

TOWN OF LIMA
CITY COUNCIL MINUTES
REGULAR MEETING
MONDAY, JUNE 9, 2025

CALLED TO ORDER AT: 7:00 pm
MEMBERS PRESENT: Jackie Sutton, Travis Wilson, Rocky Pulley, Randy Bernard, David Olsen
STAFF PRESENT: Dina Young
OTHERS PRESENT: Tom and Dianne Lessley, Branden Thornton, Erin Montgomery, Deb Harrison, Boyd Briggs, Mark Larsen, Tom and Arlene Greenslade, Don Marriott, Jenny Bernard, Mary and Jerry Allen, Sharon Novitski, Wanda Jensen (7:47)

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT: Public comment given by Novitski regarding posting Broadway at 25 mph. Public comment given by Marriott regarding order and decorum.

CORRESPONDENCE: None

LIMA AREA COMMUNITY FOUNDATION REPORT: Thornton reported the kiosk is partially up, they are looking for fill dirt, the brochures are finished, their meeting is next week, they are working on some grants for sprinklers/landscaping, town events can be posted on the sign by the Tesla charging station, and they had a community meeting to discuss growth policies.

NEW BUSINESS AND ACTION TAKEN:

1. A motion by Wilson, seconded by Sutton, to approve the consent agenda. Bernard aye, Pulley aye, Sutton aye, Wilson aye. Motion carried unanimously.
2. A motion by Wilson, seconded by Pulley, to approve Resolution 2025-1, A Resolution Calling for a General Election and Requesting a Mail Ballot Election. Bernard aye, Pulley aye, Sutton aye, Wilson aye. Motion carried unanimously.
3. Discussed possible acceptance of restroom donation by Larsen. No action.
4. Discussed possible sale or donation of topsoil. A motion by Wilson, seconded by Pulley, to table this topic until they get more information. Bernard aye, Pulley aye, Sutton aye, Wilson aye. Motion carried unanimously.
5. Discussed what to do with donated water pump. No action.
6. Discussed possibility of clerk utilizing some of her vacation hours as a payout. A motion by Wilson, seconded by Sutton, to approve only if auditor advises that this is permissible. Bernard aye, Pulley aye, Sutton aye, Wilson aye. Motion carried unanimously. Clerk will check with auditor.
7. Discussed annual wage setting and COLA adjustments for FY2026. A motion by Sutton, seconded by Bernard, to increase clerk's hourly wage to 22.50. Bernard aye, Pulley aye, Sutton aye, Wilson aye. Motion carried unanimously.
8. A motion by Pulley, seconded by Sutton, to accept resignation of maintenance employee. Bernard aye, Pulley aye, Sutton aye, Wilson aye. Motion carried unanimously. Discussed interviewing/hiring committee; Wilson, Bernard, and Mayor Olsen shall serve in this capacity with Sutton as a backup.
9. Discussed possible of hiring a part-time worker for the summer. Wilson will obtain bids from professional lawn mowing companies. Clerk will look into insurance cost if a person were to be added to staff. Public comment given by Montgomery.
10. Discussed meeting recording options and equipment budget. A motion by Wilson, seconded by Pulley, to approve recording meetings, and to purchase the Owl 3 and a laptop with a budget of \$1,600. Bernard aye, Pulley aye, Sutton aye, Wilson aye. Motion carried unanimously.
11. Discussed possibility of holding two noticed meetings per month, one of which would be a work session. Clerk will check if Resolution is needed for this and bring to next meeting.

12. Discussed possible alternatives for clerk to provide monthly reports to council. Council will advise clerk of preferred methods.
13. Discussed possible purchase of devices (i.e. tablets) for council members. Clerk will do some research on potential devices and costs.
14. Discussed senior bus and costs to ride to areas beyond Dillon. Don Marriott advised that the current \$10 cost to ride to Dillon covers fuel when three people ride. He provided example of fuel costs to several areas. Public comment given by Montgomery. Public comment given by Jensen. No action.
15. Discussed projects for FY2026.

OLD BUSINESS AND ACTION TAKEN:

16. Novitski announced the yard-of-the-month winner for May: Rose Gray.
17. Discussed letter to community regarding beautification. Pulley read addition to letter draft. A motion by Pulley, seconded by Wilson, to approve the additional changes and mail the letter out along with the county junk vehicle program flyer and weed information sheet. Bernard aye, Pulley aye, Sutton aye, Wilson aye. Motion carried unanimously.
18. Discussed bids for projects at town shop. A motion by Wilson, seconded by Bernard, to approve the bid from Sheep Creek Construction to paint the old shop. Bernard aye, Pulley aye, Sutton aye, Wilson aye. Motion carried unanimously. A motion by Wilson, seconded by Sutton, to approve the bid from Sheep Creek Construction to construct a 30' X 30' shop building. Bernard aye, Pulley aye, Sutton aye, Wilson aye. Motion carried unanimously. A motion by Wilson, seconded by Bernard, to approve bid from ElkrIDGE Door for two 10' X 10' garage doors for the new shop building. Bernard aye, Pulley aye, Sutton aye, Wilson aye. Motion carried unanimously.
19. Discussed growth policy information. A motion by Bernard, seconded by Sutton, to approve moving forward with the steps needed to create a growth policy, including forming a planning board. Public comment given by Montgomery. Bernard aye, Pulley aye, Sutton aye, Wilson aye. Motion carried unanimously.
20. Discussed maintenance and repairs for fire hall generator. Wilson reported there are currently two entities looking for parts.
21. Discussed properties outside of town limits receiving water service. Public comment given by M. Allen. Public comment given by J. Allen. Public comment given by A. Greenslade. Council has agreed to clarify the water agreement/contract.

SHERIFF'S REPORT: None
MAYOR'S REPORT: None
UNSCHEDULED MATTERS: None

A motion by Wilson, seconded by Pulley, to adjourn meeting. Bernard aye, Pulley aye, Wilson aye, Sutton aye. Motion carried unanimously. Meeting adjourned at 9:19 pm. Next regular council meeting to be held Monday, July 14th, 2025, at 7:00 pm.

Mayor

Clerk