

**TOWN OF LIMA**  
CITY COUNCIL  
Regular Meeting  
September 10, 2018

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

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

**OTHERS PRESENT:** Glen Doubek, Sheriff Kluesner, Ron Weekes

**PLEDGE OF ALLEGIANCE**

**PUBLIC COMMENT:** NONE

**PUBLIC HEARING ON RESOLUTION 2018-6 ADOPTING THE FY19 BUDDGET**

1. Discussion and public comment regarding the proposed FY19 Budget.

**ACTION TAKEN**

2. A motion by Fullard, seconded by Wilson, to approve the consent agenda. Miller aye, Fullard aye, Weekes aye, Wilson aye. Motion Carried Unanimous
3. A motion Miller, seconded by Weekes, to approve Resolution 2018-4 – Approve and Adopt the Mill Levies for FY19. Miller aye, Fullard aye, Weekes aye, Wilson aye. Motion Carried Unanimous
4. A motion by Fullard, seconded by Wilson, to approve Resolution 2018-5 –Determining Wages of Elected and Appointed Town Officials and Employees for FY19. Miller aye, Fullard aye, Weekes aye, Wilson aye. Motion Carried Unanimous
5. A motion by Miller, seconded by Wilson, to approve Resolution 2018-6 Fixing the Annual Appropriations for the FY19 Budget. Miller aye, Fullard aye, Weekes aye, Wilson aye. Motion Carried Unanimous
6. A motion by Miller, seconded by Weekes, to approve Mayor’s attendance at MLCT Conference. Miller aye, Fullard aye, Weekes aye, Wilson aye. Motion Carried Unanimous

**NEW BUSINESS:**

7. Discuss, Approve or Reject Mayor Attendance at MLCT – Discussion of what the differences between this conference and the one in Billings are.

**OLD BUSINESS:**

8. Junction Creek Right-of-Entry Agreements – Discussion of the letter that was sent to residents along the lower end of Junction Creek. Eleven letters were mailed and five have been returned with signatures on the right-of-entry agreement. Council and public will meet at Mark Stosich’s property Friday at 10:30am to walk the creek and discuss any thoughts on clean up.
9. Water Fund Expenditures & Revenues Review – Council reviews the reports.
10. Sheriff’s Report – Sheriff Kluesner had two incidents – one hazardous materials at the scale and the other arrested person on felony warrant at rest area – assisted FBI – only nine people in jail today. Calls for service and arrests are a little lower compared to last year. Mayor requests the Sheriff keep an eye on cemetery due to having some vandalism to the sprinkler system.
11. Mayors Report – Settlement in process with Big Fly LLC regarding water issues – waiting for the Court’s approval.
12. Unscheduled Matters – Travis Wilson comments that he agrees with Dave Moss regarding the weed situation but he also feels the property owner is responsible for their weeds on their property. Mayor Olsen will contact Amber Burch regarding a public meeting to alert the public of their responsibility. Also comments the Bailey Building is a hazard as it is right now and would like to prod the new group to get moving on the side of the building that is half tore off.

Meeting adjourned at 7:50pm. Next regular council meeting will be held on October 8 at 7pm at the Town Hall.

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Mayor

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Clerk