

**NOTICE FOR, AND AGENDA FOR, A REGULAR MEETING OF THE CITY COMMISSION, CITY OF LEWISTOWN, NOVEMBER 4, 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** – October 21, 2019

**PROCLAMATIONS**

**BOARD AND COMMISSION REPORTS**

**CITY MANAGER REPORT**

**PUBLIC COMMENT** – non agenda items only

**CONSENT AGENDA**

Acknowledgement of the claims that have been paid from October 17, 2019 to October 31, 2019 for a total of \$404,498.89

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

1. Public hearing to hear comments on establishing the Lewistown amended Targeted Economic Development District (TEDD) 2017, and adopting the Lewistown amended TEDD Comprehensive Development Plan with a tax increment financing program pursuant to Title 7, Chapter 15, Part 42 and 43 of the Montana Code Annotated
2. Discussion and action on approving the first reading of Ordinance No. 1763, an ordinance establishing the Lewistown amended Targeted Economic Development District (TEDD) 2017, and adopting the Lewistown amended TEDD Comprehensive Development Plan with a tax increment financing program pursuant to Title 7, Chapter 15, Part 42 and 43 of the Montana Code Annotated (**Action: approve, disapprove or amend first reading of Ordinance No. 1763**) City Manager Holly Phelps
3. Public hearing to hear comments on Resolution No. 4018, a resolution amending the 2019-2020 budget of the City of Lewistown
4. Discussion and action on approving Resolution No. 4018, a resolution amending the 2019-2020 budget of the City of Lewistown (**Action: approve, disapprove or amend Resolution No. 4018**) City Manager Holly Phelps
5. Discussion and action on the approval of a lease agreement between the Airport Board and the City of Lewistown for the softball lease at the Airport (**Action: approve, disapprove or amend lease agreement with the Airport Board**) 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