

**NOTICE FOR, AND AGENDA FOR, A REGULAR MEETING OF THE CITY COMMISSION,
CITY OF LEWISTOWN, JUNE 17, 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 – June 3, 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 May 31, 2024 in the amount of \$796.27 and from June 1, 2024 to June 13, 2024 in the amount of \$92,715.93

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

1. Discussion and action on appointing a Commissioner to Ward III for the remainder of the unexpired term vacated by Dave Scotten (**Action: approve, disapprove or amend appointing a Commissioner to Ward III**) City Manager Holly Phelps
2. Discussion and action on Resolution No. 4155, a resolution approving an application from Sport Center for TIF Funds made to the Lewistown Tax Increment Financing District Board (**Action: approve, disapprove or amend Resolution No. 4155**) City Manager Holly Phelps
3. Discussion and action on Resolution No. 4156, a resolution approving an application from Tognetti Rentals for TIF Funds made to the Lewistown Tax Increment Financing District (**Action: approve, disapprove or amend Resolution No. 4156**) City Manager Holly Phelps
4. Discussion and action on entering into a construction agreement with the Montana Department of Transportation for water value and sewer manhole adjustments and authorizing the City Manager to sign the agreement (**Action: approve, disapprove or amend entering into a construction agreement with the MDT and authorizing the City Manager to sign the 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