

**NOTICE FOR, AND AGENDA FOR, A REGULAR MEETING OF THE CITY COMMISSION,  
CITY OF LEWISTOWN, OCTOBER 6, 2014 AT 7:00 P.M.**

**CENTRAL MONTANA COMMUNITY CENTER**

**307 W WATSON**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**APPROVAL OF MINUTES** – September 15, 2014

**COURTESIES**

**PROCLAMATIONS**

**BOARD AND COMMISSION REPORTS**

**CITY MANAGER REPORT**

**CONSENT AGENDA**

Acknowledgement of the claims that have been paid from September 12, 2014 to September 30, 2014 for a total of \$559,554.33.

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

1. Discussion and action on entering into an agreement with Doug Flament to sign an amended utility service agreement and to allow time for him to disconnect from City water (**Action: approve, disapprove or amend agreement with Doug Flament**) City Manager Kevin Myhre
2. Discussion and action on approving an application for a Conditional Use Permit for a commercial fitness center proposed for an M-1 Zoning district (**Action: approve, disapprove or amend approving an application for a Conditional Use Permit**) City Manager Kevin Myhre
3. Discussion and action on request by property owners of Stonewood Farms subdivision to approve amended and restated declaration of covenants, conditions and restriction for the Stonewood Farms Subdivision (**Action: approve, disapprove or amend request by property owners of Stonewood Farms subdivision**) City Manager Kevin Myhre
4. Discussion and action on approving Resolution No. 3865 a resolution approving the land purchase offer from the Montana Department of Transportation, with such land to be used for highway right of way, for the Lewistown – west overpass project; and reaffirming that the funds received from the Montana Department of Transportation will be used exclusively for developing, improving, operating, or maintaining the Lewistown Municipal Airport (**Action: approve, disapprove or amend Resolution No. 3865**) City Manager Kevin Myhre
5. Discussion and action on approving the purchase of windows for the Library (**Action: approve, disapprove or amend the purchase of windows for the Library**) City Manager Kevin Myhre
6. Discussion and action on authorizing the City Manager to enter into an agreement between the City of Lewistown and Montana Fish Wildlife & Parks for the Land and Water Conservation fund grant for the Lewistown Swimming Pool (**Action: approve, disapprove or amend entering into an grant agreement**) 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