

**NOTICE FOR, AND AGENDA FOR, A REGULAR MEETING OF THE CITY COMMISSION,
CITY OF LEWISTOWN, NOVEMBER 16, 2015 AT 7:00 P.M.**

CENTRAL MONTANA COMMUNITY CENTER

307 W WATSON

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF MINUTES – November 2, 2015

COURTESIES

PROCLAMATIONS

BOARD AND COMMISSION REPORTS

CITY MANAGER REPORT

CONSENT AGENDA

Acknowledgement of the claims that have been paid from October 13, 2015 to November 13, 2015 for a total of \$335,998.26

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

1. Discussion and action on first reading of Ordinance No. 1751, amending section 5-1-1 of the Lewistown City Code pertaining to definitions of resident and nonresident salesman/direct sales consultants; amending 5-1-2, pertaining to persons required to obtain City business licenses; repealing 5-6-2 “nonresident salesman”; and amending 5-6-3 pertaining to additional requirements for nonresident salesman/direct sales consultant (**Action: approve, disapprove or amend first reading of Ordinance No. 1751**) City Manager Kevin Myhre
2. Discussion on business license fees. City Manager Kevin Myhre
3. Discussion and action on amended agreement with Mark Machler on City utility easements, boundary relocation and annexation (**Action: approve, disapprove or amend amended agreement with Mark Machler on City utility easements, boundary relocation and annexation**) City Manager Kevin Myhre
4. Discussion and action on Public Works request for a variance from City code section 11-4-5 pertaining to curb gutter and sidewalk requirements in residential zone at 293 Roundhouse Road (**Action: approve, disapprove or amend public works request for a variance from City code section 11-4-5**) City Manager Kevin Myhre
5. Discussion and action on second reading of Ordinance No. 1749, an ordinance of the City of Lewistown amending Section 2, Chapter 4 of title 7 of the Lewistown City Code pertaining to open burning, fires and bonfires within the City (**Action: approve, disapprove or amend second reading of Ordinance No. 1749**) City Manager Kevin Myhre
6. Discussion and action on amending the swimming pool construction contract and adjust the spending authority for the project in the amount of \$34,000 (**Action: approve, disapprove or amend construction contract to add in additive alternate #1 & adjust the spending authority**) City Manager Kevin Myhre
7. Discussion and action on a letter of support for the relocation of roundhouse road bridge by the Fergus County Road Department (**Action: approve, disapprove or amend letter of support for relocation of roundhouse road bridge**) City Manager Kevin Myhre

8. Discussion and action on reappointing Ryan Dick and Alexzandra Dunnington to additional two year terms as City representatives to the City County Planning Board/Lewistown Zoning Commission (**Action: approve, disapprove or amend reappointing Ryan Dick and Alexzandra Dunnington as City representatives to the City County Planning Board/Lewistown Zoning Commission**) City Manager Kevin Myhre

9. Discussion and action on reappointing Jim Dullenty and Bob Valach to subsequent two year terms to the Lewistown Historic Resources Commission (**Action: approve, disapprove or amend reappointing Jim Dullenty and Bob Valach to the Lewistown Historic Resources Commission**) City Manager Kevin Myhre

10. Discussion and action on approving a business license for Christner Electric LLC (**Action: approve, disapprove or amend approving a business license for Christner Electric LLC**) City Manager Kevin Myhre

11. Discussion and action on a proposal to close City offices early on December 24th in observance of the Christmas holiday and setting a public hearing for December 7, 2015 (**Action: approve, disapprove or amend the proposal and setting a public hearing**) City Manager Kevin Myhre

CITIZENS' REQUEST

COMMISSIONER'S MINUTE

ADJOURNMENT

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