

NOTICE FOR, AND AGENDA FOR, A REGULAR MEETING OF THE CITY COMMISSION, CITY OF LEWISTOWN, FEBRUARY 3, 2014 AT 7:00 P.M.

CENTRAL MONTANA COMMUNITY CENTER

307 W WATSON

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF MINUTES – January 21, 2014

COURTESIES

PROCLAMATIONS

BOARD AND COMMISSION REPORTS

CITY MANAGER REPORT

CONSENT AGENDA

Acknowledgement of the claims that have been paid from January 17, 2014 to January 30, 2014 for a total of \$82,969.20.

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

1. Discussion and action on a request of ice skating association to change the City lighting at the Frank Day Park ice skating facility (**Action: approve, disapprove or amend request of ice skating association**) City Manager Kevin Myhre
2. Discussion and action on approve Resolution No. 3835, a resolution authorizing the City of Lewistown to make application for Land and Water Conservation Fund (LWCF) Assistance from the Montana Fish, Wildlife and Parks (**Action: approve, disapprove or amend Resolution No. 3835**) City Manager Kevin Myhre
3. Discussion and action on approving a bid for the remodel of the women's bathroom at the Civic Center (**Action: approve, disapprove or amend the bid for the remodel of the women's bathroom at the Civic Center**) City Manager Kevin Myhre
4. Discussion and action on accepting a Petition for Annexation of properties within Annexation Map 2014-1 into the City of Lewistown (**Action: approve, disapprove or amend petition for annexation**) City Manager Kevin Myhre
5. Discussion and action on approving Resolution No. 3836, a resolution providing for the annexation by petition of the area described in annexation map 2014-1 to the City of Lewistown (**Action: approve, disapprove or amend Resolution No. 3836**) City Manager Kevin Myhre
6. Discussion and action on authorizing the City Manager to sign the DNRC planning grant agreement for the funding of the PER for Riverdale Addition, Fairview Subdivision and Fergus County Fairgrounds (**Action: approve, disapprove or amend authorizing the City Manager to sign the DNRC planning grant agreement**) City Manager Kevin Myhre
7. Discussion and action on confirming Dianne Rous as a City Manager appointment to the Lewistown Board of Adjustment (**Action: approve, disapprove or amend City Manager appointment**) 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