

**NOTICE FOR, AND AGENDA FOR, A REGULAR MEETING OF THE CITY COMMISSION,
CITY OF LEWISTOWN, DECEMBER 17, 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 – December 3, 2018

PROCLAMATIONS

BOARD AND COMMISSION REPORTS

CITY MANAGER REPORT

CONSENT AGENDA

Acknowledgement of the claims that have been paid from November 29, 2018 to December 13, 2018 for a total of \$139,900.08.

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

1. Discussion and action on Resolution No. 3985, a resolution approving the East Fork Reservoir Management Plan and setting fees for overnight camping (**Action: approve, disapprove or amend Resolution No. 3985**) City Manager Holly Phelps
2. Discussion and action on first reading of Ordinance No. 1761, an ordinance amending Title 9, Chapter 6 Part 1 of the Lewistown Flood Project Reservoir regulations pertaining to hunting and fishing on East Fork and Hanson Creek Reservoirs (**Action: approve, disapprove or amend first reading of Ordinance No. 1761**) City Holly Phelps
3. Discussion and action on entering into an agreement with Wadsworth Lewistown BK LLC stating that the City of Lewistown acknowledges the satisfaction of the previous agreement (**Action: approve, disapprove or amend agreement with Wadsworth Lewistown BK LLC**) City Manager Holly Phelps
4. Discussion and action on approving an agreement with Hyalite Engineering for the proposal for Engineering & Survey Services for H Street water main loop design and permitting (**Action: approve, disapprove or amend engineering contract with Hyalite Engineering**) City Manager Holly Phelps
4. Discussion and action on the reappointment of Kathie Bailey and Jason Grover for another two-year term to the Historic Resources Commission (**Action: approve, disapprove or amend reappointment of Kathie Bailey and Jason Grover to the Historic Resources Commission**) City Manager Holly Phelps
5. Discussion and action on setting the regular Commission meetings for 2019 (**Action: approve, disapprove or amend setting the regular Commission meetings for 2019**) City Manager Holly Phelps

CITIZEN'S REQUESTS

COMMISSIONER'S MINUTE

ADJOURNMENT

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