

**NOTICE FOR, AND AGENDA FOR, A REGULAR MEETING OF THE CITY COMMISSION,
CITY OF LEWISTOWN, MAY 15, 2023 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 1, 2023

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, 2023 to May 11, 2023 for a total of \$166,051.90

***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 appointing Faith See to serve a three-year term and Dana Goodan to serve a two-year term on the City of Lewistown Police Commission (**Action: approve, disapprove or amend Police Commission appointment**) City Manager Holly Phelps
3. Discussion and action on authorizing the City Manager to enter into a Contract Inspection Services agreement between inspection services xi, llc and the City of Lewistown, Montana (**Action: approve, disapprove or amend authorizing the City Manager to enter into a Contract Inspection Services agreement**) City Manager Holly Phelps
4. Discussion and action on approving an overhead electric powerline easements to Northwestern Energy and authorizing the City Manager to sign the easement (**Action: approve, disapprove or amend approving an overhead electric powerline easement to Northwestern Energy and authorize the City Manager to sign**) City Manager Holly Phelps
4. Discussion and action on approving moving forward with the Department of Commerce to complete a growth policy update/comprehensive plan and authorizing the City Manager to sign an agreement if necessary (**Action: approve, disapprove or amend moving forward with the Department of Commerce and authorizing the City Manager to sign an agreement if necessary**) City Manager Holly Phelps

5. Discussion and action on approving Resolution No. 4122, a resolution of the City of Lewistown City Commission to notify Fergus County election administrator of the City's desire to conduct the 2023 City general election by mail ballot (**Action: approve, disapprove or amend Resolution No. 4122**) City Manager Holly Phelps

6. Discussion and action on approving a business license for Colstrip Electric, Inc. DBA CEI Electrical contractors (**Action: approve, disapprove or amend approving a business license for Colstrip Electric, Inc.**) 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