

## **LEWISTOWN CITY COUNCIL MEETING**

**DATE April 13, 2021**

The Lewistown City Council met in regular session in the council chambers. Mayor Elmer Littlefield Jr. called the meeting to order at 6:30 p.m. with the Pledge of Allegiance.

**ROLL CALL:** PRESENT: Alderperson Sally Clark, Doug Lafary, Kendall Miller, Kim Pascal, and Mayor Elmer Littlefield. Also Present: City Clerk Cindy Goddard, Treasurer Debbie Brown (Zoom), Public Works Director Evin Palmer. ABSENT: Alderperson Trever Kelley and Alderperson John Spotloe.

**DECLARATION OF QUORUM** by Mayor Elmer Littlefield Jr.

**CLERKS REPORT/MINUTES:** Cindy Goddard. Nothing to report

Alderperson Miller made a motion to approve the minutes of March 23, 2021, second by Alderperson Clark roll call vote, motion carried all ayes.

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

### **PRESENTATION OF BILLS:**

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

**ATTORNEY'S REPORT:** Attorney Nathan Collins. Nothing to report

**ENGINEER'S REPORT:** Keith Plavec. Did not attend.

**PUBLIC COMMENTS AND PETITIONS:** No public comments.

### **COMMITTEE REPORTS:**

**Finance – Alderperson Clark:** Nothing to report.

**Sewer – Alderperson Spotloe:** Absent

**Street & Alley – Alderperson Miller:** Everything looks good. Mayor said street sweeper has been out.

**Police/ESDA – Alderperson Lafary:** Nothing to report.

**Water – Mayor Littlefield:** Nothing at this time.

**Utilities/Publications – Alderperson Kelley:** Absent

**Buildings & Grounds – Alderperson Kelley:** Absent

**Tourism – Alderperson Pascal:** The next meeting for the 200<sup>th</sup> year Celebration of the city is on Saturday May 15 at 2:00 p.m. at the Visitors Center. Also, will be getting more information regarding fund raising money for the fireworks.

April 13, 2021

**UNFINISHED BUSINESS:**

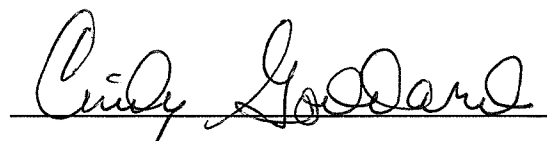
1. Discuss/Approve TIF Ordinance by and between The City of Lewistown and Jodi Grigsby – Alderperson Clark made a motion to approve the TIF Ordinance by and between The City of Lewistown and Jodi Grigsby, second by Alderperson Pascal, roll call vote, motion carried all ayes.
2. Discuss/Approve TIF Redevelopment Agreement by and between The City of Lewistown and Preston Bainter – Motion by Alderperson Miller to approve the TIF Redevelopment Agreement be and between The City of Lewistown and Preston Bainter, second by Alderperson Lafary, roll call vote, motion carried all ayes.

**NEW BUSINESS:**

1. Discuss/Approve updated CLA (Clifton Larson Allen LLP) engagement letter – Mayor Littlefield explained that the city has been with CLA for many years and this agreement is to keep them one more year. Adam Pulley with CLA said they had worked with the city previously doing the audit, then after that they have been helping the city keep up to date and balance all accounts and have the accounts ready for the auditors. Alderperson Clark asked how much are the charges and how much last year? They charge by the hour. The new contract says \$130.00 an hour. They work with many municipalities/government agencies; Havana and Canton are a couple of them. Cindy Goddard explained that the charges were divided up between administration, water and waste water so they also help Cindy Havens. Around \$20,000.00 were the charges for the past year said Beka from CLA. The fees should be cut in half this next year. City Clerk Cindy Goddard said that the last audit was done in 2-3 hours and previously they were here up to 2 weeks here. Alderperson Miller said he understands that they were brought in originally to get everything back in order. Cindy Goddard explained that eventually Beka will not be coming out and just phone calls can solve any problems. Alderperson Lafary suggested keeping them one more year. Alderperson Miller made a motion to approve the CliftonLarsonAllen engagement letter, second by Alderperson Pascal, roll call vote, motion carried all ayes.

**ADJOURNMENT:**

Alderperson Clark made a motion to adjourn at 6:46 p.m.; Second by Alderperson Miller motion carried all ayes.

A handwritten signature in cursive script, reading "Cindy Goddard", written over a horizontal line.

Cindy Goddard, City Clerk