

# TOWN OF LIMA

AGENDA - REGULAR MEETING: MONDAY, FEBRUARY 9, 2026, 7:00 PM

TOWN HALL (5 W. SECTION CORNER)

THIS MEETING IS BEING RECORDED

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.

## 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. 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	January, 2026
Approval of Claims –	January, 2026
Approval of Bank Reconciliation –	January, 2026
Acceptance of Expenditure & Revenue Reports –	January, 2026
Acceptance of Cash Report –	January, 2026

**COUNCIL DISCUSSION**

**PUBLIC COMMENT PERIOD OPEN**

**PUBLIC COMMENT PERIOD CLOSED**

**COUNCIL DISCUSSION/ACTION**

## NEW BUSINESS

- a. Approve purchase of trailer for lawn mower.

**COUNCIL DISCUSSION**

**PUBLIC COMMENT PERIOD OPEN**

**PUBLIC COMMENT PERIOD CLOSED**

**COUNCIL DISCUSSION/ACTION**

b. Approve attendance at Montana Municipal Institute and Elected Officials Workshop for Mayor, Clerk, and interested Council Members.

**COUNCIL DISCUSSION**

**PUBLIC COMMENT PERIOD OPEN**

**PUBLIC COMMENT PERIOD CLOSED**

**COUNCIL DISCUSSION/ACTION**

c. Approve CPA firm for Financial Review.

**COUNCIL DISCUSSION**

**PUBLIC COMMENT PERIOD OPEN**

**PUBLIC COMMENT PERIOD CLOSED**

**COUNCIL DISCUSSION/ACTION**

d. Discuss and determine action for lawn mower.

**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**

#### OLD BUSINESS

a. Discuss and determine action for greenhouses (topic tabled to 2/26 at 11/25 council meeting).

**COUNCIL DISCUSSION**

**PUBLIC COMMENT PERIOD OPEN**

**PUBLIC COMMENT PERIOD CLOSED**

**COUNCIL DISCUSSION/ACTION**

b. Discuss Planning Board recruitment and creation.

**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