

**TOWN OF LIMA**  
CITY COUNCIL  
REGULAR MEETING  
MONDAY, APRIL 15, 2019

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

STAFF PRESENT: Carla Weidinger

OTHERS PRESENT: Sheriff Craft, Jan Craft, Deputy David Wendt, Tiffany Lyden (DNRC)

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT NONE

CORRESPONDENCE Mayor Olsen has correspondence from the Montana League of Cities and Towns as well as Montana senators if anyone would like to look at them he will have available.

ACTION TAKEN:

1. A motion by Wilson, seconded by Fullard, to approve the consent agenda. Miller aye, Fullard aye, Wilson aye. Motion Carried Unanimous
2. A motion by Miller, seconded by Fullard, to approve Resolution 2019-1 BaRSAA Request of Distribution. Miller aye, Wilson aye, Fullard aye. Motion Carried Unanimous
3. A motion by Wilson, seconded by Miller, to lower the monthly base rate to \$20 for Feb March and April if a customer was frozen. Miller aye, Wilson aye, Fullard aye. Motion Carried Unanimous
4. A motion by Wilson, seconded by Miller, to approve purchase of flow meter. Miller aye, Wilson aye, Fullard aye. Motion Carried Unanimous

NEW BUSINESS:

5. FEMA Draft Floodplain Maps - Discussion with Tiffany Lyden from DNRC regarding updated floodplain maps. Last map was in 1986 and based on late 70's and early 80's regarding Junction Creek. Banks use them for lending purposes, the Town uses for building permits, insurance agents use them, emergency services use them. Project started in 2016 - they

are at the stage where the data has been collected and processed and developed the draft floodplain maps which doesn't replace the maps at this time. They would like the public to review the maps. Thorough discussion regarding draft maps. Set meeting with public for May 13th from 5-7.

6. Discussion Regarding Frozen Water Accounts - Discussion regarding frozen water issues and should we credit water accounts of frozen water for a couple of months. Fullard doesn't agree to forgive frozen accounts due to setting a precedent for the future. Travis Wilson agrees with Fullard but thinks he would forgive some of it.
7. Discussion of Water Pilings and Flow Meter at Springt- Mayor feels we need to have these issues repaired before the Town starts using water in the spring. Miller volunteers to go get the pilings if the Town pays the fuel. Mayor feels like if Jason Rose cannot get the pilings to us by end of April we'll send Darrell. Mayor also wants to replace the flow meter.
8. Sheriff's Report - Last four weeks have been a hiring process - hired two additional deputies including David Wendt, the south deputy and Seth Haggard will be deputy in town hired from the City of Dillon. Clerk will draft a new agreement based on the prior one and email to Sheriff Craft for updates. Sheriff Craft also feels we need to line up a prosecuting attorney just in case we need one.
9. Discussion of MOU Between Town and Fire Department - Discussion regarding the agreement. Fire District did not discuss this at their recent meeting. Wilson will bring this up with Byron Martinell.
10. Discussion of Possible Funding for Fire Hall LED Lighting - Wilson has an update regarding funding - believes we may be reimbursed at some point. Clerk doesn't feel the Town has a problem paying for these lights - it wasn't budgeted for but we have the money.
11. Mayor's Report - Nothing additional.
12. Unscheduled Matters - None.

Meeting adjourned at 8:34pm. Next regular council meeting will be held on May 13th at 7pm at the Town Hall.

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Mayor

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Clerk