

NOTICE FOR, AND AGENDA FOR, A REGULAR MEETING OF THE CITY COMMISSION, CITY OF LEWISTOWN, SEPTEMBER 3, 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 19, 2019
PROCLAMATIONS
BOARD AND COMMISSION REPORTS
CITY MANAGER REPORT**

CONSENT AGENDA

Acknowledgement of the claims paid from August 15, 2019 to August 28, 2019 for a total of \$183,914.63.

Approval to issues a business license to Enterprise Electric Contractors Inc.

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

1. Discussion and action on entering into a Memorandum of Understanding between the City of Lewistown and Fergus County Regarding Dispatch Services (**Action: approve, disapprove or amend entering into a MOU**) City Manager Holly Phelps
2. Public hearing to hear comments on Resolution No. 4001, a resolution approving the fiscal year 2020 work plan and budget for Tourism Business Improvement District #1
3. Discussion and action on approving Resolution No. 4001, a resolution approving the fiscal year 2020 work plan and budget for Tourism Business Improvement District #1 (**Action: approve, disapprove or amend Resolution No. 4001**) City Manager Holly Phelps
4. Discussion and action on approving Resolution No. 4002, a resolution approving an assessment to defray the cost of the work plan and budget for Tourism Business Improvement District #1 for fiscal year 2020 (**Action: approve, disapprove or amend Resolution No. 4002**) City Manager Holly Phelps
5. Discussion and action on Resolution No. 4003, a resolution redefining the boundaries of Street Maintenance District No. 1 in the City of Lewistown, Montana (**Action: approve, disapprove or amend Resolution No. 4003**) City Manager Holly Phelps
6. 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

7. Discussion and action on Resolution No. 4004, 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, 2019 and ending June 30, 2020 (**Action: approve, disapprove or amend Resolution No. 4004**) City Manager Holly Phelps
8. Discussion and action on Resolution No. 4005, 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. 4005**) City Manager Holly Phelps
9. Discussion and action on Resolution No. 4006, 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. 4006**) City Manager Holly Phelps
10. Public hearing on the 2019-2020 budget for the City of Lewistown.
11. Discussion and action on Resolution No. 4007, a resolution relating to final budgets, budget authorities and annual appropriations for the fiscal year beginning July 1, 2019 and ending June 30, 2020 (**Action: approve, disapprove or amend Resolution No. 4007**) City Manager Holly Phelps
12. Public hearing on Resolution No. 4008, 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
13. Discussion and action on Resolution No. 4008, 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. 4008**) City Manager Holly Phelps
14. Discussion and action on Resolution No. 4009, a resolution providing for the annual tax levy mills for fiscal year beginning July 1, 2019 and ending June 30, 2020 (**Action: approve, disapprove or amend Resolution No. 4009**) City Manager Holly Phelps
15. Public hearing to hear comments on Resolution No. 4010, a resolution amending the 2018-2019 budget of the City of Lewistown
16. Discussion and action on approving Resolution No. 4010, a resolution amending the 2018-2019 budget of the City of Lewistown (Action: approve, disapprove or amend Resolution No. 4010) City Manager Holly Phelps
17. Discussion and action on approving Resolution No. 4011, a resolution designating an environmental certifying official for the City of Lewistown's Community Development Block

Grant (CDBG) Planning Grant application to assist Eagles Manor with planning activities
(**Action: approve, disapprove or amend Resolution No. 4011**) City Manager Holly Phelps

18. Discussion and action authorizing the City Manager to sign a letter stating that findings by the City that these planning activities are exempt from Environmental Review (**Action: approve, disapprove authorizing City Manager to sign letter**) City Manager Holly Phelps

19. Discussion and approve authorizing the submission of a Community Development Block Grant Planning Grant application for Eagles Manor and authorizing the City Manager to sign the grant application (**Action: approve, disapprove or amend authorizing submission of CDBG application and authorizing the City Manager to sign**) 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