

NOTICE FOR, AND AGENDA FOR, A REGULAR MEETING OF THE CITY COMMISSION, CITY OF LEWISTOWN, JUNE 5, 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 15, 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 12, 2023 to May 31, 2023 for a total of \$172,392.62

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

1. Discussion and action on City of Lewistown Event application requirements (**Action: approve, disapprove or amend event application requirements**) City Manager Holly Phelps
2. Discussion and action on the Commission’s desire to proceed with allowing chickens in the City limits (**Action: approve, disapprove or amend options for chickens in the city limits**) City Manager Holly Phelps
3. Discussion and action on authorizing the City Manager to sign on behalf of the City of Lewistown as the fiscal agent for the 2023 Urban and Community Forestry subaward agreement awarded to the Lewistown Downtown Association Program Development Project (**Action: approve, disapprove or amend City Manager signing 2023 Urban and Community Forestry subaward agreement**) City Manager Holly Phelps
4. Discussion and action on appointing Josh Stoychoff to the Park and Recreation Board (**Action: approve, disapprove or amend appointing Josh Stoychoff to the Park and Recreation Board**) City Manager Holly Phelps

5. Discussion and action on approving Resolution No. 4123, a resolution relating to \$5,150,000 water system revenue bonds (DNRC Drinking water state revolving loan program), consisting of \$750,000 subordinate lien taxable series 2023A bond and \$4,400,000 series 2023B bond; authorizing the issuance and fixing the terms and conditions thereof (**Action: approve, disapprove or amend Resolution No. 4123**) City Manager Holly Phelps

6. Discussion and action on authorizing the City Manager to sign a memorandum of understanding between the Montana Department of Transportation and the City of Lewistown for the state funded City Park rest area maintenance program FY 2024 (Kiwanis Park public rest area) (**Action: approve, disapprove or amend authorizing the City Manager to sign the MOU between the MDT & the City**) City Manager Holly Phelps

7. Discussion and action on approving the 2020 – 2023 Park Maintenance Contract (**Action: approve, disapprove or amend approving 2020-2023 Park Maintenance Contract**) 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