

NOTICE FOR, AND AGENDA FOR, A REGULAR MEETING OF THE CITY COMMISSION, CITY OF LEWISTOWN, SEPTEMBER 6, 2016 AT 7:00 P.M. AT THE CENTRAL MONTANA COMMUNITY CENTER LOCATED AT 307 W WATSON

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF MINUTES – August 15, 2016 & August 22, 2016

COURTESIES

PROCLAMATIONS

BOARD AND COMMISSION REPORTS

CITY MANAGER REPORT

CONSENT AGENDA

Acknowledgement of the claims that have been paid from August 12, 2016 to August 31, 2016 for a total of \$84,556.33

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

1. Public hearing to hear comments on Resolution No. 3911, a resolution approving the fiscal year 2017 work plan and budget for Tourism Business Improvement District #1.
2. Discussion and action on approving Resolution No. 3911 a resolution approving the fiscal year 2017 work plan and budget for Tourism Business Improvement District #1 (**Action: approve, disapprove or amend Resolution No. 3911**) Interim City Manager Holly Phelps
3. Discussion and action on approving Resolution No. 3912 a resolution approving an assessment to defray the cost of the work plan and budget for Tourism Business Improvement District #1 for fiscal year 2017 (**Action: approve, disapprove or amend Resolution No. 3912**) Interim City Manager Holly Phelps
4. Discussion and action on Resolution No. 3913, a resolution redefining the boundaries of Street Maintenance District No. 1 in the City of Lewistown, Montana (**Action: approve, disapprove or amend Resolution No. 3913**) Interim City Manager Holly Phelps
5. Public hearing on the cost of maintenance of Boulevard District no. 12, cost of maintenance reserve and administration for Lighting Districts and cost of maintenance in Street Maintenance District No. 1
6. Discussion and action on Resolution No. 3914, a resolution of the City Commission of the City of Lewistown levying and assessing a special tax to cover the cost of maintenance of Boulevard District No. 12, in the City of Lewistown, Montana for the fiscal year beginning July 1, 2016 and ending June 30, 2017 (**Action: approve, disapprove or amend Resolution No. 3914**) Interim City Manager Holly Phelps
7. Discussion and action on Resolution No. 3915, a resolution levying and assessing the cost of maintenance reserve and administration, and supplying of electrical current for the street lights within the

City of Lewistown, to properties within particular lighting districts (**Action: approve, disapprove or amend Resolution No. 3915**) Interim City Manager Holly Phelps

8. Discussion and action on Resolution No. 3916, a resolution estimating the cost of maintenance in Street Maintenance District No. 1, specifying the assessment option and levying an assessment on properties for Street Maintenance (**Action: approve, disapprove or amend Resolution No. 3916**) Interim City Manager Holly Phelps

9. Public hearing on the 2016-2017 budget for the City of Lewistown.

10. Discussion and action on Resolution No. 3917, a resolution relating to final budgets, budget authorities and annual appropriations for the fiscal year beginning July 1, 2016 and ending June 30, 2017 (**Action: approve, disapprove or amend Resolution No. 3917**) Interim City Manager Holly Phelps

11. Public hearing on Resolution No. 3918, a resolution authorizing an increase in the City of Lewistown's mill levy in order to fund increases in premium contributions for medical group benefits for City employees and exempting the same from the mill levy calculation limitation provided for by law

12. Discussion and action on Resolution No. 3918, a resolution authorizing an increase in the City of Lewistown's mill levy in order to fund increases in premium contributions for medical group benefits for City employees and exempting the same from the mill levy calculation limitation provided for by law (**Action: approve, disapprove or amend Resolution No. 3918**) Interim City Manager Holly Phelps

13. Discussion and action on Resolution No. 3919, a resolution providing for the annual tax levy mills for fiscal year beginning July 1, 2016 and ending June 30, 2017 (**Action: approve, disapprove or amend Resolution No. 3919**) Interim 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