

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

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.

- 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