Tuesday, February 14, 2017

Lewistown City Hall, 6:30p.m.

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call: Alderman Ford, Weese, Kelley, Barclay, Burget, Spotloe
- 4. Declaration of Quorum
- 5. Clerk's Report
 - a. Approve January 24, 2017 Meeting Minutes
- 6. Treasurer's Report
 - a. Approve Treasurer's Report
- 7. Presentation of Bills
 - a. Approve Bills to be Paid
- 8. Public Comments and Petitions
- 9. Attorney's Report
- 10. Engineer's Report
- 11. Committee Reports:
 - a. Finance (Ford)
 - b. Sewer (Weese)
 - c. Street & Alley (Burget)
 - d. Police/ESDA (Spotloe)
 - e. Water (Barclay)
 - f. Utilities/Publications (Kelley)
 - g. Buildings and Grounds (Kelley)
 - h. Tourism (Mayor King)

12. Old Business:

- a. Halbert TIF Application
- b. Pratt TIF Application
- c. Discuss and Vote on New Doors Quotes for City Hall
- d. Approve Little Food Pantry to be Placed at Visitors Center

13. New Business:

- a. Eaker Annexation and Sewer Tap
- b. Approve Resolution to Modify Police Dept. Policy Manual
- c. DCEO Sandy Disaster Recovery Grant for Well Field Project
- d. Approve Revised Change Order #5 for Well Field Project
- e. Discuss Casey's Liquor License change from Class D-1 to Class D
- f. Discuss County Market wanting to sell Beer for Consumption on the Premises
- g. Closed Session Review of Closed Session Minutes, Personal, and Audit
- h. Approve Closed Session Minutes Resolution
- i. Approve IRS Audit Liability Payment

14. Adjournment