

**NOTICE FOR, AND AGENDA FOR, A REGULAR MEETING OF THE CITY COMMISSION,
CITY OF LEWISTOWN, JUNE 17, 2019 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 3, 2019

PROCLAMATIONS

BOARD AND COMMISSION REPORTS

CITY MANAGER REPORT

PUBLIC COMMENT – on non-agenda items

CONSENT AGENDA

Acknowledgement of the claims that have been paid from May 31, 2019 to June 12, 2019 for a total of \$225,470.52

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

1. Discussion and action on awarding the East Fork North bid for three years (**Action: approve, disapprove or amend awarding East Fork North bid**) City Manager Holly Phelps
2. Discussion and action on awarding the East Fork South bid for three years (**Action: approve, disapprove or amend awarding East Fork South bid**) City Manager Holly Phelps
3. Discussion and action on accepting the 2019 Recreation Trails Program grant and authorizing the City Manager to sign the agreement (**Action: approve, disapprove or amend accepting the 2019 Recreation Trails Program grant and authorizing the City Manager to sign the agreement**) City Manager Holly Phelps
4. Discussion and action on entering into a purchase, general release and settlement agreement with Marvin Beck and authorizing the City Manager to sign the agreement (**Action: approve, disapprove or amend entering into agreement with Marvin Beck**) City Manager Holly Phelps
5. Discussion and action on approving Resolution No. 3994, a resolution electing to participate in the Montana Voluntary Employee Beneficiary Association Health Benefit Plan established by the State of Montana Department of Administration also known as “Montana VEBA HBP” (**Action: approve, disapprove or amend Resolution No. 3994**) City Manager Holly Phelps
6. Discussion and action on awarding a 2019 concrete recycling bid (**Action: approve, disapprove or amend awarding 2019 concrete recycling bid**) City Manager Holly Phelps
7. Discussion and action on approving Resolution No. 3995, a resolution discontinuing a portion of Corcoran Street between Miller Street and Spring Creek and Block 9 and Block 10 of the Riverdale Addition to the City of Lewistown (**Action: approve, disapprove or amend Resolution No. 3995**) 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