

TOWN OF LIMA
CITY COUNCIL
REGULAR MEETING
MONDAY, DECEMBER 14, 2020

MEMBERS PRESENT: David Olsen, Travis Wilson, Jim Fullard, Judy Weekes (via phone)

STAFF PRESENT: Jim McGraw, Carla Weidinger, Dina Young

OTHERS PRESENT: Dave Wendt, Mike Strang, Jill Nagle, Sheriff Craft, and Jan Craft

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT: None

CORRESPONDENCE: None

ACTION TAKEN:

1. A Motion by Fullard, Seconded by Wilson, to Approve the Consent Agenda. Fullard aye, Weekes aye, Wilson aye. Motion Carried Unanimous.

NEW BUSINESS:

2. Adopt, Amend, or Reject Resolution 2020-10 Updated Personnel Policy Manual - A Motion by Fullard, Seconded by Wilson, to Adopt Resolution 2020-10 Updated Personnel Policy Manual. Fullard aye, Weekes aye, Wilson aye. Motion Carried Unanimous.
3. Discuss and Approve Clerk Notary Course and Fees - A Motion by Wilson, Seconded by Fullard to Approve Clerk Notary Course and Fees. Fullard aye, Weekes aye, Wilson aye. Motion Carried Unanimous.

OLD BUSINESS:

4. Discussion Re: Ordinance 25 Prohibition on Opening, Operation, or Licensing of Growing, Selling, or Distribution of Medical Marijuana – After discussion with Attorney Jill Nagle, a plan was made to draft a process that will be in place for all applicants in the future who wish to obtain a permit.
5. Discussion Re: Ordinance 26 Prohibiting the Display, Consumption, or Smoking of Medical Marijuana in Public.

SHERIFF'S REPORT:

6. Approve, Amend, or Reject Updated Law Enforcement Agreement - Sheriff Craft explained the addendum to payment schedule #11 provides that existing payment schedule will increase by 1.8% in 2021. Need approval by the council to accept this addendum. A Motion by Wilson, Seconded by Fullard to Accept the Addendum. Fullard aye, Weeks aye. Wilson aye. Motion Carried Unanimous.

MAYOR'S REPORT:

7. Mayor Olsen provided update regarding potential sale of park property by the railroad to the Town of Lima. Mayor Olsen provided map of park property. His communications with the railroad over time have been with multiple railroad employees. He will continue to work on this.

Mayor Olsen advised the permit is in on chemicals and weed spraying.

UNSCHEDULED MATTERS:

None

Adjourn meeting at 7:52pm. Next regular council meeting to be held on January 11th at 7pm at the Town Hall.

Mayor

Clerk