

NOTICE FOR, AND AGENDA FOR, A REGULAR MEETING OF THE CITY COMMISSION, CITY OF LEWISTOWN, MAY 16, 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 – May 2, 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 May 1, 2022 to May 13, 2022 for a total of \$172,859.61

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

1. Annual report from the Fergus County Council on Aging – City Manager Holly Phelps
2. Discussion and action on approving Resolution No. 4086, a resolution establishing a city court of record in the City of Lewistown (**Action: approve, disapprove or amend Resolution No. 4086**) City Manager Holly Phelps
3. Discussion and action on approving Resolution No. 4087, a resolution by the City of Lewistown Commission setting the fees of the Lewistown City court of record for electronic audio records (**Action: approve, disapprove or amend Resolution No. 4087**) City Manager Holly Phelps
4. Discussion and action on approving Resolution No. 4088, a resolution appointing successor trustee to Lewistown Tourism Business Improvement District No. 1 (**Action: approve, disapprove or amend Resolution No. 4088**) City Manager Holly Phelps
5. Discussion and action on reappointing Mr. Tim Robertson to serve as the City’s representative on the Lewistown Airport Board for an additional two-year term (**Action: approve, disapprove or amend reappointing Mr. Robertson to the Lewistown Airport Board**) City Manager Holly Phelps
6. Discussion on future funding for the City of Lewistown – 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