

**COMMITTEE OF THE WHOLE**

**JANUARY 3, 2022**

**6:00 PM**

1. Open house to meet the new incoming Commissioners.

**NOTICE FOR, AND AGENDA FOR, A REGULAR MEETING OF THE CITY COMMISSION, CITY OF LEWISTOWN, JANUARY 3, 2022 AT 7:00 P.M. AT THE CENTRAL MONTANA COMMUNITY CENTER LOCATED AT 307 W WATSON**

**CALL TO ORDER  
PLEDGE OF ALLEGIANCE**

**OATH OF OFFICE**

**ROLL CALL**

**ELECTION OF CHAIRMAN & VICE CHAIRMAN**

**APPROVAL OF MINUTES – December 6, 2021 & December 20, 2021**

**COURTESIES**

**PROCLAMATIONS**

**BOARD AND COMMISSION REPORTS**

**CITY MANAGER REPORT**

**PUBLIC COMMENT – non agenda items**

**CONSENT AGENDA**

Acknowledgment of the claims that have been paid from December 15, 2021 to December 31, 2021 for a total of \$182,681.65

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

1. Discussion and action on approving entering into a Memorandum of Understanding between Fergus County and the City of Lewistown regarding creation of the Lewistown Fergus City County Health Board (**Action: approve, disapprove or amend entering into a MOU**) City Manager Holly Phelps
2. Discussion and action on reappointing Commissioners to the following boards: Airport, Library, Park and Recreation, Lewistown Fergus City County Health Board (2), City County Planning, Central Montana Foundation, Central Montana 911 and Snowy Mountain Development Corporation (**Action: approve, disapprove or amend reappointing Commissioners to boards**) City Manager Holly Phelps
3. Discussion and action on confirming the City Manager's appointment of Ms. Teri Gilpatrick as the Historic Preservation Officer for the City of Lewistown (**Action: approve, disapprove or amend confirming City Manager's appointment**) 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

**MEMORANDUM OF UNDERSTANDING BETWEEN FERGUS COUNTY AND  
THE CITY OF LEWISTOWN REGARDING CREATION OF THE LEWISTOWN  
FERGUS CITY-COUNTY HEALTH BOARD**

This Memorandum of Understanding (“Agreement”) is entered into this \_\_\_\_\_ day of \_\_\_\_\_ 2022 between Fergus County (hereinafter, “County”) and the City of Lewistown, a municipal corporation of the State of Montana (hereinafter, “City”), together referred to hereafter as “the parties.”

**RECITALS**

**WHEREAS**, the County and the City wish to create by mutual agreement a local City-County Health Board named the Lewistown Fergus City-County Health Board (hereinafter, “LFCCHB”) pursuant to Montana Code Annotated § 50-2-106;

**WHEREAS**, the 2021 Legislature passed and Gov. Gianforte signed House Bill 121, which amends Title 50 of the Montana Code Annotated and has defined a “local governing body” as “the entity identified as the governing body as established in the bylaws, interlocal agreement, or memorandum of understanding creating a city-county local board of health...” MCA §50-1-101(8)(c);

**WHEREAS**, the County and the City no longer being members of the Central Montana Health District and need to establish a local board of Health pursuant to Montana Law;

**UNDERSTANDING OF THE PARTIES**

NOW, THEREFORE, in consideration of the mutual agreements and covenants herein contained, the parties agree as follows:

1. The LFCCHB, consisting of 5 members, shall be established with 3 participating members appointed by the County and 2 participating members being appointed by the City.
2. The LFCCHB shall have all of the powers as set forth by Montana Code Annotated §50-2-116.
3. The LFCCHB shall be financed as set forth in Montana Code Annotated § 50-2-111
4. The LFCCHB shall hold a meeting to appoint a local health officer, adopt by laws and to carry out all other necessary duties as set forth in Montana Code Annotated § 50-2-116 as soon as practicable.

Entered this \_\_\_\_ day of \_\_\_\_\_, 2022.

BOARD OF COMMISSIONERS:

\_\_\_\_\_  
SANDY YOUNGBAUER

\_\_\_\_\_  
ROSS BUTCHER

\_\_\_\_\_  
CARL SEILSTAD

ATTEST:

\_\_\_\_\_  
JANEL TUCEK, Clerk & Recorder

DATED this \_\_\_\_ day of \_\_\_\_\_, 2022.

CITY OF LEWISTOWN

\_\_\_\_\_  
HOLLY PHELPS, City Manager

ATTEST:

\_\_\_\_\_  
City Clerk

DATED this \_\_\_\_ day of \_\_\_\_\_, 2022.