

**NOTICE FOR, AND AGENDA FOR, A REGULAR MEETING OF THE CITY COMMISSION, CITY OF LEWISTOWN, JULY 15, 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 – July 1, 2019**

**PROCLAMATIONS**

**BOARD AND COMMISSION REPORTS**

**CITY MANAGER REPORT**

**PUBLIC COMMENT – on non-agenda items**

**CONSENT AGENDA**

Acknowledgement of the claims that have been paid from June 27, 2019 to June 30, 2019 for a total of \$217,695.14 and July 1, 2019 to July 12, 2019 for a total of \$52,308.69.

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

1. Discussion and action on awarding the 2019 H to G Street water main extension project (**Action: approve, disapprove or amend awarding the H Street water main extension**) City Manager Holly Phelps
2. Discussion and action on authorizing the City Manager to sign a H Street Utility easement for Top Star Properties (**Action: approve, disapprove or amend authorizing the City Manager to sign a H Street Utility easement**) City Manager Holly Phelps
3. Discussion and action on authorizing the City Manager to sign two H Street Utility Easements for Century Companies Inc (**Action: approve, disapprove or amend authorizing the City Manager to sign a H Street Utility easement**) City Manager Holly Phelps
4. Discussion and action on Resolution No. 3996, a resolution approving an application for TIF funds made to the Lewistown Tax Increment Financing District Board (**Action: approve, disapprove or amend Resolution No. 3996**) City Manager Holly Phelps
5. Discussion and action on entering into an agreement with the Montana Department of Administration 911 grant program Contract #MT9-1-1 Grant – 2019-015 and authorize the City Manager to sign (**Action: approve, disapprove or amend entering into an agreement with MT Dept of Admin and authorize City Manager to sign**) City Manager Holly Phelps
6. Discussion and action on entering into an agreement with the Montana Department of Administration 911 grant program Contract #MT9-1-1 Grant – 2019-016 and authorize the City Manager to sign (**Action: approve, disapprove or amend entering into an agreement with MT Dept of Admin and authorize City Manager to sign**) City Manager Holly Phelps
7. 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 to receive the funding for the maintenance of the 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