

# TOWN OF LIMA

## AGENDA - SPECIAL MEETING/PRELIMINARY BUDGET HEARING/FINAL BUDGET ADOPTION/REGULARLY SCHEDULED COUNCIL WORK SESSION: SEPTEMBER 2, 2025, 7:00 PM

### TOWN HALL (5 W. SECTION CORNER)

This meeting has been called by Mayor Olsen to make up for the 8/11/25 regularly scheduled council meeting which was canceled due to no quorum; hold a public hearing for the preliminary budget; approve the preliminary budget; adopt, amend, or reject Final Budget Resolution 2025-7; hold the regularly scheduled council work session (separate agenda).

**THE PUBLIC MAY SPEAK ON ANY AGENDA OR NON-AGENDA ITEM AFTER RECOGNITION BY THE PRESIDING OFFICER. 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:

- The Council may need to limit the amount of time for comment.
- Comments may *not* infringe on the rights to privacy of another.
- 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

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| 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

### BUDGET HEARING, PRELIMINARY BUDGET

- Discussion & Public Comment Regarding FY2026 Preliminary Budget.
- Approve or reject matching funds for Be the Change 406 Greenhouses Grant.
- Approve, amend, or reject Preliminary FY2026 Budget.

### NEW BUSINESS

- Approve, amend, or reject Resolution 2025-7, Approving FY2026 Final Budget Document.
- Approve, amend, or reject Resolution 2025-6, FY2026 Mill Levy.
- Approve, amend, or reject Resolution 2025-5, Adopting the 2024 Western Region Hazard Mitigation Plan.
- Approve engagement letter from Craig Shepherd for accounting services related to preparation and services of annual financial report for FY2025.

### OLD BUSINESS

- Announce Yard-of-the-Month winner for July.

### 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.