

NOTICE FOR, AND AGENDA FOR, A REGULAR MEETING OF THE CITY COMMISSION, CITY OF LEWISTOWN, JANUARY 4, 2016 AT 7:00 P.M. AT THE CENTRAL MONTANA COMMUNITY CENTER LOCATED AT 307 W WATSON

**CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL**

ELECTION OF CHAIRMAN & VICE CHAIRMAN

APPROVAL OF MINUTES – December 7, 2015 & December 21, 2015

COURTESIES

PROCLAMATIONS

BOARD AND COMMISSION REPORTS

CITY MANAGER REPORT

CONSENT AGENDA

Acknowledgement of the claims that have been paid from December 18, 2015 to December 31, 2015 for a total of \$174,019.33.

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

1. Discussion and action on appointing a City representative to the Airport Board (**Action: approve, disapprove or amend appointing a City representative to the Airport Board**) City Manager Kevin Myhre
2. Discussion and action on first reading of Ordinance No. 1750, an ordinance of the City of Lewistown providing for the adoption of the 2012 edition of the international fire code and certain amendments, amending parts 1, 2, 4, 5 and 6 of chapter 2, title 7 of the Lewistown City Code (**Action: approve, disapprove or amend first reading of Ordinance No. 1750**) City Manager Kevin Myhre
3. . Discussion and action on authorizing City Staff to sign the Montana Department of Commerce Contract for the Tourism Infrastructure Grant for the swimming pool improvements (**Action: approve, disapprove or amend authorizing City Staff to sign the Montana Department of Commerce Contract**) City Manager Kevin Myhre
4. Discussion and action on approving a business license for Ace Plumbing (**Action: approve, disapprove or amend a business license for Ace Plumbing**) City Manager Kevin Myhre
5. Discussion and action on approving a business license for Empire Heating and Cooling (**Action: approve, disapprove or amend a business license for Empire Heating and Cooling**) City Manager Kevin Myhre
6. Discussion and action on reappointing Commissioners to the following boards: Airport, Library, Park and Recreation, Central Montana Health District, City County Planning, Central Montana Foundation, Central Montana 911 and Snowy Mountain Development Corporation (**Action: approve, disapprove or amend reappointing Commissioners to boards**) City Manager Kevin Myhre
7. Discussion and action on setting the regular Commission meetings for 2016 (**Action: approve, disapprove or amend setting the regular Commission meetings for 2016**) City Manager Kevin Myhre

CITIZENS' REQUEST

COMMISSIONER'S MINUTE

ADJOURNMENT

* All citizens are invited to make comment on any agenda item prior to action being taken by the Commission