

**NOTICE FOR, AND AGENDA FOR, A REGULAR MEETING OF THE CITY COMMISSION,
CITY OF LEWISTOWN, AUGUST 19, 2019 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 – August 5, 2019

PROCLAMATIONS

BOARD AND COMMISSION REPORTS

CITY MANAGER REPORT

PUBLIC COMMENT – on non-agenda items

CONSENT AGENDA

Acknowledgement of the claims that have been paid for August 1, 2019 to August 14, 2019 for a total of \$385,358.62.

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

1. Discussion and action on authorizing the City Manager to sign a H Street Utility easement for CJ & Mandi Bailey (**Action: approve, disapprove or amend authorizing the City Manager to sign a H Street Utility easement**) City Manager Holly Phelps

2. Discussion and action on the City's contribution to the Library for fiscal year 2019-2020 (**Action: approve, disapprove or amend City's contribution to the Library for fiscal year 2019-2020**) City Manager Holly Phelps

3. Discussion and action on approving the 2019 - 2022 Fire Department Bargaining agreement (**Action: approve, disapprove or amend the 2019-2020 Fire Department Bargaining agreement**) City Manager Holly Phelps

4. Discussion and action on approving the 2019-2020 annual plan for the Tax Increment Finance District (**Action: approve, disapprove or amend the 2019-2020 annual plan for the TIF District**) City Manager Holly Phelps

5. Discussion and action on approving Resolution No. 3999, a resolution stating the intention of the City Commission to amend the 2018-2019 budget of the City of Lewistown (**Action: approve, disapprove or amend Resolution No. 3999**) City Manager Holly Phelps

6. Discussion and action on approving Resolution No. 4000, 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, 2019 and ending June 30, 2020 (**Action: approve, disapprove or amend Resolution No. 4000**) 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