

NOTICE FOR, AND AGENDA FOR, A REGULAR MEETING OF THE CITY COMMISSION, CITY OF LEWISTOWN, JANUARY 5, 2015 AT 7:00 P.M. AT THE CENTRAL MONTANA COMMUNITY CENTER LOCATED AT 307 W WATSON

**CALL TO ORDER
PLEDGE OF ALLEGIANCE**

SWEARING IN OF STUDY COMMISSIONERS

ROLL CALL

ELECTION OF CHAIRMAN & VICE CHAIRMAN

APPROVAL OF MINUTES – November 20, 2014, December 1, 2015 & December 15, 2014

COURTESIES

PROCLAMATIONS

BOARD AND COMMISSION REPORTS

CITY MANAGER REPORT

CONSENT AGENDA

Acknowledgement of the claims that have been paid from December 11, 2014 to December 31, 2014 for a total of \$86,537.11

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

1. Discussion and action on suspending the snow route ordinance related to hours for a three month period (**Action: approve, disapprove or amend suspending the snow route ordinance related to hours for a three month period**) City Manager Kevin Myhre
2. 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
3. Discussion and action on reappointing Carol Woolsey to an additional two year term as a City representative to the City County Planning Board/Lewistown Zoning Commission (**Action: approve, disapprove or amend reappointing Carol Woolsey**) City Manager Kevin Myhre
4. Discussion and action on allowing City staff to submit the annual Certified Local Government Grant Application to the Montana State Historic Preservation Office and the authorization to enter into a grant agreement once the grant is approved (**Action: approve, disapprove or amend submitting grant application and authorization to enter into the agreement if approved**) City Manager Kevin Myhre
5. Discussion and action on moving forward with the bidding of the bulk water filling station project (**Action: approve, disapprove or amend moving forward with the bulk water filling station project**) City Manager Kevin Myhre
6. Discussion and action on approving a three year 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
7. Discussion and action on setting the regular Commission meetings for 2015 (**Action: approve, disapprove or amend setting the regular Commission meetings for 2015**) City Manager Kevin Myhre
8. Semi- annual City Manager Review – the meeting will be closed because the demands of individual privacy clearly exceed the merits of public disclosure in regards to the City Manager review.

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