

**NOTICE FOR, AND AGENDA FOR, A REGULAR MEETING OF THE CITY COMMISSION,  
CITY OF LEWISTOWN, APRIL 1, 2019 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 – March 19, 2019**

**PROCLAMATIONS**

**BOARD AND COMMISSION REPORTS**

**CITY MANAGER REPORT**

**CONSENT AGENDA**

Acknowledgement of the claims that have been paid from March 13, 2019 to March 27, 2019 for a total of \$89,085.55

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

1. Public hearing to hear comments on a modification to an existing Conditional Use Permit application (98-05-CU) for property located at 405 6<sup>th</sup> Ave S
2. Discussion and action on approving a modification to an existing Conditional Use Permit application (98-05-CU) for property located at 405 6<sup>th</sup> Ave S (**Action: approve, disapprove or amend the modification to an existing Conditional Use Permit**) City Manager Holly Phelps
3. Discussion and action on reappointing Ms. Carol Woolsey to the City County Planning Board also known as the Zoning Commission for another two-year term (**Action: approve, disapprove or amend reappointing Ms. Carol Woolsey to the City County Planning Board**) City Manager Holly Phelps
4. Discussion and action on reappointing Ms. Mary Frieze to the Library Board of Trustees for another five-year term (**Action: approve, disapprove or amend the reappointment to the Library Board of Trustees**) City Manager Holly Phelps
5. Discussion the possibilities for Berg lumber and process to move forward with the property.
6. Discussion and action on entering into an Emergency Services Dispatch agreement between Fergus County and the City of Lewistown and authorizing the City Manager to sign the agreement (**Action: approve, disapprove or amend entering into the agreement and authorizing signature**) City Manager Holly Phelps
7. Discussion and action on entering into a professional management services agreement with Snowy Mountain Development Corporation for the funding received from the Montana Coal Board for the Creekside restroom and authorizing the City Manager to sign the agreement (**Action: approve, disapprove or amend entering into agreement with SMDC and authorizing signature**) City Manager Holly Phelps
8. Discussion and action on entering into a professional management services agreement with Snowy Mountain Development Corporation for the funding received from the Land and Water Conservation for the Creekside restroom and authorizing the City Manager to sign the agreement (**Action: approve, disapprove or amend entering into agreement with SMDC and authorizing signature**) City Manager Holly Phelps

9. Discussion and action on entering into a professional management services agreement with Snowy Mountain Development Corporation for the funding received from the Department of Commerce 15-65-121 Grant Program for the Creekside restroom and authorizing the City Manager to sign the agreement (**Action: approve, disapprove or amend entering into agreement with SMDC and authorizing signature**) City Manager Bugs Bunny

10. Discussion and action on entering into a utility agreement with the Montana Department of Transportation and authorizing the City Manager to sign the agreement covering the changes to the City's water and sanitary sewer facilities for the project work to be done on the Lewistown Truck Route (**Action: approve, disapprove or amend utility agreement with MDT for the Lewistown Truck Route and authorization to sign**) City Manager Holly Phelps

11. Discussion and action on entering into a utility agreement with the Montana Department of Transportation and authorizing the City Manager to sign the agreement covering the changes to the City's water and sanitary sewer facilities for the project work to be done on Lewistown Main Street (**Action: approve, disapprove or amend utility agreement with MDT for Lewistown Main Street and authorization to sign**) City Manager Holly Phelps

12. Discussion and action on entering into a utility agreement with the Montana Department of Transportation and authorizing the City Manager to sign the agreement covering the changes to the City's water and sanitary sewer facilities for the project work to be done on 1<sup>st</sup> Ave N Lewistown (**Action: approve, disapprove or amend utility agreement with MDT for 1<sup>st</sup> Ave N Lewistown and authorization to sign**) City Manager Holly Phelps

13. Discussion and action on entering into a construction and maintenance agreement with the Montana Department of Transportation for the project located on Main Street between 15<sup>th</sup> Ave N and Marcella Avenue/Meadowlark Lane and authorizing the City Manager to sign the agreement (**Action: approve, disapprove or amend construction and maintenance agreement with MDT and authorizing signature**) City Manager Holly Phelps

14. Discussion and action on entering into a construction and maintenance agreement with the Montana Department of Transportation for the project located on 1<sup>st</sup> Ave N located within the City of Lewistown and authorizing the City Manager to sign the agreement (**Action: approve, disapprove or amend construction and maintenance agreement with MDT and authorizing signature**) 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