

**NOTICE FOR, AND AGENDA FOR, A REGULAR MEETING OF THE CITY COMMISSION, CITY OF LEWISTOWN, MAY 6, 2013 AT 7:00 P.M.**

**CENTRAL MONTANA COMMUNITY CENTER**

**307 W WATSON**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**APPROVAL OF MINUTES – April 15, 2013**

**COURTESIES**

**PROCLAMATIONS – Historic Preservation Month**

**BOARD AND COMMISSION REPORTS**

**CITY MANAGER REPORT**

**CONSENT AGENDA**

Acknowledgement of the claims that have been paid from April 11, 2013 to April 30, 2013 for a total of \$86,955.10 (**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 a request from Kelly Schneider request for help with storm water drainage problems at her residence wall (**Action: approve, disapprove or amend request for help with storm water drainage**) City Manager Kevin Myhre
2. Discussion and action on accepting the FEMA grant for \$347,000 for the purchase of a new fire truck and authorizing the City Manager to sign the grant agreement (**Action: approve, disapprove or amend accepting FEMA grant and authorizing the City Manager to sign**) City Manager Kevin Myhre
3. Discussion and action on approving the bid amount for the Water Reservoir East Lease (**Action: approve, disapprove or amend bid for Water Reservoir East Lease**) City Manager Kevin Myhre
4. Discussion and action on approving the bid amount for the Water Reservoir West Lease (**Action: approve, disapprove or amend bid for Water Reservoir West Lease**) City Manager Kevin Myhre
5. Discussion and action on approving the bid for the Cemetery Pasture Lease (**Action: approve, disapprove or amend bid for the Cemetery Pasture Lease**) City Manager Kevin Myhre
6. Discussion and action on approving the bid for the East Fork North Lease (**Action: approve, disapprove or amend the bid for the East Fork North Lease**) City Manager Kevin Myhre

7. Discussion and action on approving the bid for the East Fork East Lease (**Action: approve, disapprove or amend the bid for the East Fork East Lease**) City Manager Kevin Myhre
8. Discussion and action on approving the bid for the East Fork South Lease (**Action: approve, disapprove or amend the bid for the East Fork South Lease**) City Manager Kevin Myhre
9. Discussion and action on appointing Alexzandra Dunnington to the City County Planning Board/Zoning Commission (**Action: approve, disapprove or amend appointing Alexzandra Dunnington to the City County Planning Board/Zoning Commission**) City Manager Kevin Myhre
10. Discussion and action on setting street improvement priorities for 2013 (**Action: approve, disapprove or amend setting street improvement priorities**) City Manager Kevin Myhre
11. Discussion and action authorizing the Red Bird Baseball Organization to install lights at the Red Bird field at Symmes Park (**Action: approve, disapprove or amend authorizing the Red Bird Baseball Organization to install lights at the Red Bird field at Symmes Park**) City Manager Kevin Myhre
12. Discussion and action on selecting for a consultant to assist the City in the creation of a Urban Renewal Plan and a Tax Increment Financing District (**Action: approve, disapprove or amend selecting a consultant**) City Manager Kevin Myhre
13. Discussion and action on appointing three members of the Commission to work on the City Manager's contract (**Action: approve, disapprove or amend appointing three members**) 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