

**NOTICE FOR, AND AGENDA FOR, A REGULAR MEETING OF THE CITY COMMISSION,  
CITY OF LEWISTOWN, MAY 21, 2018 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 – May 7, 2018**

**PROCLAMATIONS**

**BOARD AND COMMISSION REPORTS**

**CITY MANAGER REPORT**

**CONSENT AGENDA**

Reappointment of Mike Chapman to the Tax Increment Finance District Board for a four year term and ending on December 31, 2021.

Acknowledgement of the claims that have been paid from May 1, 2018 to May 16, 2018 for a total of \$134,959.81.

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

1. Discussion and action on approving the Historic Resources Commission's by laws (**Action: approve, disapprove or amend the Historic Resources Commission's by laws**) City Manager Holly Phelps
2. Discussion and action on approving Resolution No. 3963, a resolution approving an application for TIF funds made to the Lewistown Tax Increment Financing District Board (**Action: approve, disapprove or amend Resolution No. 3963**) City Manager Holly Phelps
3. Discussion and action on approving Resolution No. 3964, a resolution authorizing the sale of a hydraulic track excavator in the Lewistown Public Works (**Action: approve, disapprove or amend Resolution No. 3964**) City Manager Holly Phelps
4. Discussion and action on entering into an agreement with the Montana Department of Commerce Main Street Program contract #MT-18-MMS-60-009 (**Action: approve, disapprove or amend agreement with the Montana Department of Commerce**) 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