

# TOWN OF LIMA

## AGENDA - REGULAR MEETING: AUGUST 11, 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 AND WHEN THE 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 SHOULD BE LIMITED TO 3 MINUTES PER PERSON, PER ITEM. 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 –	July 2025
Approval of Claims –	July 2025
Approval of Bank Reconciliation –	July 2025
Acceptance of Expenditure & Revenue Reports –	July 2025
Acceptance of Cash Report –	July 2025

### CORRESPONDENCE

### LIMA AREA COMMUNITY FOUNDATION REPORT

### NEW BUSINESS

- a. Approve, amend, or reject Public Comment Guidelines.
- b. Budget Hearing: Discussion & Public Comment Regarding FY26 Preliminary Budget (Note: The second public meeting to adopt, amend, or reject the FY2026 Final Budget will be held Tuesday, 9/2/25 at 7:00 pm).
- c. Approve, amend, or reject Preliminary FY2026 Budget.
- d. Approve, amend, or reject Resolution 2025-6, FY2026 Mill Levy.
- e. Approve, amend, or reject Resolution 2025-5, Adopting the 2024 Western Region Hazard Mitigation Plan.
- f. Approve cemetery regulations which were approved at 8/11/25 Cemetery Board Meeting.
- g. Approve engagement letter from Craig Shepherd for accounting services related to preparation and services of annual financial report for FY2025.
- h. Approve or reject matching funds for Be the Change 406 Greenhouses Grant.

### OLD BUSINESS

- a. Announce Yard-of-the-Month winner for July.
- b. Discuss and approve draft of agreements for properties outside of town limits receiving water service.
- c. Determine action for donated water pump.
- d. Determine and approve uses or action for Senior Van.

### SHERIFF'S REPORT

### MAYOR'S REPORT

### UNSCHEDULED MATTERS

A link to this agenda may be found at [www.limamt.com](http://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.