. Approve, Amenda, or Reject Ordinance violation plan.

COUNCIL DISCUSSION

PUBLIC COMMENT PERIOD OPEN

PUBLIC COMMENT PERIOD CLOSED

COUNCIL DISCUSSION/ACTION

- h. Discuss possibilities for repair of Peat Street from Broadway to Harrison.

COUNCIL DISCUSSION

PUBLIC COMMENT PERIOD OPEN

PUBLIC COMMENT PERIOD CLOSED

COUNCIL DISCUSSION

OLD BUSINESS

- a. Discuss Planning Board recruitment and creation, and determine action.

COUNCIL DISCUSSION

PUBLIC COMMENT PERIOD OPEN

PUBLIC COMMENT PERIOD CLOSED

COUNCIL DISCUSSION/ACTION

- b. Approve bid for addition of bathroom/office at shop.

COUNCIL DISCUSSION

PUBLIC COMMENT PERIOD OPEN

PUBLIC COMMENT PERIOD CLOSED

COUNCIL DISCUSSION/ACTION

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- c. Approve bid for spray foam or other material for new shop or approve action plan for this job.
COUNCIL DISCUSSION
PUBLIC COMMENT PERIOD OPEN
PUBLIC COMMENT PERIOD CLOSED
COUNCIL DISCUSSION/ACTION
- d. Discuss and approve or reject donation by town for Lima Area Community Foundation Welcome Area Park.
COUNCIL DISCUSSION
PUBLIC COMMENT PERIOD OPEN
PUBLIC COMMENT PERIOD CLOSED
COUNCIL DISCUSSION/ACTION
- e. Discuss MMIA Workers' Compensation wind-down and approve new Workers' Compensation carrier.
COUNCIL DISCUSSION
PUBLIC COMMENT PERIOD OPEN
PUBLIC COMMENT PERIOD CLOSED
COUNCIL DISCUSSION/ACTION
- f. Discuss status of project to install awnings at fire hall entrances.
COUNCIL DISCUSSION
PUBLIC COMMENT PERIOD OPEN
PUBLIC COMMENT PERIOD CLOSED
COUNCIL DISCUSSION

SHERIFF'S REPORT

MAYOR'S REPORT

UNSCHEDULED MATTERS

THIS ITEM IS FOR THE COUNCIL/MAYOR/STAFF TO VOICE UNSCHEDULED MATTERS AND TO DETERMINE (IF APPLICABLE) WHETHER TO SCHEDULE SUCH MATTERS ON A SUBSEQUENT AGENDA. IF THE PUBLIC HAS UNSCHEDULED MATTERS, THEY ARE TO VOICE THESE DURING PUBLIC COMMENT FOR NON-AGENDA ITEMS.

ADJOURNMENT