

NOTICE FOR, AND AGENDA FOR, A REGULAR MEETING OF THE CITY COMMISSION, CITY OF LEWISTOWN, AUGUST 16, 2021 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 – August 2, 2021

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 July 30, 2021 to August 11, 2021 for a total of \$357,869.14

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

1. Discussion and action on approving the 2021-2022 annual plan for the Targeted Economic Development District (**Action: approve, disapprove or amend the 2021-2022 annual plan**) City Manager Holly Phelps
2. Discussion and action on approving the 2021-2022 annual plan for the Tax Increment Finance District (**Action: approve, disapprove or amend the 2021-2022 annual plan for the TIF District**) City Manager Holly Phelps
3. Discussion and action on approving Resolution No. 4061, a ban on open burning extreme fire danger – State II Fire restrictions within the City of Lewistown (**Action: approve, disapprove or amend Resolution No. 4061**) City Manager Holly Phelps
4. Discussion and action on a request from the Finance Officer/City Clerk to attend a Region VIII International Institute of Municipal Clerks (IIMC) Conference in Park City, Utah and the ability to add \$2,000 to the City Office’s training and travel budget to attend the conference (**Action: approve, disapprove or amend request to increase the travel and training budget to attend the conference**) City Manager Holly Phelps
5. Discussion and action on approving Resolution No. 4062, 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, 2021 and ending June 30, 2022 (**Action: approve, disapprove or amend Resolution No. 4062**) 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