

NOTICE FOR, AND AGENDA FOR, A MEETING OF THE CITY COMMISSION, CITY OF LEWISTOWN, DECEMBER 16, 2024 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 – November 4, 2024, November 18, 2024 & December 4, 2024

COURTESIES

PROCLAMATIONS

BOARD AND COMMISSION REPORTS

CITY MANAGER REPORT

PUBLIC COMMENT – non agenda items

CONSENT AGENDA

Acknowledgement of the claims that have been paid from December 1, 2024 to December 12, 2024 for a total of \$141,059.52

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

1. Discussion and action on Resolution No. 4185, a resolution approving an application from Douglas and Loraine Day for the Emporium Building for additional TIF funds made to the Lewistown Tax Increment Financing District Board (**Action: approve, disapprove or amend Resolution No. 4185**) City Manager Holly Phelps
2. Discussion and action on Resolution No. 4186, a resolution appointed trustees to Lewistown Tourism Business Improvement District No. 1 (**Action: approve, disapprove or amend Resolution No. 4186**) City Manager Holly Phelps
3. Discussion and action on reappointing Mr. Scot Solberg to an additional four-year term on the Tax Increment Finance (TIF)/Targeted Economic Development District Board (TEDD) (**Action: approve, disapprove or amend reappointing Scot Solberg to serve four-year term**) City Manager Holly Phelps
4. Discussion and action on awarding the bid for the emergency generator and centralized battery backup unit (**Action: approve, disapprove or amend awarding the bid for the emergency generator and centralized battery backup unit**) 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