

TOWN OF LIMA

CITY COUNCIL

Regular Meeting

October 10, 2016

MEMBERS PRESENT: David Olsen, Darrell Miller, John Stosich, Dave Brown

STAFF PRESENT: Carla Weidinger, Pete Brown

OTHERS PRESENT: Deb Ellinwood, Sheriff Kluesner

PLEDGE OF ALLEGIANCE

ACTION TAKEN

1. A motion by Brown, seconded by Stosich, to approve the consent agenda. Miller aye, Stosich aye, Brown aye. Motion Carried Unanimous
2. A motion by Stosich, seconded by Brown, to approve Resolution 2016-6 appointing Rose Gray to the Beaverhead City-County Health Board. Miller aye, Stosich aye, Brown aye. Motion Carried Unanimous
3. A motion by Stosich, seconded by Brown, to approve Ordinance 22 Final Reading. Miller aye, Stosich aye, Brown aye. Motion Carried Unanimous

PUBLIC COMMENT: NONE

CORRESPONDENCE: Pete states we received the results from our annual water analysis and we passed on all tests.

NEW BUSINESS:

4. Adopt, Amend or Reject Resolution 2016-6 – Dave states Rose Gray has volunteered to fulfill this position.
5. Adopt, Amend or Reject Ordinance 22 – Final reading of Ordinance 22.
6. Discussion regarding Water Reserve Plan – Discussion regarding planning a capital improvement plan for the water fund – need to start somewhere – perhaps \$5,000 a year.

OLD BUSINESS:

7. Water Fund Expenditures & Revenues Review – Discussion regarding expenditures and revenues – early in the fiscal year to tell much.
8. Sheriff's Report – Sherriff Kluesner discusses phone outage of today and how they worked around this issue. Busy weekend with arrests. A bond revocation arrest, criminal mischief and dog citation in Lima. Sheriff tells his deputies when called to this area to always make a couple loops through Lima. Hired a new dispatcher and she starts tomorrow – gearing up for hunting season. Grizzlies have moved into the Big Hole. Sheriff Kluesner believes there are three grizzlies all males. Probably from Bob Marshall Wilderness. October generally starts getting busy down here due to hunting season. Mayor tells Sheriff that Frank's Australian shepherd, Rio, tried to bite someone the other day. Sheriff is going to speak to Frank about it.
9. Mayor's Report – Discussion regarding selling the Chevy S-10 – Clerk will post sealed bid signs. Mayor attended MLCT Conference in Missoula – a lot of good information. Helena is really in a mess regarding water issues. The bridge going to the cemetery near Peg Peterson's old house is sloughing off – perhaps some concrete bunkers could be buried and help things. Pete will contact the Scott Jones at the County.
10. Unscheduled Matters - none.

Meeting adjourned at 7:50pm. Next regular council meeting will be held on November 14th at 7pm at the Town Hall.

Mayor

Clerk