

City of Lewistown Study Commission

February 13, 2015

Council on Aging

Attendees included Dick Krillenberger, John Sturtz, Melody Scott, Dick Ellestad, Darryl McKenzie, Alexzandra Dunnington, Dave Byerly, Jonathon Moor, Suzanne Westhoff, Diana Hewitt, Stephen & Susan Buthenus, and Hans & Raven Tottunda.

Melody Scott performed the duties of recording secretary.

Call to Order: Krillenberger called the meeting to order at 11:02 AM.

Roll Call of Members Present

Disposition of Previous Meeting Minutes:

Sturtz approved the January 26, 2015 minutes as presented. McKenzie seconded the motion.

Budget – Paid Expenses and Current Balance

Scott shared the current balance from the city finance office. After paying for the expenses of the Bozeman training, the account balance now stands at \$3,058.80

Review of Survey

Sturtz feels that the survey should run in the paper twice in order to gather the more response. Ellestad recommended leaving a space for comments. Krillenberger mentioned the idea of removing questions 4 and 5 since they deal with the fire and police department, which are not issues being addressed by the commission. McKenzie had no objection to those questions and felt it would be good to leave those questions in the survey for input purposes.

Policies and Procedures – Time Limits on Public Comments

Ellestad moved to allow 10 minutes of speaking time for each public individual that wants to share their input with the commission. Sturtz seconded.

Outline of Study Commission's Timeline

Scott explained that this was something that was brought up at the January 14th, 2015. The study commission had ninety days from January 19th to publish an outline of how the commission plans to proceed over the next two years. Item was tabled to be addressed at next month's housekeeping meeting.

Open Public Participation:

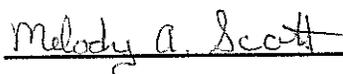
Jonathan Moor recommended that questions 4 and 5 be taken off of the survey. He also suggested that if the public wants to include additional comments, they can attach an additional page to the survey. Dave Byerly mentioned that he would to speak to the commission at some point. Susan Westhoff recommended including the questions 4 and 5 to get more involvement. She also asked how to find out about the meeting schedule. Sturtz explained what the purpose of the study commission is.

Committee Member Comments:

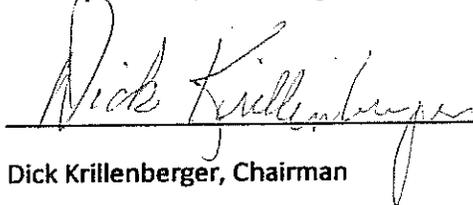
Krillenberger made a motion to pay Scott \$150 for her work in January. From now on, the pay will be \$25 a meeting. Any extra work will be paid according to what the committee sets as pay for extra pay. Ellestad approved the motion. Dunnington seconded. All members approved the motion. Diana Hewitt asked if the study commission minutes will be available on the city website. Krillenberger said that the commission has made know to the city their desire to have the minutes online. A discussion was held of drop off locations for the survey. Potential ideas included the Civic Center, the City Office and Krillenberger's home. Krillenberger expressed his appreciation for the public show-up. Members discussed how to do more publicity of the meetings. Scott will talk to KXLO about doing announcements of upcoming meetings. Krillenberger will look into doing a radio interview to help promote. Dunnington will call into the radio classified show and have the meetings announced. Sturtz and McKenzie will not be at the February 23rd meeting. Ellestad, Krillenberger and Dunnington agreed to attend so that there is a quorum. The study commission introduced themselves to the public. Sturtz mentioned to those present that there are no private meetings of the study commission. All meetings are public. Krillenberger encouraged the public to look over the city charter in preparation for the commission's review of the charter.

Announcements: The next meeting will be February 23, 2015 at the Council on Aging at 7:00 PM.

Adjournment: Meeting dismissed by Krillenberger at 11:39 AM.



Melody A. Scott, Recording Secretary



Dick Krillenberger, Chairman