LEWISTOWN CITY COUNCIL MEETING DATE February 8, 2022

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

Invocation: Pastor Brant Reed

Alderperson Sally Clark made motion for Alderman Kendall Miller to be temporary Mayor.

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

DECLARATION OF QUORUM by Kendall Miller

CLERKS REPORT/MINUTES: Cindy Goddard.

Alderperson Spotloe made a motion to approve the minutes of January 25, 2022, second by Alderperson Clark, roll call vote, the motion carried all ayes.

TREASURER'S REPORT: Debbie Brown. Nothing at this time.

ATTORNEY'S REPORT: Attorney Nathan Collins I have received mowing bills and will proceed with liens on these properties.

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

PUBLIC COMMENTS AND PETITIONS: None

COMMITTEE REPORTS:

Finance/Insurance/Zoning - Alderperson Clark: Nothing to report.

Sewer – Alderperson Spotloe: Nothing to report.

Streets & Allies – Alderperson Miller: Nothing to report.

Police/ESDA – Alderperson Ward: We had a police meeting with Chief Werland the minutes are in the packet.

Water – Alderperson Miller: Nothing.

Utilities/Publications – Alderperson Long: Nothing to report.

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Public Buildings & Grounds – Alderperson Long: He had Evinn Palmer talk. Evinn said they got the new heater at ground storage. We need to send letter to try and apply for another grant from Rural Development for upgrading heating on some buildings.

Tourism – Alderman Pascal: Nothing, Cindy Goddard announced some of the activities to get money for Downtown Christmas next year. Next meeting February 28 at 6:00 p.m., March 27 a Chalk Painting party, April 30 at Spaghetti Supper along with silent auction, need donations.

Tax Increment Financing – Alderperson Spotloe: Nothing.

Citizens Committee – Amanda Smith, hope to hear soon about the money to rehab homes here in Lewistown.

Christmas Committee - Kenny Haacke absent.

WORKS DIRECTOR'S REPORT:

Evinn Palmer Director just have been plowing snow and moving it, and had a water leak today that had to fix.

UNFINISHED BUSINESS:

NEW BUSINESS:

- 1. Discuss/Approve Christmas Parade Resolution for December 3, 2022 Alderperson Clark asked about the time. Line up at old grade school on Avenue C at 1:30 parade at 2:00 p.m. goes to Milton Avenue. Motion by Alderperson Ward to approve the Christmas Parade Resolution for December 3, 2022, second by Alderperson Pascal, motion carried all ayes.
- 2. Discuss/Approve Maintenance Resolution 2022 of Motor Fuel Tax Funds for purpose of maintaining streets and highways Have to pass this supplemental Resolution to use \$95,000.00 of MFT money, previously passed a Resolution for \$65,000.00 in December. Motion by Alderperson Clark to approve Maintenance Resolution 2022-2, second by Alderperson Spotloe, roll call vote, motion carried all ayes.
- 3. Discuss/Approve Maintenance Estimate of Costs for Maintenance Work and the Maintenance Engineering This is total of estimate of costs for year 2022 that has to be approved. Motion by Alderperson Clark to approve the estimate of Maintenance Costs for Maintenance Work and the Maintenance Engineering, second by Alderperson Long roll call vote, motion carried all ayes.
- 4. Discuss/Approve 2022 Maintenance Engineering Agreement Motion by Alderperson Clark to approve the 2022 Maintenance Engineering Agreement, second by Alderperson Pascal roll call vote, motion carried all ayes.

PRESENTATION OF BILLS:

Alderperson Pascal made a motion to approve all bills properly endorsed; Seconded by Alderperson Ward roll call vote, the motion carried with all ayes.

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CLOSED SESSION: No closed session

ADJOURNMENT:

Alderperson Spotloe made a motion to adjourn at 6:42 p.m.; Seconded by Alderperson Clark motion carried all ayes.

Cindy Goddard, City Clerk