

**NOTICE FOR, AND AGENDA FOR, A REGULAR MEETING OF THE CITY COMMISSION,  
CITY OF LEWISTOWN, JANUARY 22, 2013 AT 7:00 P.M.**

**CENTRAL MONTANA COMMUNITY CENTER**

**307 W WATSON**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**APPROVAL OF MINUTES – January 7, 2013**

**COURTESIES**

**PROCLAMATIONS**

**BOARD AND COMMISSION REPORTS**

**CITY MANAGER REPORT**

**CONSENT AGENDA**

Acknowledgement of the claims that have been paid from January 1, 2013 to January 15, 2013 for a total of \$42,297.26 (**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. 3809 a resolution creating a Board of Trustees for Lewistown Tourism Business Improvement District No. 1, appointing the initial trustees and specifying the powers and duties of the Board. (**Action: approve, disapprove or amend Resolution No. 3809**) City Manager Kevin Myhre
2. Discussion and action appointing Curt Hershberger as the Essential Air Service Representative (**Action: approve, disapprove or amend appointing Curt Hershberger as the Essential Air Service Representative**) City Manager Kevin Myhre
3. Discussion and action on entering into a contract with John Valach and Son for the purpose of replacing door track and suspension on the draft horse barn located at the Fergus County Fairgrounds (**Action: approve, disapprove or amend entering into a contract with John Valach and son**) City Manager Kevin Myhre
4. Discussion and action on next step with Castle Ridge Acres Subdivision (**Action: approve, disapprove or amend next step with Castle Ridge Acres Subdivision**) City Manager Kevin Myhre
5. Semi- annual City Manager Review – the meeting will be closed because the demands of individual privacy clearly exceed the merits of public disclosure in regards to the City Manager review.

**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