

**NOTICE FOR, AND AGENDA FOR, A REGULAR MEETING OF THE CITY COMMISSION,
CITY OF LEWISTOWN, JULY 2, 2018 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 – June 18, 2018

PROCLAMATIONS

BOARD AND COMMISSION REPORTS

CITY MANAGER REPORT

CONSENT AGENDA

Acknowledgement of the claims that have been paid from June 14, 2018 to June 28, 2018 for a total of \$102,095.73

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

1. Public hearing to hear comments on Resolution No. 3967, a resolution approving the fiscal year 2019 work plan and budget for Tourism Business Improvement District #1
2. Discussion and action on approving Resolution No. 3967, a resolution approving the fiscal year 2019 work plan and budget for Tourism Business Improvement District #1 (**Action: approve, disapprove or amend Resolution No. 3967**) City Manager Holly Phelps
3. Discussion and action on approving Resolution No. 3968, a resolution approving an assessment to defray the cost of the work plan and budget for Tourism Business Improvement District #1 for fiscal year 2019 (**Action: approve, disapprove or amend Resolution No. 3968**) City Manager Holly Phelps
4. Discussion and action on approving Resolution No. 3969, a resolution revising the amount of the funds obligated for the Riverdale Sewer project (**Action: approve, disapprove or amend Resolution No. 3969**) City Manager Holly Phelps
5. Discussion and action, approving Resolution No. 3970, a resolution designating an environmental certifying official for the City of Lewistown (**Action: approve, disapprove or amend Resolution No. 3970**) City Manager Holly Phelps
6. Discussion and action on declaring there is no significant impact on the Berg Lumber mill site as it pertains to infrastructure needs for the proposed housing development and determined through the Environmental Assessment that was done and authorizing the City Manager to sign the Uniform Environmental Checklist (**Action: approve, disapprove or amend declaring there is no significant impact on the Berg Lumber mill site and authorizing the City Manager to sign the Uniform Environmental Checklist**) City Manager Holly Phelps
7. Discussion and action on approving the Memorandum of Understanding for School Resource Officer Program between the City of Lewistown / Police Department and Lewistown School District #1 (**Action: approve, disapprove or amend the MOU for School Resource Officer Program**) City Manager Holly Phelps

8. 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 the funding for the maintenance of the Kiwanis Park public rest area (**Action: approve, disapprove or amend authorizing the City Manager to sign the MOU between the MDT & the City**) City Manager Holly Phelps

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