

**NOTICE FOR, AND AGENDA FOR, A REGULAR MEETING OF THE CITY COMMISSION, CITY OF LEWISTOWN, FEBRUARY 3, 2020 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 – January 21, 2020**

**COURTESIES**

**PROCLAMATIONS – Arbor Day**

**BOARD AND COMMISSION REPORTS**

**CITY MANAGER REPORT**

**PUBLIC COMMENT – non agenda items**

**CONSENT AGENDA**

The acknowledgement of the claims that have been paid from January 16, 2020 to January 29, 2020 for a total of \$37,376.57.

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

1. Discussion and action on allowing City staff to submit the annual Certified Local Government Grant Application to the Montana State Historic Preservation Office and the authorization to enter into a grant agreement once the grant is approved (**Action: approve, disapprove or amend submitting grant application and authorization to enter into the agreement if approved**) City Manager Holly Phelps
2. Discussion and action on appointing Kyle Dubbs to the Historic Resources Commission for an additional two-year term (**Action: approve, disapprove or amend appointing Kyle Dubbs to Historic Resources Commission**) City Manager Holly Phelps
3. Discussion and action on reappointing Adele Longfellow to Lewistown's Design Review Board for an additional three-year term (**Action: approve, disapprove or amend reappointing Adele Longfellow to Lewistown's Design Review Board**) City Manager Holly Phelps
4. Discussion and action on appointing three members of the Commission to work on the City Manager's contract (**Action: approve, disapprove or amend appointing three members**) 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