

THERE WILL BE NO COMMITTEE OF THE WHOLE ON JANUARY 6, 2025

NOTICE FOR, AND AGENDA FOR, A REGULAR MEETING OF THE CITY COMMISSION, CITY OF LEWISTOWN, JANUARY 6, 2025 AT 7:00 P.M. AT THE CENTRAL MONTANA COMMUNITY CENTER LOCATED AT 307 W WATSON

**CALL TO ORDER
PLEDGE OF ALLEGIANCE**

ROLL CALL

ELECTION OF CHAIRMAN & VICE CHAIRMAN

APPROVAL OF MINUTES –December 16, 2024

COURTESIES

PROCLAMATIONS

BOARD AND COMMISSION REPORTS

CITY MANAGER REPORT

PUBLIC COMMENT – non agenda items

CONSENT AGENDA

Acknowledgment of the claims that have been paid from December 13, 2024 to December 31, 2024 for a total of \$162,336.52

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

1. Discussion and action on reappointing Commissioners to the following boards: Airport, Library, Park and Recreation, Lewistown Fergus City County Health Board (2), City County Planning, Central Montana Foundation, Central Montana 911 and Snowy Mountain Development Corporation (**Action: approve, disapprove or amend reappointing Commissioners to boards**) City Manager Holly Phelps
2. Discussion and action on approving a petition for annexation for Duane Otto and Annie Otto to fully incorporate Lot 1A of the amended plat of Larson Addition and Lot 3 of Tindall Trust Minor Subdivision into the City of Lewistown (**Action: approve, disapprove or amend approving petition for annexation**) City Manager Holly Phelps
3. Discussion and action on approving Resolution No. 4187, a resolution providing for the annexation by petition of property belonging to Duane A Otto and Annie Otto (A/K/A Joanne E Otto) (**Action: approve, disapprove or amend Resolution No. 4187**) City Manager Holly Phelps
4. Discussion and action on authorizing the City Manager to sign a FAA grant agreement for the reconstruction of taxiways at the Lewistown Airport (**Action: approve, disapprove or amend authorizing the City Manager to sign a FAA grant agreement**) City Manager Holly Phelps
5. Discussion and action on approving the purchase of computers for the Lewistown Police Department (**Action: approve, disapprove or amend the purchase of computers for the Lewistown Police Department**) City Manager Holly Phelps

6. Discussion and action on approving a business license for Roger Larson, electrician (**Action: approve, disapprove or amend approving business license Roger Larson, electrician**) 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