

TOWN OF LIMA
CITY COUNCIL
REGULAR MEETING
MONDAY, MAY 10, 2021

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

STAFF PRESENT: Jim McGraw, Dina Young

OTHERS PRESENT: Deputy Wendt, Rocky Pulley, Jeff Young, Don Story, Jenny Bernard

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT: None

CORRESPONDENCE: None

ACTION TAKEN:

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

NEW BUSINESS:

2. A Motion by Wilson, Seconded by Miller, to Approve Resolution No. 2021-3 Resolution Requesting Distribution of Bridge and Road Safety and Accountability Program Funds. Miller aye, Fullard aye, Wilson aye. Motion carried Unanimous.
3. Discussion on Possibility of Applying for Funds from the Montana Transportation Alternatives Program.
4. Discussion Regarding the American Rescue Plan Act of 2021 and Lima's Funding Allotment: Council will Consider Options and discuss at next Meeting.
5. Discussion Regarding Mayor and Council Member Re-elections.
6. Discussion Regarding Employee Evaluation for Clerk/Treasurer Dina Young: Miller Requests Letter from Previous Clerk/Treasurer Carla Weidinger Recommending Dina Young for Continued Employment and Successful Completion of Probationary Period.
7. Discussion Regarding Jim McGraw's Upcoming Water Operator Exam: A Motion by Miller, Seconded by Wilson, to Approve Town Funds to be Used for Jim McGraw to Take the Exam. Miller aye, Fullard aye, Wilson aye. Motion Carried Unanimous.
8. Discussion regarding 4th of July Festivities: A Motion by Miller, Seconded by Wilson, to Allow the 4th of July Festivities to Occur on Sunday, July 4th. Miller aye, Fullard aye, Wilson aye. Motion Carried Unanimous.

OLD BUSINESS:

9. Continued Discussion on Annexation Process and Letters to be Mailed Out to Those Affected by Montana Code Annotated 2019, "Annexation as Requirement for Receiving Service." There are four people affected, and there was a consensus that the letters should be mailed to them.
10. Discussion Regarding Marijuana Committee and Ordinance 25: Fullard has questions about Ordinance 25 and the reference to "caregivers" and "permit fees." More information and discussion regarding this ordinance (which has not yet been approved) will occur, as well as communication with attorney. A Motion by Fullard, Seconded by Wilson, to Edit Ordinance 25 to Include "Caregivers" as Prohibited Provides. Miller aye, Fullard aye, Wilson aye. Motion Carried Unanimous.

SHERIFF'S REPORT:

11. There have been many complaints regarding loose and aggressive dogs. Clerk will look into current animal control ordinance.

MAYOR'S REPORT: None

UNSCHEDULED MATTERS:

12. Fullard revisited playground equipment update and advised council that it should be purchased and installed since we have in writing from MMIA that there will be coverage and liability coverage. This information may be required by UPRR.
13. Clerk raised the topic of three severely past due water accounts in which water is turned off (property owners are either deceased or have health issues and bills are not being paid by estate/representative) and requests council approval to file property tax lien through the county (as per MCA 7-13-43090). Will discuss at future meeting.
14. Rocky Pully inquired about zoning in town, and that there are safety concerns that should be addressed by the town. This has come up in the past and will be put on the agenda for discussion at the next meeting.
15. It was suggested that a number of agendas be posted at the current posting locations so that community members can have a copy. Clerk will post multiple copies of agenda at these locations.

Adjourn meeting at 8:09 pm. Next regular council meeting to be held on June 14th at 7:00 pm at the Town Hall.

Mayor

Clerk