

NOTICE FOR, AND AGENDA FOR, A REGULAR MEETING OF THE CITY COMMISSION, CITY OF LEWISTOWN, JUNE 17, 2013 AT 7:00 P.M.

CENTRAL MONTANA COMMUNITY CENTER

307 W WATSON

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF MINUTES – June 3, 2013

COURTESIES

PROCLAMATIONS – Arbor Day

BOARD AND COMMISSION REPORTS

CITY MANAGER REPORT

CONSENT AGENDA

Acknowledgement of the claims that have been paid from May 29, 2013 to May 31, 2013 for a total of \$87,321.57

Second reading of Ordinance No. 1745, an ordinance adopting a nonexclusive franchise agreement between the City of Lewistown and Mid-Rivers Telephone Cooperative, Inc., providing for conditions of use of public right of way and establishing a franchise fee

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

1. Discussion and action on Petition by Jack Behl to vacate the portion of alley between Warr Street and Bach Avenue connecting Joyland Road and Third Street, in the City of Lewistown, Montana (**Action: approve, disapprove or amend petition by Jack Behl**)
2. Discussion and action on approving Resolution No. 3818, a resolution vacating the portion of alley between Warr Street and Bach Avenue connecting Joyland Road and Third Street, in the City of Lewistown, Montana (**Action: approve, disapprove or amend Resolution No. 3818**) City Manager Kevin Myhre
3. Discussion and action on awarding the street improvement bids for 2013 (**Action: approve, disapprove or amend awarding the street improvement bids for 2013**) City Manager Kevin Myhre
4. Discussion and action on approving a bid to remodel the men’s bathroom at the Civic Center (**Action: approve, disapprove or amend approving a bid to remodel the men’s bathroom at the Civic Center**) City Manager Kevin Myhre
5. Discussion and action on appointing three Commissioners to a pool task force (**Action: approve, disapprove or amend appointing 3 Commissioners to a pool task force**) City Manager Kevin Myhre
6. Discussion and action on approving Resolution 3814, a resolution approving the fiscal year 2014 work plan and budget for Tourism Business Improvement District #1 (**Action: approve, disapprove or amend Resolution No. 3814**) City Manager Kevin Myhre
7. Discussion and action on approving Resolution No. 3815, a resolution approving an assessment to defray the cost of the work plan and budget for Tourism Business Improvement District #1 for fiscal year 2014 (**Action: approve, disapprove or amend Resolution No. 3815**) 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