

**NOTICE FOR, AND AGENDA FOR, A REGULAR MEETING OF THE CITY COMMISSION,
CITY OF LEWISTOWN, NOVEMBER 19, 2012 AT 7:00 P.M.**

CENTRAL MONTANA COMMUNITY CENTER

307 W WATSON

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF MINUTES – November 5, 2012

COURTESIES

PROCLAMATIONS

BOARD AND COMMISSION REPORTS

CITY MANAGER REPORT

CONSENT AGENDA

Acknowledgement of the claims that have been paid from November 1, 2012 to November 15, 2012 for a total of \$117,612.16 (**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 Resolution No. 3804, a joint resolution establishing a process whereby Fergus County and the City of Lewistown appoint a representative to serve on the essential air service board; and providing for the duties and responsibilities of the person appointed; and fixing a term of service (**Action: approve, disapprove or amend Resolution No. 3804**) City Manager Kevin Myhre
2. Discussion and action on Resolution No. 3805, a resolution affirming and covenanting that any proceeds received from the Montana Department of Transportation as a result of the sale of airport right of way property for the Lewistown – West overpass project will be used exclusively for developing, improving, operating, or maintaining the Lewistown Municipal Airport (**Action: approve, disapprove or amend Resolution No. 3805**) City Manager Kevin Myhre
3. Discussion and action on a request for \$5,000 to help fund the feasibility study for the convention center (**Action: approve, disapprove or amend a request for \$5,000 to help fund the feasibility study for the convention center**) City Manager Kevin Myhre
4. Discussion and action on a memorandum of understanding between the City of Lewistown and Montana Fish, Wildlife & Parks for the removal, installation and maintenance of a vaulted latrine at Brewery Flats (**Action: approve, disapprove or amend memorandum of understanding**) 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