

**NOTICE FOR, AND AGENDA FOR, A MEETING OF THE CITY COMMISSION, CITY OF LEWISTOWN, DECEMBER 4, 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** –November 6, 2023 & November 20, 2023

**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 November 16, 2023 to November 30, 2023 for a total of \$631,718.10

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

1. Discussion and action on Resolution No. 4145, a resolution awarding TIF District Funds to Custom Cuts LLC approved by the Lewistown Tax Increment Financing District Board (Action: approved, disapproved or amend Resolution No. 4145) City Manager Holly Phelps
2. Discussion and action on approving and authorizing the City Manager to sign task order number five for phase 2 of the Lewistown Water Systems Improvements 2023 (funding administration) with Robert Peccia and Associates, Inc. (**Action: approve, disapprove or amend approving and authorizing the City Manager to sign task order number five – funding administration**) City Manager Holly Phelps
3. Discussion and action on approving and authorizing the City Manager to sign task order number six for phase 2 of the Lewistown Water Systems Improvements 2023 (design phase services) with Robert Peccia and Associates, Inc. (**Action: approve, disapprove or amend approving and authorizing the City Manager to sign task order number six – design phase services**) City Manager Holly Phelps
4. Discussion and action on approving and authorizing the City Manager to sign task order number seven for Lewistown Headworks Improvements – Design Phase Services with Robert Peccia and Associates, Inc. (**Action: approve, disapprove or amend approving and authorizing the City Manager to sign task order number seven – headwork improvements design phase services**)

**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