

NOTICE FOR, AND AGENDA FOR, A REGULAR MEETING OF THE CITY COMMISSION, CITY OF LEWISTOWN, FEBRUARY 6, 2022 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 –January 17, 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 January 13, 2023 to January 31, 2023 for a total of \$305,401.45

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

1. Public hearing to hear comments on expanding the Tourism Business Improvement District No 1 for another 10 years to continue to promote tourism, conventions, trade shows and travel to the City of Lewistown, Montana
2. Discussion and action on approving Resolution No. 4112, a resolution expanding the Tourism Business Improvement District No 1 for another 10 years to continue to promote tourism, conventions, trade shows and travel to the City of Lewistown, Montana (**Action: approve, disapprove or amend Resolution No. 4112**) City Manager Holly Phelps
3. Discussion and action on approving Resolution No. 4113, a resolution amending the award of TIF district funds for One Health approved by the Lewistown Tax Increment Financing District Board (**Action: approve, disapprove or amend Resolution No. 4113**) City Manager Holly Phelps
4. Discussion and action on awarding the 2022-2023 Water Improvement Project, Schedule I & II (**Action: approve, disapprove or amend awarding the 2022-2023 Water Improvement Project**) City Manager Holly Phelps
5. Discussion and action on approving Resolution No. 4114, a resolution approving the amending the bylaws for the Lewistown Airport and striking Line 3.01 of Article 3 (**Action: approve, disapprove or amend Resolution No. 4114**) 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