

LEWISTOWN CITY COUNCIL MEETING  
DATE August 10, 2021

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

Invocation

**ROLL CALL: PRESENT:** Alderperson Sally Clark, Trever Kelley, Brad Ward, Kim Pascal, John Spotloe and Mayor Doug Lafary. Also present: City Clerk Cindy Goddard, City Treasurer Debby Brown, Public Works Director Evinn Palmer. **ABSENT:** Alderman Kendall Miller

**DECLARATION OF QUORUM** by Mayor Doug Lafary

**CLERKS REPORT/MINUTES:** Cindy Goddard.

Alderperson Ward made a motion to approve the minutes of July 13,2021, and Special meeting on July 20, 2021, second by Alderperson Clark roll call vote, the motion carried all ayes.

**TREASURER'S REPORT:** Debbie Brown. Treasurer report for July handed out.

**ATTORNEY'S REPORT:** Attorney Nathan Collins. No attorney present.

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

**PUBLIC COMMENTS AND PETITIONS:** Mike Battefield, is at meeting representing Prairie Bank, here regarding the water meter loan and not putting it back out for bids. He explained they were the successful bid in 2018. They are willing to lower the percent back to what was being asked. Request to forgo the process to not put out for bid. No one else had any comments.

**COMMITTEE REPORTS:**

Finance, Insurance, Zoning – Alderperson Clark: Nothing to report.

Sewer – Alderperson Spotloe: Nothing to report.

Street & Alley – Alderperson Miller: Nothing to report.

Police/ESDA – Alderperson Ward: Nothing to report.

Water – Alderperson Miller: Absent, Evinn Palmer said he has ordered a new pump, hope it arrives soon.

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Utilities/Publications – Alderperson Kelley: Nothing to report.

Buildings and Grounds – Alderperson Kelley: Nothing to report.

Tourism – Alderman Pascal: One more Music In the Park, then done for a year.

Tax Increment Financing – Alderperson Spotloe: Subject is in unfinished business.

Citizens Committee – Amanda Smith sent a report for everyone to look at. See attached.

Christmas Committee – Kenny Haacke absent.

**WORKS DIRECTOR’S REPORT** – Handed out report. Attached, and no questions. Also mentioned IRC, the Contractor, coming to clean up tomorrow and actual oil and chip on Thursday, hopefully Mid Century has all their equipment out of the way.

#### **UNFINISHED BUSINESS:**

1. Discuss/Approve TIF Ordinance for Healing Springs Cottage (Jean Jockisch) - Motion by Alderperson Ward, second by Alderperson Clark to approve the Ordinance for Healing Springs Cottage for \$16,416.81 in grant and \$16,416.81 forgivable loan after the correction on page three of the Ordinance (taking out the extra word “thousand”) is taken care of, roll call vote, motion carried all ayes.

#### **NEW BUSINESS:**

1. Discuss/Approve Audit for FY 2021 with Andrew Ryon CPA (Gordon, Stockman & Waugh) – Andrew Ryon went thru the Audit reading thru all the totals and answered questions. Motion by Alderperson Clark to approve the Audit for FY 2021 prepared by Gordon, Stockman & Waugh, second by Alderperson Spotloe, roll call vote, motion carried all ayes.
2. Discuss/Approve WIRC Membership dues for 2021-2022 – City Clerk Cindy Goddard explained they previously helped the city get the grant for the new truck for Public Works. Motion by Alderperson Clark to approve paying the WIRC Membership in the amount of \$1,430.40, second by Alderperson Pascal, roll call vote, motion carried all ayes.
3. Discuss/Approve ideas for all town cleanup - Alderperson Ward said need to get started before it gets too cold. Need to have someone in charge. Evinn Palmer asked who was paying for the landfill. Mayor said thought it would be included in price if we hired someone. Evinn said maybe take into consideration that the city does the hauling if that would be cheaper. Maybe even ask if township would lone us a truck. All depends on how much, and need a backup plan if to much for the city to take care of. Need to call and find out how much at landfill for regular waste. Table till next meeting.

**PRESENTATION OF BILLS:**

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

**CLOSED SESSION:** No closed session

**ADJOURNMENT:**

Alderson Spotloe made a motion to adjourn at 7:00 p.m.; Seconded by Alderson Clark motion carried all ayes.



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Cindy Goddard, City Clerk