

**NOTICE FOR, AND AGENDA FOR, A REGULAR MEETING OF THE CITY COMMISSION,  
CITY OF LEWISTOWN, MARCH 16, 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 – March 2, 2015**

**COURTESIES**

**PROCLAMATIONS**

**BOARD AND COMMISSION REPORTS**

**CITY MANAGER REPORT**

**CONSENT AGENDA**

Acknowledgement of the claims that have been paid from February 27, 2015 to March 12, 2015 for a total of \$76,555.17

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

1. Discussion and action on confirming the City Manager's appointment to the Library Board of Trustees (**Action: approve, disapprove or amend confirming the City Manager's appointment**) City Manager Kevin Myhre
2. Discussion and action on approving Resolution No. 3874, a resolution appointing a successor trustee to Lewistown Tourism Business Improvement District No. 1 (**Action: approve, disapprove or amend Resolution No. 3874**) City Manager Kevin Myhre
3. Discussion and action on appointing Dennis Borud to a two year term to the Lewistown Historic Resources Commission (**Action: approve, disapprove or amend appointment to Lewistown Historic Resources Commission**) City Manager Kevin Myhre
4. Discussion and action on awarding a bid for the replacement of the water salesman facility (**Action: approve, disapprove or amend awarding a bid for water salesman project**) City Manager Kevin Myhre
5. Discussion and action on entering into a three year lease agreement for the east Marcella property (**Action: approve, disapprove or amend entering into a three year lease agreement**) City Manager Kevin Myhre
6. Discussion and action on authorizing the City Manager to enter into a services agreement with Motorola Solutions for a repairs and maintenance to the repeater sites (**Action: approve, disapprove or amend authorizing the City Manager to enter into a services agreement**) City Manager Kevin Myhre

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