Liquor Commission Meeting – 6:15p.m.

LEWISTOWN CITY COUNCIL AGENDA

Tuesday, February 28, 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 February 14, 2017 City Council Meeting Minutes
- 6. 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
 - a. IDOT US24/100 Intersection Project
- 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. Speeding on West Euclid
- e. Eaker Annexation and Sewer Tap

13. New Business:

- a. Discuss/approve water main improvements on US24/100 Intersection
- b. Approve Pay Request #10 for Kemper Construction for Well Field Project
- c. SANDY DCEO Grant Deposit and Payment
- d. Discuss/Approve raising the limit on Sub Class Special Event Liquor Licenses
- e. Discuss Resolution Revising the Personnel Policy Manual regarding Travel Expenses/Reimbursement.
- f. Discuss cashing out CD for IRS Liability Payment
- g. Closed Session: Approve Feb. 14, 2017 Minutes and Personnel

14. Adjournment