

TOWN OF LIMA
CITY COUNCIL MINUTES
SPECIAL MEETING

(note: 8/11/25 council meeting was canceled due to no quorum)

TUESDAY, SEPTEMBER 2nd, 2025

CALLED TO ORDER AT: 7:00 pm
MEMBERS PRESENT: Jackie Sutton, Travis Wilson, Rocky Pulley, Randy Bernard, David Olsen
STAFF PRESENT: Dina Young
OTHERS PRESENT: Addie Edmisten, Glen Doubek, Wanda Jensen
PLEDGE OF ALLEGIANCE
PUBLIC COMMENT: Public comment given by Jensen who read out of the Montana Municipal Officials Handbook.
Public comment given by Doubek who directed comment to Jensen. Mayor Olsen called order.
CORRESPONDENCE: Donation received from BSF (Bible Study Fellowship) for the use of the town hall.
LIMA AREA COMMUNITY FOUNDATION REPORT: None

BUDGET HEARING, PRELIMINARY BUDGET:

1. Discussed FY2026 Preliminary Budget and amended General Fund Account 460437, Object 220, to add \$775.
2. A motion by Wilson, seconded by Pulley, to table the approval or rejection of matching funds for the Be the Change Greenhouses Grant to the October meeting. No public comment. Bernard aye, Pulley aye, Sutton aye, Wilson aye. Motion carried unanimously.
3. A motion by Wilson, seconded by Sutton, to approve the Preliminary FY2026 Budget. No public comment. Bernard aye, Pulley aye, Sutton aye, Wilson aye. Motion carried unanimously. (Note, this motion was later amended by Wilson to approve the Preliminary FY2026 Budget with the amendment made during discussion in item 1, and seconded by Sutton. No public comment. Bernard aye, Pulley aye, Sutton aye, Wilson aye. Motion carried unanimously.)

NEW BUSINESS AND ACTION TAKEN:

1. A motion by Pulley, seconded by Wilson, to approve the consent agenda. No public comment. Bernard aye, Pulley aye, Sutton aye, Wilson aye. Motion carried unanimously.
2. A motion by Wilson, seconded by Bernard, to approve Resolution 2025-7, Approving the FY2026 Final Budget document with the amendment made during the Preliminary Budget Hearing adding \$775 to the General Fund Total and Total of all Funds. No public comment. Bernard aye, Pulley aye, Sutton aye, Wilson aye. Motion carried unanimously.
3. A motion by Wilson, seconded by Pulley to approve Resolution 2025-6, Approving the FY2026 Mill Levy. No public comment. Bernard aye, Pulley aye, Sutton aye, Wilson aye. Motion carried unanimously.
4. A motion by Pulley, seconded by Wilson, to approve Resolution 2025-5, Adopting the 2024 Western Region Hazard Mitigation Plan. No public comment. Bernard aye, Pulley aye, Sutton aye, Wilson aye. Motion carried unanimously.
5. A motion by Wilson, seconded by Pulley, to approve engagement letter from Craig Shepherd for accounting services related to preparation and services of annual financial report for FY2025. No public comment. Bernard aye, Pulley aye, Sutton aye, Wilson aye. Motion carried unanimously.

OLD BUSINESS AND ACTION TAKEN:

6. Young announced the yard-of-the-month winner for July: Dorothy and Rex Ingram.

SHERIFF'S REPORT: None

MAYOR'S REPORT: Mayor Olsen reiterated that he will be seeking re-election, there is one other mayoral candidate, that Wilson and Sutton are seeking re-election, and that there is one other councilor candidate. He advised the election will be by mail ballot.

UNSCHEDULED MATTERS: Young advised approval has been given to move the trailer that is at the town shop property. Discussed.

Wilson advised that while he was setting pins at the shop property, he was approached by a neighbor and the result was a complaint being filed against him.

Pulley advised he has been in contact with Tom Wagenknecht, Beaverhead County Sanitarian, in reference to junk vehicles and the state of the Dell dumpsters being overfilled weekly. He will bring sample letters regarding junk vehicles to a future meeting. Public comment given by Doubek. These two topics will be added to the October meeting agenda.

Public comment given by Doubek apologizing to the council for his "breakup" earlier.

A motion by Pulley, seconded by Wilson, to adjourn meeting. Bernard aye, Pulley aye, Wilson aye, Sutton aye. Motion carried unanimously. Meeting adjourned at 8:14 pm. Next regular council meeting to be held Monday, September 8th, 2025, at 7:00 pm.

Mayor

Clerk