

NOTICE FOR, AND AGENDA FOR, A REGULAR MEETING OF THE CITY COMMISSION, CITY OF LEWISTOWN, MARCH 2, 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 – February 18, 2020

COURTESIES

PROCLAMATIONS

BOARD AND COMMISSION REPORTS

CITY MANAGER REPORT

PUBLIC COMMENT – non agenda items

CONSENT AGENDA

The acknowledgement of the claims that have been paid from February 13, 2020 to February 27, 2020 for a total of \$149,935.70

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

1. Discussion on a Resolution adopting fees and charges for the Lewistown City Cemetery, (**Action: approve, disapprove or amend Resolution No.**) City Manager Holly Phelps
2. Discussion and action on second reading of Ordinance No. 1764, an ordinance amending Chapter 7, Title 9 of the Lewistown City Code, revising regulations for purchase and transfer of cemetery lots, setting of fees, grave openings and closings, burial regulations; establishing general restrictions and making miscellaneous changes (**Action: approve, disapprove or amend second reading of Ordinance No. 1764**) City Manager Holly Phelps
3. Discussion and action on approving the Memorandum of Agreement (MOA) with the Montana Department of Environmental Quality for the voluntary work being done to develop a cleanup plan for Central Post and Treating Co. site and authorizing the City Manager to sign the agreement (**Action: approve, disapprove or amend the MOA and authorizing signature**) City Manager Holly Phelps
4. Discussion and action on approving the City Manager contract for March 1, 2020 to February 28, 2023 (**Action: approve, disapprove or amend City Manager contract**) City Manager Holly Phelps
5. Discussion and action on awarding the Creekside Pavilion Bid. This bid includes the construction and finishing of pavilion. (**Action: approve, disapprove or amend award of Creekside Pavilion Bid**) City Manager Holly Phelps
6. Discussion and action on reappointing Tim Robertson to Lewistown’s Design Review Board for an additional three-year term (**Action: approve, disapprove or amend reappointing Tim Robertson to Lewistown’s Design Review Board**) City Manager Holly Phelps

7. Discussion and action on reappointing Tim Robertson to the Airport Board for an additional two-year term (**Action: approve, disapprove or amend reappointing Tim Robertson to the Airport Board**) 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