

NOTICE FOR, AND AGENDA FOR, A REGULAR MEETING OF THE CITY COMMISSION, CITY OF LEWISTOWN, JUNE 1, 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 – May 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 May 15, 2020 to May 28, 2020 for a total of \$67,841.10

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

1. 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
2. Discussion and action on the letter of resignation submitted by Ward I Commissioner Byerly effective June 1, 2020 (**Action: approve, disapprove or amend resignation of Ward I Commissioner Byerly**) City Manager Holly Phelps
3. Discussion and action on procedure for appointing a Commissioner for Ward 1 (**Action: approve, disapprove or amend procedure for appointing a Commissioner for Ward 1**) City Manager Holly Phelps
4. Discussion and action on reappointing Mr. Tim Robertson and Ms. Chris Cooler to the Tax Increment Finance Board/Targeted Economic Development District board for a four-year term (**Action: approve, disapprove or amend reappointing Mr. Tim Robertson and Ms. Chris Cooler to the TIF/TEDD Board**) City Manager Holly Phelps
5. Discussion and action on Resolution No. 4024, a resolution to authorize water system funding applications for the City of Lewistown, Montana (**Action: approve, disapprove or amend Resolution No. 4024**) City Manager Holly Phelps
6. Discussion and action on approving the Environmental Assessment for the Lewistown Water System Improvements and authorizing the City Manager to sign the environmental assessment (**Action: approve, disapprove or amend approving the Environmental Assessment and authorizing the City Manger to sign the environmental assessment**) City Manager Holly Phelps
7. Discussion and action on approving Resolution No. 4025, a resolution of the acceptability of environmental assessment to allow proceeding with proposed action (**Action: approve, disapprove or amend Resolution No. 4025**) 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**