

**TOWN OF LIMA**  
CITY COUNCIL  
Regular Meeting  
November 14, 2016

**MEMBERS PRESENT:** David Olsen, Darrell Miller, Jim Fullard, Dave Brown

**STAFF PRESENT:** Carla Weidinger

**OTHERS PRESENT:** Sheriff Kluesner, Travis Wilson, Kent Craven

**PLEDGE OF ALLEGIANCE**

**ACTION TAKEN**

1. A motion by Miller, seconded by Brown, to approve the consent agenda. Miller aye, Fullard aye, Brown aye. Motion Carried Unanimous
2. A motion by Miller, seconded by Brown, to approve Resolution 2016-7 Reappointment of Crystal Thompson as City Judge. Miller aye, Fullard aye, Brown aye. Motion Carried Unanimous

**PUBLIC COMMENT:** Kent Craven asks about the road down at his home being bladed and graveled. Mayor said we are working on it.

**CORRESPONDENCE:** Mayor reads a resignation letter from John Stosich from the Town Council (see attached). Also correspondence from Lima Historical Society dated 11/12/16 stating the building should not be referred to as the Lima Historical Society (see attached).

**NEW BUSINESS:**

3. Adopt, Amend or Reject Resolution 2016-7 – This resolution reappoints Crystal Thompson as City Judge through December 31, 2019.
4. Discussion of Water Fund Reserve Account – Discussion regarding implementing a capital improvement fund for the water fund. Possibly start with \$5,000 per year as we can afford.
5. Water Fund Expenditures & Revenues Review – Discussion regarding water fund revenues and expenditures – still early in the fiscal year to tell much other than line item 350 which is professional services. We have expended 79% of this budget already.

**OLD BUSINESS:**

6. Discussion of Lima Historical Building Future – The Town of Lima has been deeded the building back to us and John Warren has filed this deed. Kent Craven discusses the soundness of the building at this point and states he is working on taking pictures of everything. Today they boarded up the windows and tore off tin that is peeling off the roof. Mayor states he doesn't feel we need to get the town government involved in the society. Darrell asks if all the material and labor at this point is donated and Kent said yes. Jim asks as a Town do we want to retain ownership of the building or pass onto a society of some type for them to take ownership and responsibility. Council members present are all against retaining ownership of the building and property; do not want to get the town government involved and let this be a community group effort.
7. Sheriff's Report – Sheriff Kluesner states in the last month Lima has had three animal complaints, civil matter, theft investigation and one assault investigation. With hunting season it hasn't been too bad. We have been short a highway patrol officer for over a year. Launched text-to-911 this last week for situations where people don't have enough service for a voice call but perhaps for a text.
8. Mayor's Report – Had a conference call today with the attorney and water consultant – we're hoping to be getting closer to resolution on the water rights purchase from the UPRC. Mayor attended a Headwaters meeting this last week.
9. Unscheduled Matters - none.

Meeting adjourned at 8:10pm. Next regular council meeting will be held on December 12th at 7pm at the Town Hall.

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Mayor

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Clerk