

**COMMITTEE OF THE WHOLE**

**NOVEMBER 21, 2022**

**6:00 P.M.**

THERE WILL BE NO COMMITTEE OF THE WHOLE

REGULAR MEETING STARTS AT 7 PM

**NOTICE FOR, AND AGENDA FOR, A REGULAR MEETING OF THE CITY COMMISSION, CITY OF LEWISTOWN, NOVEMBER 21, 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 – November 7, 2022 & November 14, 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 November 1, 2022 to November 16, 2022 for a total of \$196,586.57.

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

1. Discussion and action on approving Resolution No. 4108, a resolution declaring it to be the intention of the City Commission to amend the business improvement district for the purpose of promoting tourism, conventions, trade shows, and travel to the City of Lewistown, Montana (**Action: approve, disapprove or amend Resolution No. 4108**) City Manager Holly Phelps
2. Discussion and action on appointing Mary Messina to the City County Planning Board as a City representative (**Action: approve, disapprove or amend appointing Mary Messina to the City County Planning Board**) City Manager Holly Phelps
3. Discussion and action on setting the regular Commission meetings for 2023 (**Action: approve, disapprove or amend setting the regular Commission meetings for 2023**) 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

**RESOLUTION NO. 4108**

**A RESOLUTION DECLARING IT TO BE THE INTENTION OF THE CITY COMMISSION TO EXPAND THE BUSINESS IMPROVEMENT DISTRICT FOR THE PURPOSE OF PROMOTING TOURISM, CONVENTIONS, TRADE SHOWS AND TRAVEL TO THE CITY OF LEWISTOWN, MONTANA**

WHEREAS, the Lewistown City Commission created Tourism Business Improvement District No. 1 on December 3, 2012 by approving Resolution No. 3806; and

WHEREAS the Duration of the District is for a period of 10 years as prescribed by Montana Code Annotated § 7-12-1141; and

WHEREAS, Montana Code Annotated § 7-12-1112 calls for a resolution of intent to expand a district;

WHEREAS, a request to expand the district for an addition 10 years has been made;

NOW, THEREFORE BE IT RESOLVED, that the City Commission of the City of Lewistown (the "City"), Montana, proposes the Tourism Business Improvement District No. 1 be expanded for 10 years.

BE IT FURTHER RESOLVED, that the City Clerk give notice to the properties in the district as identified on exhibit C attached to Resolution 3802.

**APPROVED** by the City Commission of the City of Lewistown, Montana, this 5<sup>th</sup> day of December, 2022.

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GAYLE DONEY  
Chairman of the Commission

ATTEST:

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Nikki Brummond, City Clerk

**APPLICATION FOR LEWISTOWN BOARDS AND COMMISSIONS**

PLEASE NOTE: ALL APPLICATIONS ARE INCLUDED IN COMMISSION PACKETS AND PUBLISHED ON THE CITY WEBSITE.

DATE: 10-24-2022	*APPLICATION DEADLINE:
BOARD, COMMISSION OR COMMITTEE APPLING FOR: CITY/COUNTY PLANNING BOARD	
NAME: MARY MESSINA	HOME PHONE: 406-366-9841
STREET ADDRESS: 203 CARROLL TRL LEWISTOWN MT	BUSINESS PHONE: N/A
ZIP CODE: 59457	EMAIL ADDRESS: mmessina@midrivers.com
MAILING ADDRESS: same	IN WHICH WARD DO YOU RESIDE _____ (1-3)
ZIP CODE:	
Are you a citizen of the U.S.A.? ___ Yes ___ No	Are you a registered voter? <input checked="" type="checkbox"/> Yes ___ No
How long immediately prior to this date have you been continuously a legal resident of the City of Lewistown? <u>26 in country</u> <u>3 in city</u>	
How long immediately prior to this date have you been continuously a legal resident of the State of Montana? <u>26</u>	
PLEASE PROVIDE THE FOLLOWING INFORMATION (You may attach a separate sheet to this form.)	
Brief resume of your educational background.  MS in Computer Science BS in Education	
Current Occupation: RETIRED	Current Employer: N/A
Previous Community Service: HEATH RURAL FIRE DISTRICT SEC/TREAS ST JAMES EPISCOPAL CHURCH TREAS ROWL	
PLEASE LIST TWO PERSONAL REFERENCES:	
Name: PETE OR ANNE RUDDY	Daytime Phone: 406-366-5777 ANN 406-366-1498 PETE
Address: 209 CARROLL TRL	
Name: CORA LAMBERT	Daytime Phone: 209-470-2678
Address: 209 WARR ST	
What is your interest in serving on this board, commission or committee?  SERVE THE COMMUNITY	
Do you have special knowledge, interest or experience that would qualify you for a position on this board, commission or committee?  WORKED WITH PAM VOSEN WHEN SERVING ON HRED BOARD	

\*Please return you completed application to the City of Lewistown: 308 W Watson Lewistown 59457