

LEWISTOWN LIQUOR COMMISSION MEETING
DATE Tuesday, December 10, 2024 at 6:15 p.m.

COMMITTEE MEMBERS: Mayor Doug Lafary Commissioner, Kevin Delmastro, Alderperson Sally Clark, Linda Helle, and absent Alderperson John Spotloe.

BUSINESS TO DISCUSS: Liquor License Application for Lewistown Smoke Shop, LLC – Chief Ford to make a statement regarding a concern that he needs to look into before the next meeting, suggest to table at this time. Motion to table by Alderperson Sally Clark, second by Linda Helle. Linda Helle did has question if Rocket can sell package liquor, no at this time it is not what their License is. Motion to adjourn by Alderperson Sally Clark, second by Linda Helle at 6:28 p.m.

LEWISTOWN CITY COUNCIL MEETING
DATE Tuesday, December 10, 2024

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: John Buford

ROLL CALL: PRESENT: Alderperson Sally Clark, Jim Long, Brad Ward, Kendall Miller, David Levingston, and Mayor Doug Lafary. Also present: City Clerk Cindy Goddard, Administrative Assistant Levi Peitzmeier, Public Works Director Evinn Palmer, Police Chief Chris Ford and City Attorney Nathan Collins. **ABSENT:** City Treasurer Deb Brown, Alderperson John Spotloe

DECLARATION OF QUORUM by Mayor Doug Lafary

CLERKS REPORT/MINUTES: Cindy Goddard
Alderperson Miller made a motion to approve the minutes of the Buildings & Ground Committee Meeting and the City Council Meeting of November 26, 2024, second by Alderperson Long, the motion carried all ayes.

Report- Nothing tonight.

TREASURER'S REPORT: Debbie Brown. Absent. No treasurer's report.

ATTORNEY'S REPORT: Attorney Nathan Collins.

ENGINEER'S REPORT: Keith Plavec. Later in meeting under new business.

PUBLIC COMMENTS AND PETITIONS: None

COMMITTEE REPORTS:

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

Sewer – Alderperson Spotloe: Absent.

Streets & Allies – Alderperson Levingston: Nothing to report.

Police/ESDA – Alderperson Ward: Nothing to report. ESDA helped with the parade per Alderperson Levingston wanted to thank them.

Water – Alderperson Miller: Later in meeting.

Utilities/Publications – Alderperson Long: Nothing to report.

Public Buildings & Grounds – Alderperson Long: Nothing to report.

Tourism – Alderman Miller: Downtown is all lit up for Christmas looks great.

Tax Increment Financing – Alderperson Spotloe: Absent.

Citizens Committee – Amanda Sutphen have not heard anything from her.

Christmas Committee - Kenny Haacke Porter Park is all lit up. Plus blowup Santa's all over town that looks great. There was a big turnout for the Downtown Christmas activities.

Economic Development Committee – Erin Ahart gave update on the housing survey, Lewistown is finished already, waiting on Canton.

WORKS DIRECTOR'S REPORT – Evinn Palmer Director everything is in new business.

UNFINISHED BUSINESS:

1. Discuss/Act Upon paying prior Police Chief's transition course balance – The bill is included in the packet tonight to get approved.

NEW BUSINESS:

1. Discuss/Act Upon Liquor License application for Lewistown Smoke Shop, LLC - Tabled at this time, Police Chief Ford, said there was something on his application he was checking out. A motion to table by Alderperson Miller, second by Alderperson Clark.
2. Discuss/Act Upon Tax Levy Ordinance for FY25 - Motion by Alderperson Long, to approve the Tax Levy Ordinance for FY25, second by Alderperson Clark, roll call vote, yes Alderperson Clark, Long, and Ward, no by Miller, yes Levingston, motion carried.
3. Discuss/Act Upon City of Lewistown Holidays for City Police & Full-Time Employees, motion by Alderperson Ward, to approve the paid holidays for the City Police and the full-time employees, second by Alderperson Miller, all approved.
4. Discuss/Act Upon awarding the Fairground Site Pump Station Improvement Project to Laverdiere Construction Inc in the amount of \$1,196,101.00 using the \$600,000.00 USEPA grant and \$227,537.65 remaining ARPA funds, and \$368,563.35 of local funds - The building we are using has 2 pumps one is a diesel engine pump as a back up. The new building is a pre engineered pump station. Thursday December 5 was the bid

opening with three sealed bids received on from Kemper Construction, Leander Construction and Laverdiere Construction. The plan is to take down the small water tower and small building, right now the power is falling off the building, all electrical will be underground now. Three bids were opened Laverdiere Construction Inc. was the lowest bid of \$1,196,101.00. Using the \$600,000.00 USEPA grant, ARPA funds of \$227, 537.65, short amount of \$368,563.35 planning on taking it out of our local funds in the budget. This construction will not start till next fiscal year. Need new transformer from Ameren, may have a small cost there. Details explained by Keith Plavec, he has reached out to the USEPA to confirm the grant, everything alright. The award document will be sent out tomorrow, should get all signed documents back by December 20, 2025. Motion by Alderperson Miller, to approve Laverdiere Construction Inc. in the amount of \$1,196,101.00 for the Fairground Site Pump Station Improvement Project, along with the \$600,000.00 USEPA Grant, ARPA Funds in the amount of \$227,537.65 and local funds in the amount of \$368,563.35, second by Alderperson Long, roll call vote motion carried all ayes.

5. Discuss/Act Upon a Contract between the City of Lewistown and Maurer Stutz, and an Agreement for Reporting between the City of Lewistown and Fulton County for the Fulton County Community Revitalization Grant - Grant money from coal mines being closed down. Total \$50,000.00 all grant money. Eleven communities will divide this money a 5 year plan for everyone to utilize the money. City of Lewistown the largest of the 11 communities. No out of pocket costs, we pay, then the County will reimburse, has to be used to develop roadways. Motion by Alderperson Miller to approve the contract between City of Lewistown and Maurer Stutz on the agreement for the Fulton County Community Revitalization Grant, second by Alderperson Long, roll call vote motion carried all ayes.

PRESENTATION OF BILLS:

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

CLOSED SESSION: No closed session

ADJOURNMENT:

Alderperson Miller made a motion to adjourn at 6:54 p.m.; Seconded by Alderperson Long motion carried all ayes.


Cindy Goddard, City Clerk