

NOTICE FOR, AND AGENDA FOR, A REGULAR MEETING OF THE CITY COMMISSION, CITY OF LEWISTOWN, FEBRUARY 20, 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

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF MINUTES –January 16, 2024 & February 5, 2024

COURTESIES

PROCLAMATIONS – Arbor Day

BOARD AND COMMISSION REPORTS

CITY MANAGER REPORT

PUBLIC COMMENT – non agenda items

CONSENT AGENDA

Acknowledgment of the claims that have been paid from February 1, 2024 to February 15, 2024 for a total of \$156,199.04

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

1. Discussion and action on approving Resolution No. 4149, a resolution approving an application from L-town Pizza for TIF funds made to the Lewistown Tax Increment Financing District Board (**Action: approve, disapprove or amend Resolution No. 4149**) City Manager Holly Phelps
2. Discussion and action on approving the quote from Dana Safety in the amount of \$20,159.00 for the upfit of a new patrol vehicle (**Action: approve, disapprove or amend approving quote in the amount of \$20,159**) City Manager Holly Phelps
3. Discussion and action on approving Resolution No. 4150, a resolution adopting the Montana Land Use Planning Act of 2023 and creating an interim planning commission (**Action: approve, disapprove or amend Resolution No. 4150**) City Manager Holly Phelps
4. Discussion and action on approving Resolution No. 4151, a resolution of the City Commission of the City of Lewistown, Montana calling for an election on the question of conducting a local government review and establishing a study commission to do so (**Action: approve, disapprove or amend Resolution No. 4151**) City Manager Holly Phelps

5. Discussion and action on authorizing the City staff to submit an application to The State Local Infrastructure Partnership Act of 2023, with the understanding the City will provide a 25% cash match for the approved project and authorizing the City Manager to sign the agreement if awarded (**Action: approve, disapprove or amend submitting an application and understanding the City will provide a 25% cash match and authorizing the City Manager to sign agreement if approved**) 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