

TOWN OF LIMA

AGENDA - REGULAR MEETING: DECEMBER 9, 2024, 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. SPEAKERS SHALL STAND AT THE PODIUM, IDENTIFY THEMSELVES, AND LIMIT COMMENTS TO MATTERS OF FACT REGARDING ISSUES OF CONCERN. 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 –	November 2024
Approval of Claims –	November 2024
Approval of Bank Reconciliation –	November 2024
Acceptance of Expenditure & Revenue Reports –	November 2024
Acceptance of Cash Report –	November 2024

CORRESPONDENCE

LIMA AREA COMMUNITY FOUNDATION REPORT

NEW BUSINESS

- a. Approve attendance at Montana Rural Water Systems Conference for McGraw and Brown.
- b. Approve attendance at Executive Forum for Mayor Olsen.

OLD BUSINESS

- a. Discuss Mayer's and Johnson's need for water service to lots.
- b. Discuss results of Senior Van survey and determine action for Senior Van.
- c. Discuss fire hall generator and approve maintenance/repairs.

SHERIFF'S REPORT

MAYOR'S REPORT

UNSCHEDULED MATTERS