

**NOTICE FOR, AND AGENDA FOR, A REGULAR MEETING OF THE CITY COMMISSION,
CITY OF LEWISTOWN, FEBRUARY 2, 2015 AT 7:00 P.M.**

CENTRAL MONTANA COMMUNITY CENTER LOCATED AT 307 W WATSON

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF MINUTES – January 20, 2015

COURTESIES

PROCLAMATIONS – Arbor Day

BOARD AND COMMISSION REPORTS

CITY MANAGER REPORT

CONSENT AGENDA

Acknowledgement of the claims that have been paid from January 1, 2015 to January 14, 2015 for a total of \$86,537.11

Acknowledgement of the claims that have been paid from January 15, 2015 to January 29, 2015 for a total of \$148,095.59

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

1. Discussion and action on authorizing the City Manager to contract with COP Construction in the amount of \$11,370 to have the Wastewater Treatment Plant water service relocated to a more efficient and effective location in conjunction with the Fairgrounds water and sewer project (**Action: approve, disapprove or amend authorizing the City Manager to work to move the Wastewater Treatment Plant water service**) City Manager Kevin Myhre

2. Discussion and action on authorizing City Manager to enter into an amended professional service contract with Interstate Engineering (**Action: approve disapprove or amend authorize the City Manager to enter into an amended professional service contract with Interstate Engineering**) 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