

**NOTICE FOR, AND AGENDA FOR, A REGULAR MEETING OF THE CITY COMMISSION,
CITY OF LEWISTOWN, DECEMBER 7, 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 16, 2015

COURTESIES

PROCLAMATIONS

BOARD AND COMMISSION REPORTS

CITY MANAGER REPORT

CONSENT AGENDA

Acknowledgement of the claims that have been paid from November 14, 2015 to November 30, 2015 for a total of \$476,803.86

***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 and action on approving Resolution No. 3897a resolution establishing criteria to be considered for waiver of licenses for special community events (**Action: approve, disapprove or amend Resolution No. 3897**) City Manager Kevin Myhre
3. Discussion and action on setting preliminary rates for a resolution setting business license and registration certificate fees, and setting penalties for delinquent payments of those fees (**Action: approve, disapprove or amend setting preliminary rates for business licenses and registration certificates**) City Manager Kevin Myhre
4. Public hearing to hear comments on a issuing a conditional use permit to Basin Electric, Inc for the purpose of using an existing building located at 913 5th Ave S for the electrical contractors Lewistown office.
5. Discussion and action on authorizing a Conditional Use Permit to Basin Electric, Inc. for the purpose of using an existing building located at 913 5th Ave S for the electrical contractor’s Lewistown office (**Action: approve, disapprove or amend authorizing a Conditional Use Permit to Basin Electric Inc.**) City Manager Kevin Myhre
6. Discussion and action on accepting a Reclamation and Development Grant for the Lewistown’s Central Post and Treating Company Investigation Planning Grant project and authorizing the City Manager to sign the agreement (**Action: approve, disapprove or amend accepting a Reclamation and Development Grant and authorizing the City Manager to sign the agreement**) City Manager Kevin Myhre

7. Discussion and action on entering into a memorandum of agreement between Montana Department of Environmental Quality (DEQ) and the City of Lewistown for DEQ to conduct an investigation to determine the nature and extent of contamination from past post wood treating at the closed Marcella landfill site (**Action: approve, disapprove or amend entering into a memorandum of agreement between DEQ and the City**) City Kevin Myhre

8. Discussion and action on approving Resolution No. 3898 a resolution in support of the “Snowy Mountain Development Corporation”, a regional economic development entity established for a six county area of Central Montana, to develop human, capital, infrastructure, community, business, and natural resources and improve the economic and employment opportunities for the benefit of all citizens in the area (**Action: approve, disapprove or amend Resolution No. 3898**) City Manager Kevin Myhre

9. Public hearing to hear comments on Resolution No. 3899, a resolution authorizing the early closure of City offices on December 24, 2015

10. Discussion and action on Resolution No. 3899, a resolution authorizing the early closure of City offices on December 24, 2015 (**Action: approve, disapprove or amend Resolution No. 3899**) 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