

NOTICE FOR, AND AGENDA FOR, A REGULAR MEETING OF THE CITY COMMISSION, CITY OF LEWISTOWN, SEPTEMBER 4, 2012 AT 7:00 P.M.

CENTRAL MONTANA COMMUNITY CENTER

307 W WATSON

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF MINUTES – There are none

COURTESIES

PROCLAMATIONS

BOARD AND COMMISSION REPORTS

CITY MANAGER REPORT

CONSENT AGENDA

Acknowledgement of the claims that have been paid from August 16, 2012 to August30, 2012 for a total of \$735,086.99 (**Action: approve, disapprove or amend the acknowledgement of the claims that have been paid**)

***REGULAR AGENDA – Resolutions, Ordinances & Other Action Items:**

1. Discussion and action on second reading of Ordinance No. 1744, an ordinance authorizing the Director of Public Works to issue temporary encroachment permits in limited circumstances for fences requested to be erected in the City right of way (**Action: approve, disapprove or amend first reading of Ordinance No. 1744**) City Manager Kevin Myhre
2. Discussion and action on Resolution No. 3792, a resolution redefining the boundaries of Street Maintenance District Number One in the City of Lewistown (**Action: approve, disapprove or amend Resolution No. 3792**) City Manager Kevin Myhre
3. Public hearing on the cost of maintenance of Boulevard District No. 12, cost of maintenance reserve and administration for Lighting Districts and cost of maintenance in Street Maintenance District No. 1
4. Discussion and action on Resolution No. 3793, a resolution of the City Commission of the City of Lewistown levying and assessing a special tax to cover the cost of maintenance of Boulevard District No. 12, in the City of Lewistown, Montana for the fiscal year beginning July 1, 2012 and ending June 30, 2013 (**Action: approve, disapprove or amend Resolution No. 3793**) City Manager Kevin Myhre
5. Discussion and action on Resolution No. 3794, a resolution of the city Commission of the city of Lewistown levying and assessing the cost of maintenance reserve, administration and supplying of electrical current for street lights within the City of Lewistown, to the properties within particular lighting districts (**Action: approve, disapprove or amend Resolution No. 3794**) City Manager Kevin Myhre
6. Discussion and action on Resolution No. 3795, a resolution estimating the cost of maintenance in Street Maintenance District No. 1, specifying the assessment option and levying an assessment on properties for Street Maintenance (**Action: approve, disapprove or amend Resolution No. 3795**) City Manager Kevin Myhre
7. Public hearing on the 2012-2013 budget for the City of Lewistown
8. Discussion and action on Resolution No. 3796, a resolution relating to final budgets, budget authorities and annual appropriations for fiscal year beginning July 1, 2012 and ending June 30, 2012 for the City of Lewistown (**Action: approve, disapprove or amend Resolution No. 3796**) City Manager Kevin Myhre
9. Public hearing on the City of Lewistown increasing the mill levy in order to fund the increase in premium contributions for medical group benefits for City employees.

10. Discussion and action on Resolution No. 3797, a resolution authorizing an increase in the City of Lewistown's mill levy in order to fund increases in premium contributions for medical group benefits for City employees and exempting the same from the mill levy calculation limitation provided for by law (**Action: approve, disapprove or amend Resolution No. 3797**) City Manager Kevin Myhre

11. Discussion and action on Resolution No. 3798, a resolution providing for the annual tax levy mills for fiscal year beginning July 1, 2012 and ending June 30, 2013 (**Action: approve, disapprove or amend Resolution No. 3798**) City Manager Kevin Myhre

12. Discussion and action on authorizing the City to enter into a grant agreement with the Disaster and Emergency Services grant programs for a Narrowband grant (**Action: approve, disapprove or amend authorizing City to enter into grant agreement**) City Manager Kevin Myhre

CITIZENS' REQUESTS

COMMISSIONER'S MINUTE

ADJOURNMENT

* All citizens are invited to make comment on any agenda item prior to action being taken by the Commission