

**NOTICE FOR, AND AGENDA FOR, A REGULAR MEETING OF THE CITY COMMISSION,  
CITY OF LEWISTOWN, OCTOBER 21, 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 – October 7, 2019**

**PROCLAMATIONS**

**BOARD AND COMMISSION REPORTS**

**CITY MANAGER REPORT**

**PUBLIC COMMENT – non agenda items only**

**CONSENT AGENDA**

Acknowledgement of the claims that have been paid from October 1, 2019 to October 16, 2019 for a total of \$101,937.51

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

1. Discussion and action on approving the Emergency Operation Plan (**Action: approve, disapprove or amend the Emergency Operation Plan**) City Manager Holly Phelps
2. Discussion and action on approving Resolution No. 4017, a resolution of intent establishing the Lewistown amended Targeted Economic District (TEDD) 2017, creating the Lewistown amended TEDD 2017, and adopting the Lewistown amended TEDD Comprehensive Development Plan with a Tax Increment Financing Program pursuant to Title 7, Chapter 15, Parts 42 and 43 of the Montana Code Annotated (**Action: approve, disapprove or amend Resolution No. 4017**) City Manager Holly Phelps
3. Discussion and action on approving the 2019-2020 gravel bids for the City of Lewistown (**Action: approve, disapprove or amend the 2019-2020 gravel bids for the City of Lewistown**) City Manager Holly Phelps
4. Discussion and action on approving the 2019-2020 snow hauling bids for the City of Lewistown (**Action: approve, disapprove or amend the 2019-2020 snow hauling bids for the City of Lewistown**) City Manager Holly Phelps
5. Discussion and action on approving a change order to the 2018 street improvement project for the surfacing of H Street (**Action: approve, disapprove or amend the change order to the 2018 street improvement project**) City Manager Holly Phelps
6. Discussion and action on entering into a grant agreement with Department of Natural Resources and Conservation for the expanded investigation of contamination at the Central Post and Treating Company Facility and authorizing the City Manager to sign the agreement (**Action: approve, disapprove or amend entering into grant agreement and authorizing the City Manager to sign the agreement**) City Manager Holly Phelps
7. Discussion and action on accepting the proposal for engineering and surveying services for the City of Lewistown parking lot from Hyalite Engineering (**Action: approve, disapprove or amend the proposal from Hyalite Engineering for the parking lot**) City Manager Holly Phelps

8. Discussion and action on appointing three Commissioners to the Council on Aging lease committee (Action: approve, disapprove or amend appointing three Commissioners to committee (**Action: approve, disapprove or amend appointing a Committee**) 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