

TOWN OF LIMA
CITY COUNCIL
REGULAR MEETING
MONDAY, MAY 13, 2019

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

STAFF PRESENT: Carla Weidinger, Pete Brown

OTHERS PRESENT: Sheriff Craft, Jan Craft, Deputy David Wendt, Martin Rush

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT NONE

CORRESPONDENCE

ACTION TAKEN:

1. A motion by Wilson, seconded by Miller, to approve the consent agenda. Miller aye, Fullard aye, Weekes, aye, Wilson aye. Motion Carried Unanimous
2. A motion by Miller, seconded by Wilson, charge Mr. Nygren and future damage of meters to the property owner. Miller aye, Fullard aye, Weekes aye, Wilson aye. Motion Carried Unanimous

NEW BUSINESS:

3. Discussion of Vacated Streets - Mayor states we need a map to show which streets and alleys are vacated. Wilson feels we should clean up the issues of vacated streets and alleys - if they have been vacated and deeded make sure we are receiving property taxes for them. Discussion regarding how this project should get started and what the possible benefits and consequences may be. Fullard and Weekes volunteer to help get started - Carla will help with the paperwork side.
4. Discussion of Warning Device for Town Emergencies - Discussion of warning device - Sheriff Craft states in 2016 Beaverhead County DES got a grant for a siren system in Dillon and in researching that system, it is

expandable. The siren is stand alone with battery backup and is activated by radio waves. If we got a compatible siren it could be activated by different means. Sheriff Craft states it would be \$50-\$60,000 for that siren.

5. Sheriff's Report - Mayor has had more positive comments in the last month than in the last ten years regarding law enforcement.
6. Mayor's Report - Discussion regarding the latest information from the UPRC with regards to the playground equipment and purchase or donation of the park property. Mayor attended Institute again this year and discussion regarding water issues was a main topic. Mayor and Clerk are working on the refinance of the water loan again.
7. Unscheduled Matters - Wilson asks if a letter has ever been sent to Bryan White regarding the sidewalk being blocked and feels that would be a place to start. Wilson and Carla will work on this letter. Fullard asks if the metal for the spring has arrived and yes, Miller picked it up last month. The spring meter has also been ordered.

Meeting adjourned at 7:57pm. Next regular council meeting will be held on June 17th at 7pm at the Town Hall.

Mayor

Clerk