

**NOTICE FOR, AND AGENDA FOR, A REGULAR MEETING OF THE CITY COMMISSION, CITY OF LEWISTOWN, AUGUST 18, 2014 AT 7:00 P.M.**

**CENTRAL MONTANA COMMUNITY CENTER**

**307 W WATSON**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**APPROVAL OF MINUTES** – July 21, 2014 & August 4, 2014

**COURTESIES**

**PROCLAMATIONS**

**BOARD AND COMMISSION REPORTS**

**CITY MANAGER REPORT**

**CONSENT AGENDA**

Acknowledgement of the claims that have been paid from August 1, 2014 to August 13, 2014 for a total of \$161,234.66.

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

1. Public hearing to hear comments on an ordinance establishing the Lewistown Urban Renewal Area, creating the Lewistown Urban Renewal District and adopting the Lewistown Urban Renewal District Plan with a Tax Increment Financing Program pursuant to Title 7, Chapter 15, Part 42 and 43 of the Montana Codes Annotated
2. Discussion and action on the second reading of 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 with a Tax Increment Financing Program pursuant to Title 7, Chapter 15, Part 42 and 43 of the Montana Codes Annotated (**Action: approve, disapprove or amend second reading of Ordinance No. 1748**) City Manager Kevin Myhre
3. Discussion and action on approving a City business license for Town & Country Electric (**Action: approve, disapprove or amend approving a City business license for Town & Country Electric**) City Manager Kevin Myhre
4. Public hearing to hear comments on Resolution No. 3856 a resolution amending the 2013-2014 budget of the City of Lewistown
5. Discussion and action on approving Resolution No. 3856 a resolution amending the 2013-2014 budget of the City of Lewistown (**Action: approve, disapprove or amend Resolution No. 3856**) City Manager Kevin Myhre
6. Discussion and action on approving Resolution No. 3857 a resolution relating to adopting a preliminary budget and providing a date for public hearing and adoption thereof for the fiscal year beginning July 1, 2014 and ending June 30, 2015 (**Action: approve, disapprove or amend Resolution No. 3857**) City Manager Kevin Myhre

**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