

NOTICE FOR, AND AGENDA FOR, A REGULAR MEETING OF THE CITY COMMISSION, CITY OF LEWISTOWN, NOVEMBER 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 – October 17, 2022

COURTESIES

PROCLAMATIONS

BOARD AND COMMISSION REPORTS

CITY MANAGER REPORT

PUBLIC COMMENT – non agenda items

CONSENT AGENDA

Acknowledgement of the claims that have been paid from October 15, 2022 to October 31, 2022 for a total of \$63,606.39.

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

1. Public hearing on a request for a zoning amendment submitted by Merritt Olson requesting to amend the zoning of property located at the corner of 12th Ave N and Broadway.
2. Discussion and action on approving a zoning amendment submitted by Merritt Olson requesting to amend the zoning of property located at the corner of 12th Ave N and Broadway (**Action: approve, disapprove or amend zoning amendment request by Merritt Olson**) City Manager Holly Phelps
3. Discussion and action on approving the Overhead Electric Powerline Easement with Northwestern Energy located in the area of 3rd Ave S and Cook Street and authorizing the City Manager to sign the agreement (**Action: approve, disapprove or amend approving the powerline easement and authorizing the City Manager to sign the agreement**) City Manager Holly Phelps
4. Discussion and action on approving the Water System Improvements Project, Task order number four for the bidding and construction phase of the project (**Action: approve, disapprove or amend the water system improvements project task order four**) City Manager Holly Phelps
5. Discussion and action on reappointing Anna Morris to the Fergus Conservation District Board of Supervisors (**Action: approve, disapprove or amend reappointing Anna Morris to the Board of Supervisors**) City Manager Holly Phelps
6. Discussion on railroad leasing process and what options are available.

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