

**NOTICE FOR, AND AGENDA FOR, A REGULAR MEETING OF THE CITY COMMISSION, CITY OF LEWISTOWN, SEPTEMBER 8, 2015 AT 7:00 P.M.**

**CENTRAL MONTANA COMMUNITY CENTER**

**307 W WATSON**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**APPROVAL OF MINUTES – August 17, 2015**

**COURTESIES**

**PROCLAMATIONS**

**BOARD AND COMMISSION REPORTS**

**CITY MANAGER REPORT**

**CONSENT AGENDA**

Acknowledgement of the claims that have been paid from August 1, 2015 to August 31, 2015 for a total of \$199,263.58

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

1. Public hearing on approving an application for a Conditional Use Permit for plumbing material storage in an existing building located at in a Residential Two-Family Zoning District
2. Discussion and action on approving a Conditional Use Permit for plumbing material storage in an existing building located at in a Residential Two-Family Zoning District (**Action: approve, disapprove or amend approving a Conditional Use Permit**) City Manager Kevin Myhre
3. Discussion and action on a request to make improvements in Symmes Park by the Veterans group (**Action: approve, disapprove or amend a request for make improvements in Symmes Park by the Veterans group**) City Manager Kevin Myhre
4. Discussion and action on confirming Mr. Clay Dunlap as a City Manager appointment to the Lewistown Board of Adjustment (**Action: approve, disapprove or amend City Manager appointment to the Lewistown Board of Adjustment**) City Manager Kevin Myhre
5. Discussion and action on approving a business license for JMB Plumbing LLC (**Action: approve, disapprove or amend approving a business license for JMB Plumbing LLC**) City Manager Kevin Myhre
6. Discussion and action on approving a business license for Action Plumbing Plus (**Action: approve, disapprove or amend approving a business license for Action Plumbing Plus**) City Manager Kevin Myhre
7. Public hearing to hear comments on Resolution No. 3885, a resolution approving the fiscal year 2016 work plan and budget for Tourism Business Improvement District #1.

8. Discussion and action on approving Resolution No. 3885 a resolution approving the fiscal year 2016 work plan and budget for Tourism Business Improvement District #1 (**Action: approve, disapprove or amend Resolution No. 3885**) City Manager Kevin Myhre
9. Discussion and action on approving Resolution No. 3886 a resolution approving an assessment to defray the cost of the work plan and budget for Tourism Business Improvement District #1 for fiscal year 2016 (**Action: approve, disapprove or amend Resolution No. 3886**) City Manager Kevin Myhre
10. Discussion and action on Resolution No. 3891, a resolution authorizing the City of Lewistown to submit a Treasure State Endowment Program Grant Application (**Action: approve, disapprove or amend Resolution No. 3891**) City Manager Kevin Myhre
11. Discussion and action on approving the lease agreement between the City of Lewistown and Toole County for the use of a City owned fire truck (**Action: approve, disapprove or amend lease agreement**) City Manager Kevin Myhre
12. Discussion and action on Resolution No. 3887, a resolution redefining the boundaries of Street Maintenance District No. 1 in the City of Lewistown, Montana (**Action: approve, disapprove or amend Resolution No. 3887**) City Manager Kevin Myhre
13. Public hearing on the cost of maintenance of Boulevard District no. 12, cost of maintenance reserve and administration for Lighting Districts and cost of maintenance in Street Maintenance District No. 1
14. Discussion and action on Resolution No. 3888, a resolution of the City Commission of the City of Lewistown levying and assessing a special tax to cover the cost of maintenance of Boulevard District No. 12, in the City of Lewistown, Montana for the fiscal year beginning July 1, 2015 and ending June 30, 2016 (**Action: approve, disapprove or amend Resolution No. 3888**) City Manager Kevin Myhre
15. Discussion and action on Resolution No. 3889, a resolution levying and assessing the cost of maintenance reserve and administration, and supplying of electrical current for the street lights within the City of Lewistown, to properties within particular lighting districts (**Action: approve, disapprove or amend Resolution No. 3889**) City Manager Kevin Myhre
16. Discussion and action on Resolution No. 3890, a resolution estimating the cost of maintenance in Street Maintenance District No. 1, specifying the assessment option and levying an assessment on properties for Street Maintenance (**Action: approve, disapprove or amend Resolution No. 3890**) City Manager Kevin Myhre
17. Public hearing on the 2015-2016 budget for the City of Lewistown.
18. Discussion and action on Resolution No. 3892, a resolution relating to final budgets, budget authorities and annual appropriations for the fiscal year beginning July 1, 2015 and ending June 30, 2016 (**Action: approve, disapprove or amend Resolution No. 3892**) City Manager Kevin Myhre
19. Public hearing on Resolution No. 3893, a resolution authorizing an increase in the City of Lewistown's mill levy in order to fund increases in premium contributions for medical group benefits for City employees and exempting the same from the mill levy calculation limitation provided for by law

20. Discussion and action on Resolution No. 3893, a resolution authorizing an increase in the City of Lewistown's mill levy in order to fund increases in premium contributions for medical group benefits for City employees and exempting the same from the mill levy calculation limitation provided for by law (**Action: approve, disapprove or amend Resolution No. 3893**) City Manager Kevin Myhre

21. Discussion and action on Resolution No. 3894, a resolution providing for the annual tax levy mills for fiscal year beginning July 1, 2015 and ending June 30, 2016 (**Action: approve, disapprove or amend Resolution No. 3894**) 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