

**NOTICE FOR, AND AGENDA FOR, A REGULAR MEETING OF THE CITY COMMISSION,
CITY OF LEWISTOWN, NOVEMBER 18, 2013 AT 7:00 P.M.**

CENTRAL MONTANA COMMUNITY CENTER

307 W WATSON

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF MINUTES – November 4, 2013

COURTESIES

PROCLAMATIONS

BOARD AND COMMISSION REPORTS

CITY MANAGER REPORT

CONSENT AGENDA

Acknowledgement of the claims that have been paid from November 1, 2013 to November 13, 2013 for a total of \$57,638.69.

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

1. Discussion and action on modifying a Conditional Use Permit issued to Sandy Bodeker on February 25, 2002 for property located at 913 5th Avenue South (**Action: approve, disapprove or amend approving modifying a Conditional Use Permit**) City Manager Kevin Myhre
2. Discussion and action on approving and entering into a contract between the Montana Department of Commerce and the City of Lewistown for a Treasure State Endowment Program (TSEP) contract for a planning grant to prepare a preliminary engineering report to study the water and wastewater systems (**Action: approve, disapprove or amend approving and entering into a contract for a TSEP planning grant**) City Manager Kevin Myhre
3. Discussion and action on approving a Montana Main Street Program application for planning and project grant funding to the Montana Department of Commerce for \$10,000 with a match of \$2,000 from the City of Lewistown (**Action: approve, disapprove or amend approval of Montana Main Street program application**) City Manager Kevin Myhre
4. Discussion and action on approving an application for a Reclamation & Development Planning Grant from DNRC for \$6,000 to assist in the writing of a grant for EPA's Brownfields ARC Grant Competition (**Action: approve, disapprove or amend approving an application for a Reclamation & Development Planning Grant from DNRC**) City Manager Kevin Myhre
5. Discussion and action on reappointing Jim Dullenty for an additional two year term on the Historic Resources Commission (**Action: approve, disapprove or amend reappointing Jim Dullenty to the Historic Resources Commission**) 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