

NOTICE FOR, AND AGENDA FOR, A REGULAR MEETING OF THE CITY COMMISSION, CITY OF LEWISTOWN, MAY 21, 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 –May 6, 2024

COURTESIES

PROCLAMATIONS

BOARD AND COMMISSION REPORTS

CITY MANAGER REPORT

PUBLIC COMMENT – non agenda items

CONSENT AGENDA

Acknowledgement of the claims that have been paid from May 1, 2024 to May 15, 2024 for a total of \$247,152.76

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

1. Discussion and action on the letter of resignation submitted by Ward III Commissioner Scotten effective May 6, 2024 (**Action: approve, disapprove or amend resignation of Ward III Commissioner Scotten**) City Manager Holly Phelps
2. Discussion and action on procedure for appointing a Commissioner for Ward III (**Action: approve, disapprove or amend procedure for appointing a Commissioner for Ward III**) City Manager Holly Phelps
3. Public hearing to hear comments on a conditional use permit application submitted by Tiffany Potter to locate and operate an infant childcare business at 510 W Janeaux St
4. Discussion and action on approving a conditional use permit application submitted by Tiffany Potter to locate and operate an infant childcare business at 510 W Janeaux St (**Action: approve, disapprove or amend conditional use permit application**) City Manager Holly Phelps
5. Discussion on the City's process of property and/or liability claims. City Manager Phelps
6. Discussion and action on authorizing the City Manager to sign a memorandum of understanding between the Montana Department of Transportation and the City of Lewistown for the state funded City Park rest area maintenance program FY 2025 (Kiwanis Park public rest area) (**Action: approve, disapprove or amend authorizing the City Manager to sign the MOU between the MDT & the City**) 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