

NOTICE FOR, AND AGENDA FOR, A REGULAR MEETING OF THE CITY COMMISSION, CITY OF LEWISTOWN, SEPTEMBER 16, 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 – September 3, 2019

PROCLAMATIONS

BOARD AND COMMISSION REPORTS

CITY MANAGER REPORT

PUBLIC COMMENT – non agenda items only

CONSENT AGENDA

Acknowledgement of the claims that have been paid from August 29, 2019 to August 31, 2019 for \$15,977.70 and September 1, 2019 to September 11, 2019 for a total of \$70,747.15

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

1. Brief update on the H Street Water Main Extension project. City Manager Holly Phelps
2. Discussion and action on awarding a bid for the record management system to Zuercher (**Action: approve, disapprove or amend awarding a bid for the record management system**) City Manager Holly Phelps
3. Discussion and action on approving the 2019 - 2022 Fire Department Bargaining agreement (**Action: approve, disapprove or amend the 2019-2022 Fire Department Bargaining agreement**) City Manager Holly Phelps
4. Discussion and action on authorizing the City Manager to sign a utility easement for the Frontage Road (**Action: approve, disapprove or amend to sign a utility easement for the Frontage Road**) City Manager Holly Phelps
5. Discussion and action on approving the 2019-2020 School District No. 1 agreement (**Action: approve, disapprove or amend the 2019-2020 School District No. 1 agreement**) City Manager Holly Phelps
6. Discussion and action on submitting a Treasurer State Endowment Program planning grant to prepare a preliminary engineering report and authorizing the City Manager to sign the agreement if awarded (**Action: approve, disapprove or amend submitting a TSEP and authorizing the City Manager to sign**) City Manager Holly Phelps
7. Discussion and action on approving Resolution No. 4014 a resolution authorizing the City of Lewistown to submit a Treasure State Endowment Program Grant application (**Action: approve, disapprove or amend Resolution No. 4014**) City Manager Holly Phelps

8. Discussion and action on approving the purchase of a sander truck for the Street Department (**Action: approve, disapprove or amend the purchase of a sander truck for the Street Department**) City Manager Holly Phelps

9. Discussion and action on Resolution No. 4012, 2020 Census Partnership (**Action: approve, disapprove or amend Resolution No. 4012**) City Manager Holly Phelps

10. Discussion and action on Resolution No. 4013 Creation of the 2020 City of Lewistown and Fergus County Complete Count Committee (**Action: approve, disapprove or amend Resolution No. 4013**) City Manager Holly Phelps

11. 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 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