

LEWISTOWN CITY COUNCIL MEETING
DATE January 8, 2019

The Lewistown City Council met in regular session in the council chambers. Mayor Elmer Littlefield called the meeting to order at 6:30 p.m. with the Pledge of Allegiance.

ROLL CALL: PRESENT: Aldermen Sally Clark, Sheldon Burget, Jennifer Hebb, and Mayor Elmer Littlefield. Also present: Wendy Martin from the Fulton Democrat, City Treasurer Debbie Brown, City Clerk Cindy Goddard, Public Works Director Gary Shawgo, City Attorney Nathan Collins, Kim Pascal, Karen King, and Kathy Hahn.
ABSENT: Aldermen John Spotloe, Trever Kelley, and John Foxall.

DECLARATION OF QUORUM by Mayor Elmer Littlefield

CLERKS REPORT/MINUTES: Cindy Goddard.

Alderman Burget made a motion to approve the minutes of December 11, 2018, second by Alderman Hebb, roll call vote, the motion carried all ayes.

TREASURER'S REPORT: Debbie Brown. Debbie has nothing new to report but all aldermen have treasurer's report for November 2018. Alderman Clark made a motion to approve the treasurer's report, second by Alderman Burget roll call vote, the motion carried all ayes.

BILLS:

Alderman Burget made a motion to approve all bills properly endorsed; Seconded by Alderman Clark roll call vote, the motion carried with all ayes.

PUBLIC COMMENTS AND PETITIONS: None

ATTORNEY'S REPORT: Attorney Nathan Collins, nothing at this time.

ENGINEER'S REPORT: Keith Plavec. No Engineer present.

COMMITTEE REPORTS:

Finance – Alderman Clark: Nothing to report.

Sewer – Alderman Burget: Nothing to report.

Street & Alley – Alderman Foxall: Absent

Police/ESDA – Alderman Spotloe: Absent. The Mayor wants the hold off on the 911 tower at this time because of the 5 antennas going up for the new water meters (Aclara) The IT people at Aclara were suppose to turn in to FCC but did not, so now have to wait because the frequency was to close.

Page 2
January 8, 2019

Water – Mayor Littlefield: Wants to have the antennas up and the start of the new meter installation by spring.

Utilities/Publications – Alderman Kelley: Absent

Buildings and Grounds – Alderman Kelley: Absent

Tourism – Alderman Hebb: 518 families were furnished toys for Christmas with Toys for Tots that she is involved with. Discussed opening up the Visitors Center for more people to use for activities such as baby showers and such.

OLD BUSINESS: NONE

NEW BUSINESS:

A. Discuss/Approve TIF application for the Wash Zone – Kathy Hahn that owns the Wash Zone, stated that the boiler is 35 years old. The furnace needs to be more energy efficient for the laundry mat. They need the floor heat because the floor freezes causing a danger with the ice. They need concrete work, done to put the heating elements in it. Total cost \$18,325.00 asking for whole amount in TIF grant. They are priced the same as Canton now for car wash, would like to keep it the same and not raise it. The mayor would like to have more councilmen here to make the decision. Decided to table at this time.

B. Discuss/Approve 2 new bearing for Waste Water – Gary Shawgo likes to keep extra bearings for the Waste Water Plant, but had to put the last one on. Replacement parts (bearing) for 9' Cage Rotor. There are two bearings on each Rotor. These are back up bearings that he wants to order. Motion by Alderman Burget to purchase two new bearings for the Waste Water Plant from Lakeside Equipment, second by Alderman Clark, roll call vote motion carried all ayes. The city is busy working on a grant to improve the Waste Water Plant; it was updated in 1982 Waste Water Plant.

CLOSED SESSION: None

ADJOURNMENT:

Alderman Burget made a motion to adjourn at 7:00 p.m.; Seconded by Alderman Hebb motion carried all ayes.

Cindy Goddard, City Clerk