

TOWN OF LIMA

CITY COUNCIL

Regular Meeting

March 12, 2018

MEMBERS PRESENT: David Olsen, Judy Weekes, Darrell Miller, Jim Fullard, Travis Wilson

STAFF PRESENT: Carla Weidinger, Pete Brown

OTHERS PRESENT: Russell Kluesner, Becky McGraw, Sheriff Kluesner, Shay Baize, Ashlee Clarno

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT: Russ Kluesner gave information to the Council in regards to updating his Water Operator License and becoming current. Decision to put this issue on next month's agenda. Becky McGraw, Lima Rural Fire Dept., asks about the Fourth of July celebration and the availability of funds for the fireworks. LIFT has no monies available nor does the Fire Dept. or the Town. The Fire Dept. is not interested in fundraising as they already ask for donations throughout the year. Suggestion to notify the public of the lack of funding and any donations can be made to the Town. Shay Baize and Ashlee Clarno bring to the council some new ideas for playground equipment for the current \$7,000 available for this project. They realize the current issue is the ownership of the park and if the UPRC will allow us to install new playground equipment.

ACTION TAKEN

1. A motion by Fullard, seconded by Wilson, to approve the consent agenda. Miller aye, Weekes aye, Fullard aye, Wilson aye. Motion Carried Unanimous.
2. A motion by Miller, seconded by Wilson, to approve Resolution 2018-1 Requesting Distribution of Bridge and Road Safety and Accountability Program Funds. Miller aye, Fullard aye, Weekes aye, Wilson aye. Motion Carried Unanimous
3. A motion by Miller, seconded by Weekes, to approve Clerk's attendance at Notary Conference in Butte, April 19-20. Miller aye, Fullard aye, Weekes aye, Wilson aye. Motion Carried Unanimous

4. A motion by Miller, seconded by Fullard, to approve attendance of Clerk & Mayor at the 2018 Annual Municipal Institute in Billings. Miller aye, Fullard aye, Weekes aye, Wilson aye. Motion Carried Unanimous
5. A motion by Weekes, seconded by Miller, to increase the cost of opening and closing a grave space from \$350 to \$400. Miller aye, Fullard nay, Weekes aye, Wilson aye. Motion Carried
6. A motion by Miller, seconded by Weekes, to approve the park sign to be built by Jim Fullard at a cost of approximately \$125. Miller aye, Fullard abstain, Weekes aye, Wilson aye. Motion Carried

OLD BUSINESS:

7. Winter Open & Closing Charges for Grave Spaces - Discussion regarding the reason to increase winter charges due to the additional labor and propane used to thaw the ground for digging. City of Dillon does not have a higher winter rate although they are considering it.
8. Park Sign - Fullard estimates the cost of materials at \$125 to build a new park sign.
9. Water Fund Expenditures & Revenues Review - Council reviews the reports.
10. Sheriff's Report - Sheriff Kluesner reports no criminal report for the last month in Lima. Deputies have been in the area patrolling as well as posting tax notices on properties.
11. Mayors Report - Mayor called for an update with the water attorney and has not heard back from him as yet. Mayor has received some comments regarding the sidewalk closure at Bryan White's property. Mayor asks about the fireproof box for the spring building - Travis will look into it and bring info to the Council.
12. Unscheduled Matters - Fullard asks about the map and instruction book that Pete was to make in regards to the water system. Travis states a more long term solution will be a .pdf map and he can work on this with Pete and Clerk.

Meeting adjourned at 8:36pm. Next regular council meeting will be held on April 9th 7pm at the Town Hall.

Mayor

Clerk