

NOTICE FOR, AND AGENDA FOR, A REGULAR MEETING OF THE CITY COMMISSION, CITY OF LEWISTOWN, DECEMBER 15, 2014 AT 7:00 P.M.

CENTRAL MONTANA COMMUNITY CENTER

307 W WATSON

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF MINUTES – November 17, 2014, Special Meeting November 20, 2014 & December 1, 2014

COURTESIES

PROCLAMATIONS

BOARD AND COMMISSION REPORTS

CITY MANAGER REPORT

CONSENT AGENDA

Acknowledgement of the claims that have been paid from November 27, 2014 to December 10, 2014 for a total of \$83,730.31.

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

1. Discussion and action on approving Resolution No. 3872 a resolution annexing lots 2, 3, 4, 5, 6 and 7 of Block 15, School Lands Subdivision and Lot 8A of Block 15 of amended school lands subdivision, and adjacent public streets to the City of Lewistown (**Action: approve, disapprove or amend Resolution No. 3872**) City Manager Kevin Myhre
2. Discussion and action on approving the engineering contract between the City of Lewistown and Interstate Engineering to provide engineering services to the City of Lewistown for the renovation of the existing swimming pool (**Action: approve, disapprove or amend engineering contract**) City Manager Kevin Myhre
3. Discussion and action on authorizing the City Manager to sign the agreement with the State of Montana Department of Transportation Utilities Agreement (**Action: approve, disapprove or amend authorizing the City Manager to sign the agreement**) City Manager Kevin Myhre
4. Discussion and action on authorizing the City Manager to take actions necessary to obtain ownership of the parcel identified by Geocode 08-2467-20-2-03-02-0000 which is located within the railroad corridor which was purchased by the City (**Action: approve, disapprove or amend authorizing the City Manager to take actions necessary to obtain ownership of the parcel identified by Geocode 08-2467-20-2-03-02-0000**) City Manager Kevin Myhre
5. Discussion and action on approving a three audit contract with Olness & Associates and authorizing the City Manager to sign (**Action: approve, disapprove or amend three audit contract and authorizing the City Manager to sign**) 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