

NOTICE FOR, AND AGENDA FOR, A MEETING OF THE CITY COMMISSION, CITY OF LEWISTOWN, SEPTEMBER 18, 2023 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=dTVGbnDK253ZUJLMjRuZXU5QVpMdz09>

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 – September 5, 2023

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 September 1, 2023 to September 14, 2023 for a total of \$1,526,753.68

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

1. Discussion and action on approving the administrative agreement with Snowy Mountain Development Corporation for the management of the Tax Increment Financing and Targeted Economic Development Districts (**Action: approve, disapprove or amend the administrative agreement**) City Manager Holly Phelps
2. Discussion and action on approving the addition of a revolving loan fund option as part of the Tax Increment Financing District (**Action: approve, disapprove or amend the addition of a revolving loan fund**) City Manager Holly Phelps
3. Discussion and action on approving the revolving loan fund policies and procedures for the Tax Increment Financing District (**Action: approve, disapprove or amend the revolving loan fund policies and procedures**) City Manager Holly Phelps
4. Discussion and action on appointing Megan Bartel to the Tax Increment Finance/Targeted Economic District Board (**Action: approve, disapprove or amend appoint Megan Bartel to the TIF/TEDD Board**) City Manager Holly Phelps
5. Discussion and action on approving the invoice from JR Civil for an emergency sewer line repair (**Action: approve, disapprove or amend the invoice from JR Civil for emergency sewer line repair**) City Manager Holly Phelps
6. Discussion and action approving the 2023-2026 Police Department bargaining agreement (**Action: approve, disapprove or amend the 2023-2026 bargaining agreement**) City Manager Holly Phelps

7. Discussion and action on first reading on Ordinance No. 1771, an ordinance amending Title 10, Chapter 5, Section 2(D); Title 10, Chapter 5, Section 3(C); and Title 10, Chapter 6 Section 5(B) of the Lewistown City Code to allow fees and fines be set by resolution (**Action: approve, disapprove or amend first reading of Ordinance No 1771**) City Manager Holly Phelps

CITIZEN'S REQUESTS

COMMISSION'S REQUEST

ADJOURNMENT

*All citizens are invited to make comment on any agenda item prior to action being taken by the Commission