

**NOTICE FOR, AND AGENDA FOR, A REGULAR MEETING OF THE CITY COMMISSION,
CITY OF LEWISTOWN, JULY 6, 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 – June 16, 2015**
- COURTESIES**
- PROCLAMATIONS**
- BOARD AND COMMISSION REPORTS**
- CITY MANAGER REPORT**

CONSENT AGENDA

Acknowledgement of the claims that have been paid from June 16, 2015 to June 30, 2015 for a total of \$693,921.25.

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

1. Discussion and action on Resolution No. 3880 a resolution annexing lands contiguous to the City that are adjacent to Castle Butte Road, Roundhouse Road, Southland Road and Reservoir Drive located in the E ½ of Section of 22, the W ½ of Section 23, NW ¼ of Section 26 and E ½ of Section 27, T15N, R18E, P.M.M. Fergus County Montana (**Action: approve, disapprove or amend Resolution No. 3880**) City Manager Kevin Myhre
2. Discussion and action on a request from Vicki Eades to run sheep on lots located in the City limits (**Action: approve, disapprove or amend request from Vicki Eades**) City Manager Kevin Myhre
3. Discussion and action on authorizing the City Manager to enter into an interlocal agreement with the City of Lewistown, Fergus County and Fergus County Recreation District (**Action: approve, disapprove or amend authorizing the City Manager to enter into an interlocal agreement**) City Manager Kevin Myhre
4. Discussion and action on awarding the swimming pool improvements to James Talcott Construction (**Action: approve, disapprove or amend awarding swimming pool improvements to James Talcott**) City Manager Kevin Myhre
5. Public hearing to hear comments on Resolution No. 3881 a resolution providing for tax benefits for the remodeling, reconstruction, or expansion of commercial property within the City of Lewistown.
6. Discussion and action on Resolution No. 3881 a resolution approving property tax benefits for remodeling, reconstructing, or expansion of commercial property within the City of Lewistown (**Action: approve, disapprove or amend Resolution No. 3881**) City Manager Kevin Myhre

7. Discussion and action on authorizing the City Manager to sign a memorandum of understanding between the Montana Department of Transportation and the City of Lewistown to receive funding for the maintenance of the Kiwanis Park public rest area (**Action: approve, disapprove or amend authorizing City Manager to sign the MOU between the MDT & the City**) City Manager Kevin Myhre

8. Discussion and action on Resolution No. 3882 a resolution authorizing stipends to be paid to City Commissioners (**Action: approve, disapprove or amend Resolution No. 3882**) 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