

**NOTICE FOR, AND AGENDA FOR, A REGULAR MEETING OF THE CITY COMMISSION, CITY OF LEWISTOWN, DECEMBER 19, 2016 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** – November 21, 2016 & December 5, 2016

**COURTESIES**

**PROCLAMATIONS**

**BOARD AND COMMISSION REPORTS**

**CITY MANAGER REPORT**

**CONSENT AGENDA**

Acknowledgement of the claims that have been paid from December 1, 2016 to December 14, 2016 for a total of \$90,673.87

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

1. Discussion and action on approving Resolution No. 3924, a resolution declaring it to be the intention of the City Commission to take action on a petition to vacate ten feet on each side of Entrance Street between Block 1 of Welch Addition to the City of Lewistown and Block 28 of Staffords 5<sup>th</sup> Addition to the City of Lewistown (**Action: approve, disapprove or amend Resolution No. 3924**) Interim City Manager Holly Phelps
2. Discussion and action on confirming the City Manager’s appointment to the Library Board of Trustees (**Action: approve, disapprove or amend confirming the City Manager’s appointment**) Interim City Manager Holly Phelps
3. Discussion and action on approving a business license for Action Plumbing & Heating Company (**Action: approve, disapprove or amend a business license for Action Plumbing & Heating Company**) Interim City Manager Holly Phelps
4. Discussion and action on approving a business license for United Electric LLC (**Action: approve, disapprove or amend a business license for United Electric LLC**) Interim City Manager Holly Phelps
5. Discussion and action on approving a business license for Liberty Electric Inc (**Action: approve, disapprove or amend a business license for Liberty Electric Inc**) Interim City Manager Holly Phelps
6. Discussion and action on setting the regular Commission meeting for 2017 (**Action: approve, disapprove or amend setting the regular Commission meetings for 2017**) Interim City Manager Holly Phelps

7. Discussion and action on applying for a DNRC Voluntary Cleanup Grant for the Central Post Treatment Facility. (**Action: approve, disapprove or amend setting the regular Commission meetings for 2017**) Interim City Manager Holly Phelps

8. Quarterly Interim City Manager Review – the meeting will be closed because the demands of individual privacy clearly exceed the merits of public disclosure in regards to the Interim City Manager review.

**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