

**NOTICE FOR, AND AGENDA FOR, A MEETING OF THE CITY COMMISSION, CITY OF LEWISTOWN, SEPTEMBER 5, 2023 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 21, 2022**

**COURTESIES**

**PROCLAMATIONS**

**BOARD AND COMMISSION REPORTS**

**CITY MANAGER REPORT**

**PUBLIC COMMENT – non agenda items**

**CONSENT AGENDA**

Acknowledgment of the claims that have been paid from August 18, 2023 to August 31, 2023 for a total of \$700,949.20

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

1. Discussion and action on approving Resolution No. 4135, a resolution redefining the boundaries of Street Maintenance District No. 1 in the City of Lewistown (**Action: approve, disapprove or amend Resolution No. 4135**) City Manager Holly Phelps
2. Public hearing on the cost of maintenance of Boulevard District No. 12, cost of maintenance reserve and administration for Lighting Districts and cost of maintenance in Street Maintenance District No. 1
3. Discussion and action on approving Resolution No. 4136, a resolution of the City Commission of the City of Lewistown levying and assessing a special tax to cover the cost of maintenance of Boulevard District No. 12, in the City of Lewistown, Montana for the fiscal year beginning July 1, 2023 and ending June 30, 2024 (**Action: approve, disapprove or amend Resolution No. 4136**) City Manager Holly Phelps
4. Discussion and action on approving Resolution No. 4137, a resolution levying and assessing the cost of maintenance reserve and administration, and supplying of electrical current for the street lights within the City of Lewistown, to properties within particular lighting districts (**Action: approve, disapprove or amend Resolution No. 4137**) City Manager Holly Phelps
5. Discussion and action on approving Resolution No. 4138, a resolution estimating the cost of maintenance in Street Maintenance District No. 1, specifying the assessment option and levying an assessment on properties for Street Maintenance (**Action: approve, disapprove or amend Resolution No. 4138**) City Manager Holly Phelps
6. Public hearing on the 2023-2024 budget for the City of Lewistown

7. Discussion and action on approving Resolution No. 4139, a resolution relating to final budgets, budget authorities and annual appropriations for the fiscal year beginning July 1, 2023 and ending June 30, 2024 (**Action: approve, disapprove or amend Resolution No. 4139**) City Manager Holly Phelps
8. Public hearing on Resolution No. 4140, a resolution authorizing an increase in the City of Lewistown's mill levy in order to fund increases in premium contributions for medical group benefits for City employees and exempting the same from the mill levy calculation limitation provided for by law
9. Discussion and action on approving Resolution No. 4140, a resolution authorizing an increase in the City of Lewistown's mill levy in order to fund increases in premium contributions for medical group benefits for City employees and exempting the same from the mill levy calculation limitation provided for by law (**Action: approve, disapprove or amend Resolution No. 4140**) City Manager Holly Phelps
10. Discussion and action on approving Resolution No. 4141, a resolution providing for the annual tax levy mills for fiscal year beginning July 1, 2023 and ending June 30, 2024 (**Action: approve, disapprove or amend Resolution No. 4141**) City Manager Holly Phelps
11. Discussion and action on approving Resolution No. 4142, a resolution declaring it to be the intention of the City Commission to adopt revisions to the City of Lewistown's Policy and Procedures Manual (**Action: approve or amend Resolution No. 4142**) City Manager Holly Phelps
12. Public hearing to hear comments on Resolution No. 4143, a resolution amending the 2022-2023 budget of the City of Lewistown
13. Discussion and action on approving Resolution No. 4143, a resolution amending the 2022-2023 budget of the City of Lewistown (**Action: approve, disapprove or amend Resolution No. 4143**) City Manager Holly Phelps
14. Discussion and action on approving information for the ballot issue regarding chickens (**Action: approve, disapprove or amend approving chicken information**) 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