LEWISTOWN CITY COUNCIL MEETING DATE December 14, 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: Shane Smith

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 City Attorney Nathan Collins. ABSENT: Public Works Director Evinn Palmer

DECLARATION OF QUORUM by Mayor Doug Lafary

CLERKS REPORT/MINUTES: Cindy Goddard.

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

TREASURER'S REPORT: Debbie Brown. Treasurer's report for October 2021 handed out.

ATTORNEY'S REPORT: Attorney Nathan Collins. Nothing at this time.

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: Nothing to report.

Water – Alderperson Miller: Nothing at this time.

Utilities/Publications -

Public Buildings & Grounds -

Tourism – Alderman Pascal: Nothing to report.

Tax Increment Financing – Alderperson Spotloe: Nothing at this time.

Citizens Committee – Amanda Smith is still working on Main Street grant. She needs estimate on roof repair and gutter for Visitors Center. Also needs estimate for the city parking lot behind the old Pub. She got \$5,000.00 for the Blacksmith Shop. Everyone feels the clean-up days went well that we had and would like to do another next year, also wondering about a tire pickup. She will call the Health Department and EPA regarding tire pickup.

Christmas Committee - Kenny Haacke. Mayor congratulated Mr. and Mrs. Haacke on a fabulous job with the Christmas trees. There is a video on Facebook of downtown, the drone was arranged by Ike Hackett. The mayor reminded everyone that there is Christmas Carols to be sang in the park on Sunday night at 6:30 p.m., everyone welcome.

WORKS DIRECTOR'S REPORT – Evinn Palmer Director absent, but public works report handed out.

UNFINISHED BUSINESS:

1. Discuss/approve appointment of Jim Long as Ward 1 Alderman to replace Trever Kelley that resigned – Mayor nominated Jim Long to replace Trever Kelley that resigned in Ward 1. Motion by Alderperson Miller to approve the nomination of Jim Long for Ward 1, second by Alderperson Clark.

NEW BUSINESS:

- 1. Swear in Jim Long as Ward 1 Alderman City Clerk Cindy Goddard swore in Jim Long as Alderperson for Ward 1. Mayor appointed Alderperson Long to the committees of Utilities/Publications and Public Buildings and Grounds
- 2. Discuss/approve Motor Fuel Tax Maintenance Resolution For expenditures in early 2022. Motion by Alderperson Spotloe to approve the Motor Fuel Tax Maintenance Resolution, second by Alderperson Clark, roll call vote, motion carried all ayes.
- 3. Discuss/approve City Council Meetings Schedule Motion by Alderperson Ward, second by Alderperson Pascal to approve the City Council Meeting Schedule, roll call vote, motion carried all ayes.
- 4. Discuss/approve Police and Full Time Employees paid Holidays off Schedule Juneteenth was discussed on whether or not to give the new holiday to the full time and police officers as another paid day off, no to add new holiday. Motion by Alderperson Spotloe, second by Alderperson Miller to approve regular Holidays and not add the new Juneteenth holiday on it, roll call vote, motion carried all ayes.

PRESENTATION OF BILLS:

Alderperson Spotloe 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 Ward made a motion to adjourn at 6:49 p.m.; Seconded by Alderperson Clark motion carried all ayes.

Cindy Goddard, City Clerk