

**NOTICE FOR, AND AGENDA FOR, A REGULAR MEETING OF THE CITY COMMISSION,
CITY OF LEWISTOWN, JANUARY 18, 2022 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

To participate by phone: dial (253) 215-8782 Meeting ID: 848 627 5925 Passcode: 59457

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF MINUTES – January 3, 2022

COURTESIES

PROCLAMATIONS

BOARD AND COMMISSION REPORTS

CITY MANAGER REPORT

PUBLIC COMMENT – non agenda items

CONSENT AGENDA

Acknowledgment of the claims that have been paid from January 1, 2022 to January 13, 2022 for a total of \$65,929.09

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

1. Discussion and action on approving the Water System Improvements Project, Task order two for the design phase of the project (**Action: approve, disapprove or amend the water system improvements project, task order two**) City Manager Holly Phelps
2. Discussion and action on approving the Water System Improvements Project, Task order three for the funding administration of the project (**Action: approve, disapprove or amend approving the water system improvements project, task order three**) City Manager Holly Phelps
3. Discussion and action on approving a business license for Redkey Refrigeration (**Action: approve, disapprove or amend on approving a business license for Redkey Refrigeration**) City Manager Holly Phelps
4. Discussion and action on confirming the City Manager’s reappointment of Jean Collins to the Library Board of Trustees for an additional five-year term (**Action: approve, disapprove or amend confirming the City Manager’s appointment to the Library Board of Trustees**) City Manager Holly Phelps
5. Discussion and action on accepting the letter of intent to purchase the property located at 301 W Broadway from Your Montana Days, LLC (**Action: approve, disapprove or amend accepting letter of intent to purchase property**) 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