

**NOTICE FOR, AND AGENDA FOR, A REGULAR MEETING OF THE CITY COMMISSION, CITY OF LEWISTOWN, APRIL 15, 2019 AT 7:00 P.M. AT THE CENTRAL MONTANA COMMUNITY CENTER LOCATED AT 307 W WATSON**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**APPROVAL OF MINUTES – April 1, 2019**

**PROCLAMATIONS**

**BOARD AND COMMISSION REPORTS**

**CITY MANAGER REPORT**

**PUBLIC COMMENT – on non-agenda items**

**CONSENT AGENDA**

Acknowledgement of the claims that have been paid from March 28, 2019 to April 10, 2019 for a total of \$171,398.01

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

1. Discussion and action on Saving Animals from Euthanasia funding request (**Action: approve, disapprove or amend the SAFE funding request**) City Manager Phelps
2. Discussion and action on approving Resolution No. 3991, a resolution approving an application for tax increment funds made to the Lewistown Tax Increment Financing District Board (**Action: approve, disapprove or amend Resolution No. 3991**) City Manager Holly Phelps
3. Discussion and action for a floodplain permit application (19-01) from Big Sky Civil and Environmental on behalf of Idaho-Washington Pole Oil Company to correct previously submitted and approved floodplain permit no. 16-02 to include a portion of property not previously included. The project site is located at 520 NE Main Street, Lewistown MT which has also been referenced in permitting documents as 606 and 612 NE Main Street (**Action: approve, disapprove or amend a floodplain permit application**) City Manager Holly Phelps
4. Discussion and action on approving the Environmental Assessment prepared by Snowy Mountain Development Corporation as submitted (**Action: approve, disapprove or amend approving the environmental assessment**) City Manager Holly Phelps
5. Discussion and action on authorizing City Manager to prepare and sign a support letter for MTAM Surcus, LLC for the submission of a USDA Rural Energy for American Program application grant for the energy efficiency aspects of the project (**Action: approve, disapprove or amend authorizing sending a letter of support for this project**) City Manager Holly Phelps
6. Discussion and action to authorize City Manager to execute settlement agreement with Keith Kucera (**Action: approve, disapprove or amend authorize City Manager to execute settlement agreement**) 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