

NOTICE FOR, AND AGENDA FOR, A MEETING OF THE CITY COMMISSION, CITY OF LEWISTOWN, NOVEMBER 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=dTVGbnDK253ZUJLMjRuZXU5QVpMdz09>

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 – October 2, 2023 & October 16, 2023

COURTESIES

PROCLAMATIONS

BOARD AND COMMISSION REPORTS

CITY MANAGER REPORT

PUBLIC COMMENT – non agenda items

CONSENT AGENDA

Acknowledgment of the claims that have been paid from October 14, 2023 to October 31, 2023 for a total of \$662,883.13

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

1. Discussion and action on approving Resolution No. 4144, a resolution awarding TIF District Funds to Brandon Overland for property located at 704 W Broadway as approved by the Lewistown Tax Increment Financing District Board (**Action: approve, disapprove or amend Resolution No. 4144**) City Manager Holly Phelps
2. Discussion and action on approving the 2023-2024 School District No. 1 recreation agreement (**Action: approve, disapprove or amend the 2023-2024 School District No. 1 agreement**) City Manager Holly Phelps
3. Discussion and action on approving the declaration of restrictive covenants on real property for, a portion of the former Berg Lumber property (**Action: approve, disapprove or amend approving the declaration of restrictive covenants on real property**) City Manager Holly Phelps
4. Discussion and action on allowing the City Manager to enter into intent to exclusively negotiate real estate purchase agreement (**Action: approve, disapprove or amend allowing City Manager to enter into the real estate purchase agreement**) 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