

NOTICE FOR, AND AGENDA FOR, A REGULAR MEETING OF THE CITY COMMISSION, CITY OF LEWISTOWN, AUGUST 19, 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 – July 15, 2024 and August 5, 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 August 1, 2024 to August 15, 2024 for a total of \$71,978.77

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

1. Discussion and action on Resolution No. 4162, a resolution approving an application from W. Randall (“Randy”) Hafer and Janna Hafer, for a TIF revolving loan (**Action: approve, disapprove or amend Resolution No. 4162**) City Manager Holly Phelps
2. Discussion and action on approving the 2024-2025 annual plan for the Tax Increment Finance District (**Action: approve, disapprove or amend the 2024-2025 annual plan for the TIF District**) City Manager Holly Phelps
3. Discussion and action on approving the 2024-2025 annual plan for the Targeted Economic Development District (**Action: approve, disapprove or amend 2024-2025 annual plan**) City Manager Holly Phelps
4. Public hearing to hear comments on Resolution No. 4159, a resolution approving the fiscal year 2025 work plan and budget for Tourism Business Improvement District #1
5. Discussion and action on approving Resolution No. 4159, a resolution approving the fiscal year 2025 work plan and budget for Tourism Business Improvement District #1 (**Action: approve, disapprove or amend Resolution No. 4159**) City Manager Holly Phelps
6. Discussion and action on approving Resolution No. 4160, a resolution approving an assessment to defray the cost of the work plan and budget for Tourism Business Improvement District #1 for fiscal year 2025 (**Action: approve, disapprove or amend Resolution No. 4160**) City Manager Holly Phelps
7. Discussion and action on approving Resolution No. 4161, a resolution relating to adopting a preliminary budget and providing a date for public hearing and adoption thereof for the fiscal year beginning July 1, 2024 and ending June 30, 2025 (**Action: approve, disapprove or amend Resolution No. 4161**) 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