

TIF COMMITTEE MEETING

Tuesday June 8, 2021

The TIF Committee met in the council chambers at the Lewistown City Hall at 6:00 p.m.
PRESENT: Alderperson Sally Clark, and Kendall Miller, Mayor Doug Lafary and City Clerk Cindy Goddard, Treasurer Deb Brown.

The Committee met to discuss the TIF application for Healing Springs Cottage.

Estimate of what in account is a little over \$100,000.00, but \$95,000.00 is accounted for. The amount Estimated Rest Estate Tax Increment is \$110,346.67. Total asked for was \$17,977.66. Historically half and half, some just grants, some loans and grants. No one here to represent business. Cindy Goddard to check with Steve Kline to see if he will come and do a TIF 101 Class.

Meeting called to adjourn by Alderperson Miller at 6:19 p.m.

LIQUOR COMMISSION MEETING

Tuesday June 8, 2021

The Liquor Commissioners met in the council chambers at the Lewistown City Hall at 6:19 p.m.

PRESENT: Alderperson Sally Clark, Linda Helle, Mayor Doug Lafary, and City Clerk Cindy Goddard.

The Commissioners met to discuss Music at the 200th Anniversary of the City Outdoor Event on July 2. The Ordinance reads that at 11:00 p.m. music ends. The Rocket is going to have two bands on Friday night for the 200th Anniversary of the City outdoors. An amendment needs to read 1:00 a.m. Linda Helle made a motion for one night only to amend the ordinance for music to end at 1:00 a.m., second by Alderperson Sally Clark motion carried. Adjournment of meeting at 6:21 p.m. by Mayor Lafary.

LEWISTOWN CITY COUNCIL MEETING

DATE June 8, 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 by Minister of Methodist Church.

A Moment of Silence in Remembrance of Deputy Troy Chisum that was killed in the line of duty 2 years ago.

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

DECLARATION OF QUORUM by Mayor Doug Lafary

CLERKS REPORT/MINUTES: Cindy Goddard announced the opening of the New Library on Wednesday June 16 at 6:00 p.m. with ribbon cutting.

Aldersperson Miller made a motion to approve the minutes of May 25, 2021, second by Aldersperson Pascal, the motion carried all ayes.

TREASURER'S REPORT: Debbie Brown. Nothing to report.

PRESENTATION OF BILLS:

Aldersperson Clark made a motion to approve all bills properly endorsed; Seconded by Aldersperson Ward roll call vote, all ayes by Alderman except Aldersperson Spotloe that said present (not done looking at them) the motion carried.

ATTORNEY'S REPORT: Attorney Nathan Collins. Absent.

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

PUBLIC COMMENTS AND PETITIONS: Aldersperson Miller said he would like to thank Jennifer Hebb for handing out the free food also Christine Howard and Sara Bainter helps and he would like to thank all that help. They also rent a U-Hall truck. Previous truck vandalized. So she spends her own money for part of this. Aldersperson Clark said someone thanked her and said that council and mayor were doing a good job. Mayor said good job by street department also.

COMMITTEE REPORTS:

Finance – Aldersperson Clark: Nothing new to report but wants to be included in the audit also Deb Brown to be there.

Sewer – Aldersperson Spotloe: Nothing to report.

Street & Alley – Aldersperson Miller: Nothing to report.

Police/ESDA – Aldersperson Ward: Nothing to report.

Water – Aldersperson Miller: Regarding the committee meeting Evinn got bids for line as a recommendation by council, close to \$30,000.00 only two to tap on at this time. Maybe a grant for this line because it is outside of city limits needs to check on that. Maybe out by hog farm do a loop both ways back into town with water line?

Utilities/Publications – Aldersperson Kelley: Absent

Buildings and Grounds – Alderperson Kelley: Absent

Tourism – Alderman Pascal: Nothing to report.

Tax Increment Financing – Alderperson Spotloe: New application in new business to discuss.

Citizens Committee – Nothing

UNFINISHED BUSINESS:

1. Discuss/Approve water tap for Brock Waller: Table till check into grants.
2. Discuss/Approve water tap for Tim Monn: Table till we check into grants. Maybe check with Josh Mercer at IRWA and Keith Plavec, our engineer.
3. Discuss/Approve Vacating Ordinance 2007-13 relating to Order of Business of the City Council: Need to Vacate the Ordinance 2007-13 to be able to move items around on the agenda. Can update ordinance up to 48 hours before meeting. Motion by Alderperson Clark to vacate Ordinance 2007-13, second by Alderperson Spotloe, roll call vote, motion carried all ayes.

NEW BUSINESS:

1. Discuss/Approve ESDA returning to Lewistown: (Chris Helle) wants to get some information into community with an out reach meeting, to become an ESDA member have to fill out a three-page application, then have a six-month probation period. Currently 21/22 members, one close to Lewistown for quick response, all volunteers. Mayor Lafary asked questions, answers were: two volunteers within the city limits of Lewistown, does not like to combine fire department and ESDA, there are three vehicles, main ESDA in Canton and has a new trailer, includes some special equipment in them, most use Star Com 21. VHF radios repeater base located in Cuba, info for tornado sirens provided by spotters and weather service, Fulton County is a dead spot so Mayor Lafary believes we need to have spotters in town. The Fire Department does go out and spot during storms, very helpful to us said Chris Helle. Can call Chris Helle anytime we need to with questions. Mayor Lafary want an ESDA director in Lewistown, previously had one that was very helpful when accidents or emergencies happened. Applications will be at City Hall, maybe a Safety Day and some training. Need people to apply.
2. Vote to approve closing off Euclid from Main to Adams on July 2, 2021 for 200th Anniversary: Motion by Alderperson Sally and second by Alderperson Miller, roll call vote for both closing of streets for the 200th Anniversary Celebration.
3. Vote to approve closing off Lincoln from Main to Adams on July 3, 2021 for 200th Anniversary: Approved above
4. Discuss/Approve Resolution for Closing Main Street for Christmas parade: December 4, from 5:00 to 6:00 p.m. Motion by Alderperson Clark, second by Alderperson Kim Pascal to approve Resolution for Closing Main Street for Christmas Parade on December 4, 2021, roll call vote, and motion carried all ayes.

5. Discuss/Approve Money to the Lewistown Fireworks Fund: Usual amount \$1,000.00. Motion by Alderperson Miller, second by Alderperson Clark to approve donating \$1,000.00 to the Lewistown Fireworks Fund, roll call vote, motion carried all ayes.
6. Discuss/Approve TIF application for Healing Springs Cottage (Jean Jockisch): application for grant in amount of \$17,977.66. She has been in business in that building since December 2019, massages, essential oils, will have Chiropractor one day a week along with health and wellness; Jean also has a business in Cuba. She needs new doors front and back and now roof is leaking. Also, would like to get a lighted sign. Maybe do sign when get estimate. Sign can be under façade later. Alderperson Spotloe says it can be half and half, all grant and 1% loan. Also, would like to replace the floor in rest of building. Billie Simmons will get estimate for sign and floor for the next meeting. Also, an estimate better broken down for the roof from Zemple. Table till next meeting when all estimates have been gotten. Get Steve Kline to come to meeting for TIF Class 101.
7. Discuss/Approve Ordinance for Music at Outdoor Event: Liquor Commission meeting previously discussed it at the Liquor Commission meeting at 6:15 p.m. It was approved to allow, this one time, music to last till 1:00 a.m. at the outdoor event of the 200th Anniversary of the Town on July 2. Motion by Alderperson Clark to amend the Ordinance and second by Alderperson Miller to allow music to last till 1:00 a.m. roll call vote, motion carried all ayes.

ADJOURNMENT:

Mayor Lafary made a motion to adjourn at 7:17 p.m.; Seconded by Alderperson Clark motion carried all ayes.



Cindy Goddard, City Clerk