

**NOTICE FOR, AND AGENDA FOR, A REGULAR MEETING OF THE CITY COMMISSION,
CITY OF LEWISTOWN, SEPTEMBER 2, 2014 AT 7:00 P.M.**

CENTRAL MONTANA COMMUNITY CENTER

307 W WATSON

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF MINUTES – August 18, 2014

COURTESIES

PROCLAMATIONS

BOARD AND COMMISSION REPORTS

CITY MANAGER REPORT

CONSENT AGENDA

Acknowledgement of the claims that have been paid from August 14, 2014 to August 28, 2014 for a total of \$120,771.35.

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

1. Discussion and action on a request from Northwestern Energy to install an electrical utility line in the railroad corridor (**Action: approve, disapprove or amend the request from Northwestern Energy**)
City Manager Kevin Myhre
2. Discussion and action on confirming Gary Slagel as a City Manager appointment to the Lewistown Board of Adjustment (**Action: approve, disapprove or amend confirming City Manager appointment**) City Manager Kevin Myhre
3. Discussion and action on appointing Toni Gies to a two year term to the Lewistown Historic Resources Commission (**Action: approve, disapprove or amend appointment to the Lewistown Historic Resources Commission**) City Manager Kevin Myhre
4. Discussion and action on Resolution No. 3858, a resolution redefining the boundaries of Street Maintenance District No. 1 in the City of Lewistown, Montana (**Action: approve, disapprove or amend Resolution No. 3858**) City Manager Kevin Myhre
5. Public hearing on the cost of maintenance of Boulevard District no. 12, cost of maintenance reserve and administration for Lighting Districts and cost of maintenance in Street Maintenance District No. 1
6. Discussion and action on Resolution No. 3859, a resolution of the City Commission of the City of Lewistown levying and assessing a special tax to cover the cost of maintenance of Boulevard District No. 12, in the City of Lewistown, Montana for the fiscal year beginning July 1, 2014 and ending June 30, 2015 (**Action: approve, disapprove or amend Resolution No. 3859**) City Manager Kevin Myhre
7. Discussion and action on Resolution No. 3860, a resolution levying and assessing the cost of maintenance reserve and administration, and supplying of electrical current for the street lights within the City of Lewistown, to properties within particular lighting districts (**Action: approve, disapprove or amend Resolution No. 3860**) City Manager Kevin Myhre

8. Discussion and action on Resolution No. 3861, a resolution estimating the cost of maintenance in Street Maintenance District No. 1, specifying the assessment option and levying an assessment on properties for Street Maintenance (**Action: approve, disapprove or amend Resolution No. 3861**) City Manager Kevin Myhre
9. Public hearing on the 2014-2015 budget for the City of Lewistown.
10. Discussion and action on Resolution No. 3862, a resolution relating to final budgets, budget authorities and annual appropriations for the fiscal year beginning July 1, 2014 and ending June 30, 2015 (**Action: approve, disapprove or amend Resolution No. 3862**) City Manager Kevin Myhre
11. Public hearing on Resolution No. 3863, a resolution authorizing an increase in the City of Lewistown's mill levy in order to fund increases in premium contributions for medical group benefits for City employees and exempting the same from the mill levy calculation limitation provided for by law
12. Discussion and action on Resolution No. 3863, a resolution authorizing an increase in the City of Lewistown's mill levy in order to fund increases in premium contributions for medical group benefits for City employees and exempting the same from the mill levy calculation limitation provided for by law (**Action: approve, disapprove or amend Resolution No. 3863**) City Manager Kevin Myhre
13. Discussion and action on Resolution No. 3864, a resolution providing for the annual tax levy mills for fiscal year beginning July 1, 2014 and ending June 30, 2015 (**Action: approve, disapprove or amend Resolution No. 3864**) City Manager Kevin Myhre
14. Discussion and action on approving the submittal of the Montana Main Street Program application for way finding signs and installation (**Action: approve, disapprove or amend submittal of Montana Main Street Program application**) City Manager Kevin Myhre
15. Discussion and action on entering into an agreement with the Montana State Historic Preservation Office (SHPO) for the purpose of conducting a condition assessment of the Power Mercantile Building, 302 W Main Street (**Action: approve, disapprove or amend entering into an agreement with SHPO**) 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