

**NOTICE FOR, AND AGENDA FOR, A REGULAR MEETING OF THE CITY COMMISSION,
CITY OF LEWISTOWN, JANUARY 19, 2016 AT 7:00 P.M. AT THE CENTRAL MONTANA
COMMUNITY CENTER LOCATED AT 307 W WATSON**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF MINUTES – January 4, 2016

COURTESIES

PROCLAMATIONS

BOARD AND COMMISSION REPORTS

CITY MANAGER REPORT

CONSENT AGENDA

1. Acknowledgement of the claims that have been paid from January 1, 2016 to January 14, 2016 for a total of \$547,755.28
2. Second reading of Ordinance No. 1750, an ordinance of the City of Lewistown providing for the adoption of the 2012 edition of the international fire code and certain amendments, amending parts 1, 2, 4, 5 and 6 of chapter 2, title 7 of the Lewistown City Code

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

1. Discussion and action on a request for assistance from the Recharge Our Community (ROC) for a business plan competition (**Action: approve, disapprove or amend request for assistance from ROC for a business plan competition**) City Manager Kevin Myhre
2. Discussion and action on approving Resolution No. 3901 a resolution appointing successor trustees to Lewistown Tourism Business improvement District No. 1 (**Action: approve, disapprove or amend Resolution No. 3901**) City Manager Kevin Myhre
3. Discussion and action on the proposal to submit a grant application to the Montana History Foundation (MHF) for the purpose of receiving additional funds to complete the development of the Central Montana Railroad Heritage Site (**Action: approve, disapprove or amend submitting a grant application to the MHF**) City Manager Kevin Myhre
4. Discussion and action on allowing City staff to submit the annual Certified Local Government Grant Application to the Montana State Historic Preservation Office and the authorization to enter into a grant agreement once the grant is approved (**Action: approve, disapprove or amend submitting grant application and authorization to enter into the agreement if approved**) 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