

**NOTICE FOR, AND AGENDA FOR, A REGULAR MEETING OF THE CITY COMMISSION,
CITY OF LEWISTOWN, FEBRUARY 7, 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 18, 2022

COURTESIES

PROCLAMATIONS – Arbor Day

BOARD AND COMMISSION REPORTS

CITY MANAGER REPORT

PUBLIC COMMENT – non agenda items

CONSENT AGENDA

Acknowledgment of the claims that have been paid from January 14, 2022 to January 31, 2022 for a total of \$66,034.98

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

1. Public hearing to hear comments on Crowley Flats, a low income rental housing project located on the two upper floors of 311 W Main.
2. Discussion and action on approving the Interlocal Agreement establishing a City County Health Board (**Action: approve, disapprove or amend approving Interlocal agreement**) City Manager Holly Phelps
3. Discussion and action on approving the 2020-2021 School District No. 1 Agreement (**Action: approve, disapprove or amend the 2020-2021 School District No. 1 Agreement**) City Manager Holly Phelps
4. Discussion and action on approving an amendment to the City County Attorney agreement with regards to funding health insurance for the City Attorney (**Action: approve, disapprove or amend approving an amendment to the City County Attorney agreement**) City Manager Holly Phelps
5. Discussion and action on advertising for request for proposals for the development of the Berg Lumber property and authorizing the City Manager to move forward (**Action: approve, disapprove or amend advertising for request for proposals**) 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