

A REGULAR COMMISSION MEETING OF JANUARY 21, 2020 WHICH WAS HELD AT THE CENTRAL MONTANA COMMUNITY CENTER AND STARTED AT 7:00 P.M.

CALL TO ORDER

Chairman Doney called the meeting to order.

PLEDGE OF ALLEGIANCE

Chairman Doney asked everyone to stand and say the Pledge to the Flag.

ROLL CALL

Present were Commissioners: Byerly, Doney, Dunnington, Hewitt, Oldenburg and Turk. Commissioner Loomis was absent.

APPROVAL OF MINUTES

Commissioner Turk made the motion to approve the January 16, 2020 minutes as corrected and Commissioner Dunnington seconded the motion. The motion passed unanimously.

COURTESIES

There were none,

PROCLAMATIONS

There were none.

BOARD AND COMMISSION REPORTS

Commissioner Dunnington reported that the City County Planning Board was cancelled for the month of January.

Commissioner Hewitt reported that she attended the Airport Board meeting. Snowy Mountain Development Corporation has submitted a grant on behalf of the Airport Board for the pilot's lounge. The Airport Board has received a bid from All Weather Tech to replace the boiler at the WTI building with a gas boiler. The Airport is looking at replacing the older radios for the vehicles. The Aeronautics Board meeting was January 16th and 17th and some citizens from Lewistown attended the meeting. The Airport Board is hoping to get some grant money.

Commissioner Turk reported that the Central Montana 911 Board this month was cancelled.

Commissioner Oldenburg attended the most recent Central Montana Foundation Board meeting. The board was provided the quarterly report from Allied Investment Advisors. They also

received the 2019 year-end report. There were six grant requests and the total amount requested was \$10,750. The Central Montana Foundation Board awarded \$8,550 total in various amounts to the six applicants.

Commissioner Byerly reported that the next Central Montana Health District Board will be February 20th at 1 pm.

Commissioner Doney reported that there will be a Council on Aging lease committee meeting tomorrow. Commissioner Doney reported that the ordinance committee is working and finishing up on the Cemetery ordinance. The Library Board met on January 9th the Chili Bowl was discussed. The next Library meeting will be February 21st.

CITY MANAGER REPORT

City Manager Holly Phelps reported on the following issues:

The City currently has board openings on the following City boards: City County Planning Board, Historic Resources Commission and one seat is available on the Board of Adjustments. If you know someone that may be interested in serving on one of these boards please have them get a hold of the City Manager.

The Friends of the Trail currently have one bid out for a bridge to span Breed Creek. This bridge will complete the Machler loop of the trails system. This bridge will be funded through a Recreational Trails grant. A huge thank you to the Friends of the Trails for all their hard work improving the trails throughout our community.

The City's Auditors Olness and Associates will be here the 2nd week in February to conduct our annual audit.

The Lewistown Housing Coalition is working to put on a Housing Summit. The summit will be March 24, 2020 at Jack's Hangar. We hope to address the challenges and opportunities for housing in our area, as well as, provide some solutions. If you know someone that may be interested in attending this conference please let the City Manager know.

Public Works has been working on addressing electrical issues with the Miller pump station. Public Works received complaints of no water pressure. After investigating these complaints, staff discovered there was issues with an electrical switch and automated controls within the pump station. The issue was quickly corrected and Public Works is working on fixing the control system so the pump station can automatically switch on the pumps as needed.

The 2020 Economic Outlook Seminar will be held in Lewistown on March 18th from 8 am to 1 pm. For more information visit <http://www.economicoutlookseminar.com/about/>. If you are interested in attending please let the City Manager know.

This year's Women Lead Central Montana will be March 2nd at Central Feed from 9 am to 4 pm. The theme of the workshop is Embracing Opportunity and Sarah Calhoun, owner of Red Ants

Pants will be the keynote speaker. If any Commissioner would like to attend please let the City Manager know.

PUBLIC COMMENT – non agenda items

Mr. Josh Wright, resident at 204 Entrance Ave, addressed the Commission by explaining that he did some research allowing chickens in the City limits. Commissioner Doney asked that he give the information to the City Manager and asked that the City Manager provide copies to the Commission for their review.

CONSENT AGENDA

Commissioner Oldenburg made the motion to approve the consent agenda and Commissioner Hewitt seconded the motion. The motion passed unanimously. The consent agenda was the acknowledgement of the claims that have been paid from January 1, 2020 to January 15, 2020 for a total of \$129,206.53.

REGULAR AGENDA – Resolutions, Ordinance & Other Action Items:

1. Discussion and action on approving Resolution No. 4020, a resolution of the City of Lewistown approving a loan in the amount of \$10,000.00, together with interest thereon at the rate of 2.750% per annum on the unpaid balance of the principle until paid from the Aeronautics Division of the Department of Transportation of the State of Montana to the City of Lewistown, for the purpose of runway rehabilitation at the Lewistown Municipal Airport, located in Lewistown, Montana, providing for the repayment of loan, and the terms thereof

City Manager Phelps explained that this resolution states that the City of Lewistown is sponsoring a loan for runway rehabilitation at the Lewistown Municipal Airport. Commissioner Hewitt made the motion to approve Resolution No. 4020, a resolution of the City of Lewistown approving a loan in the amount of \$10,000.00, together with interest thereon at the rate of 2.750% per annum on the unpaid balance of the principle until paid from the Aeronautics Division of the Department of Transportation of the State of Montana to the City of Lewistown, for the purpose of runway rehabilitation at the Lewistown Municipal Airport, located in Lewistown, Montana, providing for the repayment of loan, and the terms thereof and Commissioner Turk seconded the motion. Commissioner Doney asked for comments from the audience and Commission. There being none, the question was called for and the motion passed unanimously.

2. Discussion and action on approving Resolution No. 4021, a resolution appointing successor trustees to Lewistown Tourism Business Improvement District No. 1

City Manager Phelps explained the Tourism Business Improvement District (TBID) Board is a Commission appointed board. The makeup of the TBID Board has staggering terms and one or two members must be reappointed every January. This year Mr. Lonnie Mannin and Ms. KellyAnne Terry have been nominated and approved by the TBID board. Commissioner Byerly made the motion to approve Resolution No. 4021, a resolution appointing successor trustees to

Lewistown Tourism Business Improvement District No. 1 and Commissioner Oldenburg seconded the motion. Commissioner Doney asked for comments from the audience and Commission. There being none, the question was called for and the motion passed unanimously.

CITIZENS' REQUESTS

There were none.

COMMISSIONER'S MINUTE

Commissioner Doney informed the Commission that they should be receiving some more petitions and information about changing the animal ordinance in your email.

ADJOURNMENT

Chairman Doney adjourned the meeting.

Dated this 21st day of January, 2020.

Gayle Doney, Commission Chairman

ATTEST:

Nikki Brummond, City Clerk