

NOTICE FOR, AND AGENDA FOR, A REGULAR MEETING OF THE CITY COMMISSION, CITY OF LEWISTOWN, APRIL 15, 2024 AT 7:00 P.M. AT THE CENTRAL MONTANA COMMUNITY CENTER LOCATED AT 307 W WATSON

To participate virtually the options are as follows:

To join by zoom:

<https://zoom.us/j/8486275925?pwd=dTVGbndDK253ZUJLMjRuZXU5QVpMdz09>

Meeting ID: 848 627 5925 Passcode: 59457

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF MINUTES – April 1, 2024 & Special Meeting April 8, 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 March 15, 2024 to March 31, 2024 for a total of \$4,065.80

Acknowledgement of the claims that have been paid from April 1, 2024 to April 11, 2024 for a total of \$439,761.17

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

1. Discussion and action on Resolution No. 4153, a resolution appointed trustees to Lewistown Tourism Business Improvement District No. 1 (**Action: approve, disapprove or amend Resolution No. 4153**) City Manager Holly Phelps
2. Discussion and action on confirming the City Manager's appointment to the Library Board of Trustees for a five-year term (**Action: approve, disapprove or amend confirming the City Manager's appointment to the Library Board of Trustees**) City Manager Holly Phelps
3. Discussion and action on approving Prospect to purchase and install a Pressure Reducing Valve at the above ground water tank. (**Action: approve, disapprove or amend approving Prospect to install a PRV**) City Manager Holly Phelps
4. Discussion and action on allowing beer & wine license at the Makers on Broadway building (**Action: approve, disapprove or amend allowing a beer & wine license at the Makers on Broadway**) City Manager Holly Phelps

5. Discussion and action on approving a proposal on the berg lumber development and allowing the City Manager to enter into an agreement and sign on behalf of the City (**Action: approve, disapprove or amend approving a proposal**) 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