

NOTICE FOR, AND AGENDA FOR, A REGULAR MEETING OF THE CITY COMMISSION, CITY OF LEWISTOWN, MARCH 6, 2023 AT 7:00 P.M. AT THE CENTRAL MONTANA COMMUNITY CENTER LOCATED AT 307 W WATSON

To participate virtually the options are as follows:

To join by zoom: <https://zoom.us/j/8486275925?pwd=dTVGbndDK253ZUJLMjRuZXU5QVpMdz09>

Meeting ID: 848 627 5925 Passcode: 59457

To participate by phone: dial (253) 215-8782 Meeting ID: 848 627 5925 Passcode: 59457

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF MINUTES –February 21, 2023

COURTESIES

PROCLAMATIONS – Arbor Day

BOARD AND COMMISSION REPORTS

CITY MANAGER REPORT

PUBLIC COMMENT – non agenda items

CONSENT AGENDA

Acknowledgment of the claims that have been paid from February 17, 2023 to February 28, 2023 for a total of \$827.16

***REGULAR AGENDA – Resolutions, Ordinances & Other Action Items:**

1. Public hearing to obtain comments regarding the City of Lewistown's overall community development needs for economic development, housing and neighborhood revitalization and public facilities, including the needs of low- and moderate-income persons and the possibility of applying for a Montana Community Development Block Grant (CDBG)
2. Discussion and action on approving a petition for annexation from John & Bonnie Blazicevich to fully incorporate Tract 1A of COS 1179 into the City of Lewistown, (**Action: approve, disapprove or amend petition for annexation from John & Bonnie Blazicevich**) City Manager Holly Phelps
3. Discussion and action on approving Resolution No. 4116, a resolution providing for the annexation by petition of property belonging to John and Bonnie Blazicevich (**Action: approve, disapprove or amend Resolution No. 4116**) City Manager Holly Phelps
4. Discussion and action on approving Resolution No. 4117, a resolution authorizing the sale of a 2004 GMC Yukon XL in the Lewistown Fire Department (**Action: approve, disapprove or amend Resolution No. 4117**) City Manager Holly Phelps
5. Discussion and action on approving Resolution No. 4118, a resolution awarding TIF district funds to Polson Theatres approved by the Lewistown Tax Increment Financing District Board (**Action: approve, disapprove or amend Resolution No. 4118**) City Manager Holly Phelps
6. Discussion and action on approving a business license for Pride Plumbing (**Action: approve, disapprove or amend approving a business license for Pride Plumbing**) City Manager Holly Phelps

CITIZENS' REQUESTS

COMMISSIONER'S MINUTE

ADJOURNMENT

* All citizens are invited to make comment on any agenda item prior to action being taken by the Commission



ARBOR DAY PROCLAMATION

WHEREAS, natural areas, trees, and landscapes provide not only community beautification but also economic and environmental benefits; and

WHEREAS, trees provide many benefits to the community, including air purification, windbreaks, noise reduction, shade and energy savings; and

WHEREAS, planting trees and maintaining older trees provides an opportunity for community interaction, volunteerism, economic development, and environmental conservation; and

WHEREAS, our efforts to improve the environment benefit present and future generations; and

WHEREAS, Arbor Day in Montana is officially the last Friday in April;

BE IT THEREFORE RESOLVED,

I, KellyAnne Terry, Commission Chairman of Lewistown, Montana, do hereby proclaim May 18, 2023, as Arbor Day in Lewistown, and encourage citizens to participate in appropriate activities and to take advantage of the benefits of the parks and other natural areas in our community.

IN WITNESS THEREOF,

I have hereunto set my hand and caused the Seal of the City/Town/Community of Lewistown to be affixed on, March 6, 2023.

Commission Chairman

Date

PETITION FOR ANNEXATION

Petitioners, John & Bonnie Blazicevich, 261 Cottonwood St, Lewistown, MT 59457, hereby petitions the City Commission of the City of Lewistown to annex, incorporate and include that area located in Fergus County, Montana, and more particularly described as:

TRACT 1A OF CERTIFICATE OF SURVEY 1179,
Filed for record on October 12, 2022 in the records of the
Fergus County Clerk and Recorder, Lewistown, Montana.

Petitioners resolve that the above-described property was purchased from Richard and Debra Hill which is adjacent to the Blazicevich' other property that is located wholly within the Lewistown City Limits.

1. This petition is made pursuant to Montana Code Annotated § 7-2-4601, et. Seq.
2. Petitioners are the sole owners of the real property in the area herein requested to be annexed and therefore qualifies to petition for annexation.
3. Petitioner understands and agrees that any extension of City water or sewer services shall be at the landowner's expense and performed according to City specifications and requirements.

Wherefore, Petitioner hereby requests that the City Commission of the City of Lewistown approve this petition and adopt a resolution of annexation to

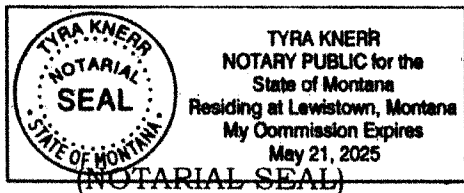
annex, incorporate and include the herein described area into the city limits of the City of Lewistown.

By:

John Blazicevich
John Blazicevich

STATE OF MONTANA)
 : ss.
COUNTY OF FERGUS)

SUBSCRIBED and SWORN TO before me on this 22nd day of February, 2023,

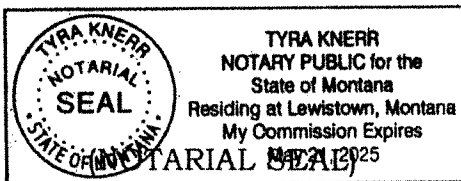


Tyra Knerr
Notary Public for the State of Montana
Residing at Lewistown
My commission expires: 05/21/2025

Bonnie Blazicevich
Bonnie Blazicevich

STATE OF MONTANA)
 : ss.
COUNTY OF FERGUS)

SUBSCRIBED and SWORN TO before me on this 22nd day of February, 2023,



Tyra Knerr
Notary Public for the State of Montana
Residing at Lewistown
My commission expires: 05/21/2025

KATIE SPIKA
LORAIN DAY
Ward 1 Commissioners

RON HRUBES
DIANA HEWITT
Ward 2 Commissioners

DAVE SCOTTEN
GAYLE DONEY
Ward 3 Commissioners

KELLYANNE TERRY
At-Large Commissioner

HOLLY PHELPS
City Manager

NIKKI BRUMMOND
Finance Director/City Clerk



305 W. Watson, Lewistown, Montana 59457
(406) 535-1760 Fax (406) 535-3323

JIM DANIELS
Park and Recreation
Director

THERESA DIEKHANS
City Attorney

JUSTIN JENNESS
Police Chief

JOE WARD
Fire Chief

Public Works Director

ALISSA WOLENETZ
Library Director

Vacant
Planning Director

February 16, 2023

John & Bonnie Blazicevich
261 Cottonwood St.
Lewistown MT 59457

Mr. & Mrs. Blazicevich,

Enclosed is the petition for annexation that the surveyor discussed with you. This will get the additional property (access easement) you recently purchased annexed into the city limits.

You will need to get your signature notarized and sent it back to me, then the City will move forward with the annexation. If you have any questions, please let me know.

Sincerely,

A handwritten signature in black ink that reads "Holly Phelps". The signature is written in a cursive, flowing style.

Holly Phelps
City Manager

Resolution No. 4116

**A RESOLUTION PROVIDING FOR THE
ANNEXATION BY PETITION OF
PROPERTY BELONGING TO JOHN AND
BONNIE BLAZICEVICH**

WHEREAS, John and Bonnie Blazicevich with an address of 261 Cottonwood St, Lewistown, Montana, as the owners of the below described property, has presented a Petition to the City of Lewistown requesting that such property located within Fergus County, Montana, be annexed to and incorporated into the City, to wit:

TRACT 1A OF CERTIFICATE OF SURVEY 1179,
Filed for record on October 12, 2022 in the records of the
Fergus County Clerk and Recorder, Lewistown, Montana.

WHEREAS, a copy of the Petition for Annexation is attached to this resolution and is incorporated by reference herein in its entirety.

WHEREAS, Part 46, Chapter 2, Title 7 of the Montana Code Annotated allows a city to annex property into its boundaries if it has received a written petition containing a description of the area requested to be annexed and signed by:

- (i) more than 50% of the resident electors owning real property in the area to be annexed; or
- (ii) the owner or owners of 50% of the real property in the area to be annexed.

WHEREAS, the Petition for Annexation recites that it is signed by the sole owner/authorized agent of the real property in the area to be annexed, and contains a description of the area requested to be annexed and therefore is properly before the Commission; and,

WHEREAS, the City Commission may approve or disapprove a petition for annexation submitted under the provisions of Montana law as stated herein, upon its merits.

NOW, THEREFORE, BE IT RESOLVED, that the following described property be and hereby is annexed to the City of Lewistown and that the boundaries of the city shall be extended to include such property;

RESOLUTION 4117

A RESOLUTION AUTHORIZING THE SALE OF A 2004 GMC YUKON XL FROM THE LEWISTOWN FIRE DEPARTMENT

WHEREAS, the City of Lewistown owns a 2004 GMC Yukon XL K1500 that was used for hauling manpower and responding to emergency situations by the City of Lewistown Fire Department.

WHEREAS this equipment is a 2004 GMC Yukon XL K1500, 4-door half/ton, V-8, 350, Vortec Engine, Miles 85,711, Hours 5,112.9, Vin Number 3GKFK16204G164144, Code-3 siren, Emergency light bar with control box, Rear Extenda Bed 800 lbs. Capacity, Transmission needs replaced, and

WHEREAS, this vehicle has been replaced and is no longer needed, and

WHEREAS, MCA Section 7-5-4307 allows a city or town to sell old supplies or equipment to the highest responsible bidder after calling for bids,

NOW, THEREFORE BE IT RESOLVED, that the above-described vehicle within the Lewistown Fire Department may be sold as is, to the highest responsible bidder after advertising the same in the manner required by law.

BE IT FURTHER RESOLVED, that the City Manager is authorized to sign any documents and take any actions required to accomplish this sale.

PASSED AND APPROVED this ____day of March, 2023.

KellyAnne Terry
Chairman of the Commission

ATTEST:

NIKKI BRUMMOND
City Clerk

RESOLUTION NO. 4118

A RESOLUTION AWARDING TIF DISTRICT FUNDS TO
POLSON THEATRES APPROVED BY THE LEWISTOWN
TAX INCREMENT FINANCING DISTRICT BOARD

WHEREAS, the Lewistown City Commission has adopted Ordinance No. 1748 – An Ordinance establishing the Lewistown Urban Renewal Area, creating the Lewistown Urban Renewal District and adopting the Lewistown Urban Renewal District Plan; and

WHEREAS, by Resolution number 3903 the City created an Urban Renewal Agency per 7-15-4232 Montana Codes Annotated (MCA), which was designated as the “Lewistown Improvement District Board” to engage in activities authorized in 7-15-4234 MCA and provide administrative functions; and

WHEREAS, the Commission re-designated the “Lewistown Improvement District Board” as the “Lewistown Tax Increment Financing District Board” by Resolution 3923; and,

WHEREAS, the Commission appointed a Lewistown Tax Increment Financing District Board (hereafter, the “TIF Board”) in order to manage the Lewistown Urban Renewal District created by Ordinance 1748; and,

WHEREAS, the TIF Board oversees the operation of the Lewistown Urban Renewal District, including public purpose activities; promotional activities; façade building conservation and loan programs; and administrative functions; and,

WHEREAS, the TIF Board exercises those powers authorized by law as specified in Resolution 3923; and,

WHEREAS, the TIF Board has developed the Lewistown TIF District (LTD) Program whereby qualified applicants may apply for TIF District Program Funds for assistance in redevelopment or rehabilitation of properties within the Urban Renewal District; and,

WHEREAS, through its LTD Program the TIF Board has received numerous applications for TIF District Program Funds, has reviewed the same and, has recommended approval of several applicants for those funds; and,

WHEREAS, the City Commission has retained final budgetary authority for TIF program activities.

NOW, THEREFORE, BE IT RESOLVED, that the Lewistown City Commission hereby amends the award of TIF District Program Funds as recommended by the TIF Board:

1. Polson Theatres AKA Pickerill Family, LLC, applicant for improving exit door, at 217 W. Main Street, Rising Trout Cafe; \$4750 grant

BE IT FURTHER RESOLVED, that prior to disbursement of any TIF funds, all applicants shall enter into such Development Agreements as established and approved by the TIF Board.

PASSED AND APPROVED this 6th day of March, 2023.

KellyAnne Terry, Chairperson
Lewistown City Commission

Attest:

Nikki Brummond
City Financial Officer/Clerk

City of Lewistown
Application
Tax Increment Financing District (TIF)

Project Name: Rising Trout Front Door Date Submitted: 2/10/2023

A) Applicant Information:

Name: Becky Dupuis

Address: PO Box 999

City/ST/Zip: Polson, MT 59860

Telephone Number(s): 406-883-5603

Email: becky@polsontheatres.com

If the applicant is not an individual doing business under his/her own name, the applicant has the status indicated below and is organized or operating under the laws of:

- ☒ A Corporation
- ☐ A nonprofit or charitable institution or corporation
- ☐ A partnership known as _____
- ☐ Other (explain) _____

B) Project Information:

Building Address: 217 West Main Street, Lewistown, MT

Legal Description: Part of Lots 5, 6, 11 and 12 and the alley in between in Block B14 of the Original Townsite of Lewistown, which tract is more particularly described in Book 191 Deed, Page 193, Fergus County, MT

Lot & Block Location: _____

Existing/Proposed Business: Rising Trout Cafe

Business Description: Rising Trout Cafe offers roasted organic coffee, baked goods, sandwiches and homemade soups in the cafe. Coffee is roasted on the premises.

City of Lewistown
Application
Tax Increment Financing District (TIF)

Eligible Improvements Cost Worksheet Under TIF Program

List eligible items that pertain to the project that falls under TIF Program Policies (list beginning on page 1). If in doubt about an item's eligibility, include it, the board will review items and help determine eligibility. Please include contractor bids to establish costs.

1. Door	\$ 7,000.00
2. Labor	\$ 2,100.00
3.	\$
4.	\$
5.	\$
6.	\$
7.	\$
8.	\$
9.	\$
10.	\$
11.	\$
12.	\$
13.	\$
14. Permitting Fees	\$ 400.00
15. Other Fees	\$
Total	\$9,500.00

Total Lewistown TIF District Program Request \$ 4,750.00

TIF District Program Award (to be filled out by TIF Administrator) \$

To the best of my knowledge and belief, the information provided in this application and in the attached documents is true and correct. The signature attests to my having read, understand and agree to all terms in the Lewistown Tax Increment Financing District Investment Plan.

Signature of Applicant: Rebecca Dupuis

Date: 2-10-23

Signature of TIF Board Chair: _____

Date: _____

Project Description - TIF Application

Rising Trout Front Door Replacement – Lewistown, MT

The entrance door to the Rising Trout Cafe needs to be replaced. The Mechanics of the door have been repaired and replaced and the door still does not function correctly.

The project will install a new dark bronze metal and glass door. The door will be equipped with panic hardware and will open out improving exit safety at the location. The existing door opens in and is not equipped with panic hardware. The door will open against an existing pillar located between the Rising Trout and the Judith Cinema providing protection to pedestrians on the sidewalk. The transom/top light above the door will also be replaced with a glass and metal top light.



Exterior Rising Trout

Interior Rising Trout



City of Lewistown
305 W. Watson
Lewistown, MT 59457
535-1760

11673

Business License Application

Business Name Prize Plumbing
Street Address 1216 W Boulevard St Phone (406) 366-4710
City Lewistown State MT Zip Code _____
Brief Description/Nature of Business Plumbing services & repair
Is This a Recognized Non-Profit Organization? Yes ___ No ☒ # of Employees 1
Owners Name and Address Dexter Trask 1216 W boulevard st
City Lewistown State MT Zip Code 59457 Phone # (406) 366-4710

Planning & Building Dept:

Legal Description: Lot _____ Blk _____ Subdivision _____ Lot Sz (sq ft) _____
Estimated Square Footage _____ Occupant Load _____ Zoning District _____
Is The Building Currently Under Construction or Remodeling? Yes ___ No ___
Remodeling or New Construction Within The Last 12 Months? Yes ___ No ___
Is Building in The City Limits? Yes ___ No ___

Fire Dept:

* Primary Emergency Contact Name & # (406) 868-1046 Brooke Trask

* Secondary Emergency Contact Name & # (406) 366-9520 Dirk Trask

Are There Any Special Hazards Associated With Your Business That We Should Be Aware Of? Yes ___ No ___ If So, What Are They? _____

Do You Have Any Hazardous Materials On The Premises? Yes ___ No ___ If So, Do

You Have Materials Safety Data Sheets For Them? Yes ___ No ___

Are There Any Fire Extinguishers Located On The Premises? Yes ___ No ___ # ___

Are There Smoke Detectors On The Premises? Yes ___ No ___ # ___

Are There Any Locked Or Blocked Exits During Business Hours? Yes ___ No ___

* Applicant Signature [Signature]

City Use Only

Business License Fee: \$55.00

Business Classification Plumb Received By [Signature] Date 2/21/23

Sent to:

BUILDING DEPT _____
FIRE DEPT _____
HEALTH DEPT _____
ZONING DEPT _____
CITY MANAGER _____

Received From:

BUILDING DEPT _____
FIRE DEPT _____
HEALTH DEPT _____
ZONING DEPT _____
CITY MANAGER _____



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)

02/28/2023

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must have ADDITIONAL INSURED provisions or be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER State Farm  Rudy Strnad 701 E Main St Lewistown MT 59457		CONTACT NAME: Rudy Strnad PHONE: 406-535-3010 FAX: (A/C, No, Ext): E-MAIL: rudy.strnad.ylhc@statofarm.com ADDRESS: rudy.strnad.ylhc@statofarm.com	INSURER(S) AFFORDING COVERAGE INSURER A: State Farm Fire and Casualty Company INSURER B: INSURER C: INSURER D: INSURER E: INSURER F:	NAIC # 25143
INSURED PRIDE PLUMBING 1216 W BOULEVARD ST LEWISTOWN MT 594572317				

COVERAGES**CERTIFICATE NUMBER:****REVISION NUMBER:**

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADD INSD	SUB WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS												
A	☒ COMMERCIAL GENERAL LIABILITY ☐ CLAIMS-MADE ☒ OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: ☒ POLICY ☐ PROJECT ☐ LOC OTHER:	Y	N	96-BQ-3021-6	02/07/23	02/10/24	<table border="1"><tr><td>EACH OCCURRENCE DAMAGE TO RENTED PREMISES (Per occurrence)</td><td>\$1,000,000</td></tr><tr><td>MED EXP (Any one person)</td><td>\$5000</td></tr><tr><td>PERSONAL & ADV INJURY</td><td>\$2,000,000</td></tr><tr><td>GENERAL AGGREGATE</td><td></td></tr><tr><td>PRODUCTS - COMPO/OP AGG</td><td></td></tr></table>	EACH OCCURRENCE DAMAGE TO RENTED PREMISES (Per occurrence)	\$1,000,000	MED EXP (Any one person)	\$5000	PERSONAL & ADV INJURY	\$2,000,000	GENERAL AGGREGATE		PRODUCTS - COMPO/OP AGG			
	EACH OCCURRENCE DAMAGE TO RENTED PREMISES (Per occurrence)	\$1,000,000																	
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AGGREGATE	\$																		
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE/OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below	Y/N	N/A				<table border="1"><tr><td>PER STATUTE</td><td>OTHER</td><td>\$</td></tr><tr><td>E.L. EACH ACCIDENT</td><td></td><td>\$</td></tr><tr><td>E.L. DISEASE - EA EMPLOYED</td><td></td><td>\$</td></tr><tr><td>E.L. DISEASE - POLICY LIMIT</td><td></td><td>\$</td></tr></table>	PER STATUTE	OTHER	\$	E.L. EACH ACCIDENT		\$	E.L. DISEASE - EA EMPLOYED		\$	E.L. DISEASE - POLICY LIMIT		\$
PER STATUTE	OTHER	\$																	
E.L. EACH ACCIDENT		\$																	
E.L. DISEASE - EA EMPLOYED		\$																	
E.L. DISEASE - POLICY LIMIT		\$																	

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)

CERTIFICATE HOLDER**CANCELLATION**

City Of Lewistown 305 W Watson st Lewistown MT 59457	SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS. AUTHORIZED REPRESENTATIVE Racheal Taylor This form was system-generated on 02/28/2023
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LICENSE AND PERMIT BOND



STATE FARM FIRE AND CASUALTY COMPANY

BLOOMINGTON, ILLINOIS

KNOW ALL PERSONS BY THESE PRESENTS, That we, PRIDE PLUMBERS

of LEWISTOWN, MT as Principal,
and STATE FARM FIRE AND CASUALTY COMPANY, a corporation organized under the laws of the State of Illinois,
having its principal office in the city of Bloomington, Illinois, as Surety, are held and firmly bound unto THE CITY OF
LEWISTOWN

in the full and aggregate sum of FIVE THOUSAND DOLLARS Dollars (\$5,000)
lawful money of the United States, for which payment well and truly to be made, we bind ourselves, our heirs, executors,
administrators, successors and assigns, jointly and severally, firmly by these presents.

THE CONDITION OF THE ABOVE OBLIGATION IS SUCH that whereas the said Principal has been granted a

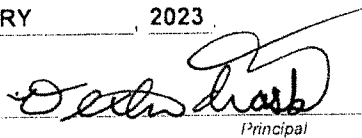
for a term beginning 02/21/2023 and ending 12-31-2023

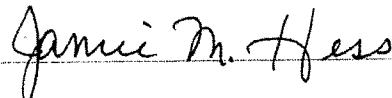
NOW, THEREFORE, if the above Principal shall indemnify and save harmless the Obligee, against loss by reason of
said Principal's breach of any ordinance, rule or regulation relating to the above described license or permit, then this
obligation shall be null and void, otherwise to remain in full force and effect.

Provided, that if the Surety shall so elect, this bond may be cancelled by giving thirty (30) days notice in writing to
the said Obligee and this bond shall be deemed cancelled at the expiration of said thirty (30) days; but said Surety so filing
said notice shall not be discharged from any liability already incurred under this bond or which shall accrue hereunder
before the expiration of said thirty (30) day period.

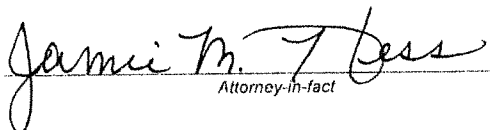
This bond may be continued from year to year by means of a continuation certificate.

Signed, sealed and dated this 21ST day of FEBRUARY, 2023.


Principal

By: 

STATE FARM FIRE AND CASUALTY COMPANY

By: 
Attorney-in-fact





POWER OF ATTORNEY STATE FARM FIRE AND CASUALTY COMPANY

KNOW ALL PERSONS BY THESE PRESENTS: That STATE FARM FIRE AND CASUALTY COMPANY, an Illinois corporation, with its principal office in Bloomington, Illinois, does hereby constitute and appoint: Jamie Hess

of Lewistown, MT its true and lawful Attorney(s)-in-Fact, to make, execute, seal and deliver for, and on its behalf as surety, any and all bonds, undertakings or other writings obligatory in the nature of a bond as follows:

\$ 2,500	- License, Permit or Indemnity — Financial Guarantee	\$100,000	- Administrator, Executor, or Trustee of a decedent's estate
\$25,000	- License & Permit — Code Compliance	\$50,000	- Guardian, Conservator, or Committee
\$25,000	- Public Official	\$25,000	- Receiver
		\$ 2,500	- Judicial

THIS POWER OF ATTORNEY IS NOT VALID FOR THE EXECUTION OF ANY CONTRACT (CONSTRUCTION OR SUPPLY) BOND - BID, PERFORMANCE OR PAYMENT.

This appointment is made under and by the authority of a resolution which was passed by the Executive Committee of the Board of Directors of State Farm Fire and Casualty Company on the 25th day of February, 2021, as is duly authorized by the Board of Directors in Article II, Section 6 of the By-Laws of the Company, which resolution is:

WHEREAS, the Board desires to delegate the authority to appoint persons as Attorneys-in-Fact for certain bonds, undertakings, or other writings obligatory in the nature of a bond.

RESOLVED, that any Officer of the Company who works regularly with surety bonds is hereby authorized to appoint and empower any representative of the Company as Attorney-in-Fact to execute on behalf of the Company any bonds, undertakings, or other writings obligatory in the nature of a bond, which the Company might execute through its officers. Any said execution of such documents by an Attorney-in-Fact shall be as binding upon the Company as if they had been duly executed and acknowledged by he regularly elected or appointed officers of the Company. Any Attorney-in-Fact, so appointed, may be removed for good cause and the authority so granted may be revoked as specified in the Power of Attorney.

IN WITNESS THEREOF, STATE FARM FIRE AND CASUALTY COMPANY has caused this instrument to be signed by its Officer, and its Corporate Seal to be affixed this 25th day of February, 2021.

This APPOINTMENT SHALL CEASE AND TERMINATE AUTOMATICALLY AS OF DECEMBER 31, 2025, UNLESS SOONER REVOKED AS PROVIDED.



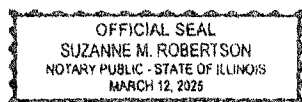
STATE FARM FIRE AND CASUALTY COMPANY

By: _____

John R. Horton
John R. Horton - Assistant Secretary Treasurer

STATE OF ILLINOIS
COUNTY OF McLEAN

On this 25th day of February, 2021, before me personally came John R. Horton to me known, who being duly sworn, did depose and say that he is Assistant Secretary Treasurer of STATE FARM FIRE AND CASUALTY COMPANY, the corporation described in and which executed the above instrument; that he knows the seal of said corporation; that the seal affixed to said instrument is such Corporate Seal; and that he executed said instrument on behalf of the corporation by authority of his office under the By-Laws of said corporation.



Suzanne M. Robertson
Notary Public
My commission expires March 12, 2025

CERTIFICATE

I, the undersigned Assistant Secretary Treasurer of STATE FARM FIRE AND CASUALTY COMPANY, do hereby certify that the original Power of Attorney of which the foregoing is a true and correct copy, is in full force and effect and has not been revoked and the resolutions as set forth are now in force.

Signed and sealed at Bloomington, Illinois. Dated this 21st day of February, 2023



Julia Klinging
Julia Klinging - Assistant Secretary Treasurer

If you have a question concerning the validity of this Power of Attorney, call 309-766-2090.

DIANE OLDENBURG
DAVE BYERLY
Ward One Commissioners

PATTY TURK
DIANA HEWITT
Ward Two Commissioners

ALEXANDRA DUNNINGTON
GAYLE DONEY
Ward Three Commissioners

CLINT LOOMIS
At-Large Commissioner

HOLLY PHELPS
City Manager

NIKKI BRUMMOND
Finance Director/City Clerk



305 W. Watson, Lewistown, Montana 59457
(406) 535-1760 Fax (406) 535-3323

JIM DANIELS
Park and Recreation Director
MONTE BOETTGER
City Attorney

JUSTIN JENNESS
Police Chief

JOE WARD
Fire Chief
JR KILLHAM
Public Works
Director

DANIELLE BUEHLER
Library Director

VACANT
Planning Director

Business License/Registration Certificate Disclaimer:

I hereby certify, under penalty of perjury, that I have read and answered the statements contained in this application and my answers are true and correct. I agree to comply with all applicable State and City laws and Ordinances pertaining to my business operations, including but not limited to: Building, Fire, Zoning and other City Code requirements and grant City Officials the privilege and authority to conduct such inspections as may be necessary.

* 
Signature of Owner or Representative

* 2-21-23
Date