

**NOTICE FOR, AND AGENDA FOR, A REGULAR MEETING OF THE CITY COMMISSION,
CITY OF LEWISTOWN, AUGUST 21, 2017 AT 7:00 P.M. AT THE CENTRAL MONTANA
COMMUNITY CENTER LOCATED AT 307 W WATSON**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF MINUTES – July 17, 2017 & August 7, 2017

PROCLAMATIONS

BOARD AND COMMISSION REPORTS

CITY MANAGER REPORT

CONSENT AGENDA

Acknowledgement of the claims that have been paid from August 1, 2017 to August 16, 2017 for a total of \$227,193.43

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

1. Presentation by Kent Mortimer for the Montana Board of Housing Tax Credit for the Meadows Rehab.
2. Discussion and action on approving Resolution No. 3937, a resolution approving applications for TIF funds made to the Lewistown Tax Increment Financing District Board (**Action: approve, disapprove or amend Resolution No. 3937**) City Manager Holly Phelps
2. Discussion and action on approving a business license for Electrical Worx (**Action: approve, disapprove or amend approving the business license for Electrical Worx**) City Manager Holly Phelps
3. Discussion and action on approving a business license for Driscoll Plumbing (**Action: approve, disapprove or amend approving the business license for Driscoll Plumbing**) City Manager Holly Phelps
4. Discussion and action on approving Resolution No. 3936 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, 2017 and ending June 30, 2018 (**Action: approve, disapprove or amend Resolution No. 3936**) City Manager Holly Phelps
5. Discussion and action on approving the application for a DNRC Planning Grant, to line a portion of the Lewistown Ditch (**Action: approve, disapprove or amend approving the application for a DNRC Planning Grant**) City Manager Holly Phelps
6. City Manager Review – the meeting will be closed because the demands of individual privacy clearly exceed the merits of public disclosure in regards to the City Manager review.

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