

**TOWN OF LIMA**  
**CITY COUNCIL**  
**Regular Meeting**  
**September 12, 2016**

**MEMBERS PRESENT:** David Olsen, Jim Fullard, John Stosich, Dave Brown (via telephone)

**STAFF PRESENT:** Carla Weidinger, Pete Brown

**OTHERS PRESENT:** Kodie & Eva Bernard, Kent Craven, Arleen & Tom Greenslade, Don Story, Debra Ellinwood, Bill & Karen Cousineau, Steve Poole, Gene Schwartz, Bill Blanchard, Roger Wolf, Ralph Smith, George Seybold, Rose Gray, Donna Cherry, Mike Strang, Travis Wilson, Ann & Walt Patterson, Randy Bernard, Sandy Peterson

**PLEDGE OF ALLEGIANCE**

**ACTION TAKEN**

1. A motion by Stosich, seconded by Fullard, to approve the consent agenda. Fullard aye, Stosich aye, Brown aye. Motion Carried Unanimous
2. A motion by Brown, seconded by Fullard, to approve a \$5 monthly increase in the base water rates. Fullard aye, Stosich aye, Brown aye. Motion Carried Unanimous
3. A motion by Fullard, seconded by Stosich, to approve Resolution 2016-4 to set the mill levy at 158.86 for a total collection of \$39,855 for FY17. Fullard aye, Stosich aye, Brown aye. Motion Carried Unanimous
4. A motion by Stosich, seconded by Brown, to adopt Resolution 2016-5 FY17 Final Budget. Fullard aye, Stosich aye, Brown aye. Motion Carried Unanimous
5. A motion by Fullard, seconded by Stosich, to approve Ordinance 22 Town of Lima Building Compliance first reading. Fullard aye, Stosich aye, Brown aye. Motion Carried Unanimous

**PUBLIC COMMENT:** Kent Craven asks about his end of Broadway and what's going to be done about it – Mayor states we will get to it.

**CORRESPONDENCE:** NONE

## **NEW BUSINESS:**

6. Discussion of Beaverhead County Health Board Appointment – Mayor asks if anyone from the community would like to volunteer for this board. There are no volunteers from this group of people – Mayor states if anyone is interested to let Carla or himself know.
7. \$5 Monthly Water Rate Increase – Mayor Olsen discusses the adjudication process that we are still in regarding our water rights with objections by Big Fly LLC. Kent Craven brings a petition asking for 10,000 more in gallons. Craven still feels the need for a business rate and that business' that make money off of water pay more which are five businesses i.e., Exxon, Café, Bar, Rest Area and Motel. Clerk states the rest area doesn't make money off of water but Craven believes they should pay a business rate. Ann Patterson asks what is going to happen if this litigation goes on and on and on and she feels the petition asking for 10,000 additional gallons is reasonable. Kodie Bernard states we haven't been doing our job if we didn't put money into savings and weren't prepared financially for this lawsuit.
8. Resolution 2016-4 Mill Levy – Discussion on increasing mill levy to the fullest allowed or leaving at last year's revenues.
9. Resolution 2016-5 FY17 Final Budget– Discussion regarding final budget; there are no changes from the preliminary budget document.
10. Ordinance 22 Building Compliance – This vote was tabled from last month's meeting as it was not noticed correctly. Vote was taken after a short discussion.

## **OLD BUSINESS:**

11. Water Fund Expenditures & Revenues Review – this was covered previously discussed during the water increase and FY17 budget discussions.
12. Sheriff's Report – not available.
13. Mayor's Report – Lima Historical Society have been sent correspondence asking for the return of the property or we would start legal action. They did not respond. Mayor Olsen has discussed with the county attorney and he said he was unable to help us. One other attorney said he was not interested. One attorney will let him know by tomorrow. Discussion of UPRR letter of proposal for the water rights.
14. Unscheduled Matters - none.

Meeting adjourned at 8:22pm. Next regular council meeting will be held on October 10th at 7pm at the Town Hall.

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Mayor

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Clerk