

NOTICE FOR, AND AGENDA FOR, A REGULAR MEETING OF THE CITY COMMISSION, CITY OF LEWISTOWN, AUGUST 17, 2026 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 – August 3, 2026, Special Meeting & August 3, 2026

COURTESIES

PROCLAMATIONS

BOARD AND COMMISSION REPORTS

CITY MANAGER REPORT

PUBLIC COMMENT – non-agenda items

CONSENT AGENDA

Acknowledgment of the claims that have been paid for July 31, 2026, in the amount of \$975,474.96.

Acknowledgment of the claims that have been paid from August 1, 2026, to August 14, 2026, in the amount of \$285,611.97

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

1. Discussion and action on approving Resolution No. 4229, a resolution an application request from St. Leo's Catholic Church for TIF funds made to the Lewistown Tax Increment Advisory Committee (**Action: approve, disapprove or amend Resolution No. 4229**) City Manager Holly Phelps
2. Discussion and action on approving amendment #2 to the Honda Shop Railroad lease (**Action: approve, disapprove or amend amendment #2 to the Honda Shop Railroad lease**) City Manager Holly Phelps
3. Discussion and action on reappointing Mr. Scot Solberg to an additional four-year term on the Lewistown Tax Increment Advisory Committee (**Action: approve, disapprove or amend reappointing Scot Solberg to serve four-year term**) City Manager Holly Phelps

4. Discussion and action on an agreement with Fergus County regarding maintenance and further development of H Street (**Action: approve, disapprove or amend agreement with Fergus County**) City Manager Holly Phelps
5. Discussion and action on approving the upfitting for the new Police Vehicle (**Action: approve, disapprove or amend upfitting of the new Police Vehicle**) City Manager Holly Phelps
6. Public hearing to hear comments on Resolution No. 4230, a resolution approving the fiscal year 2027 work plan and budget for Tourism Business Improvement District #1
7. Discussion and action on approving Resolution No. 4230, a resolution approving the fiscal year 2027 work plan and budget for Tourism Business Improvement District #1 (**Action: approve, disapprove or amend Resolution No. 4230**) City Manager Holly Phelps
8. Discussion and action on approving Resolution No. 4231, a resolution approving an assessment to defray the cost of the work plan and budget for Tourism Business Improvement District #1 for fiscal year 2027 (**Action: approve, disapprove or amend Resolution No. 4231**) City Manager Holly Phelps

CITIZENS' REQUESTS

COMMISSIONER'S MINUTE

ADJOURNMENT

* All citizens are invited to make comments on any agenda item prior to action being taken by the Commission