

**NOTICE FOR, AND AGENDA FOR, A REGULAR MEETING OF THE CITY COMMISSION,
CITY OF LEWISTOWN, AUGUST 21, 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=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 – July 17, 2023 & August 7, 2022

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 August 1, 2023 to August 17, 2023 for a total of \$1,268,258.62

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

1. Discussion and action on approving the 2023-2024 annual plan for the Targeted Economic Development District (**Action: approve, disapprove or amend 2023-2024 annual plan**) City Manager Holly Phelps
2. Discussion and action on approving the 2023-2024 annual plan for the Tax Increment Finance District (**Action: approve, disapprove or amend the 2023-2024 annual plan for the TIF District**) City Manager Holly Phelps
3. Discussion and action on approving Resolution No. 4133, 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, 2023 and ending June 30, 2024 (**Action: approve, disapprove or amend Resolution No. 4133**) City Manager Holly Phelps
4. Discussion and action on approving Resolution No. 4134, a resolution stating the intention of the City Commission to amend the 2022-2023 budget of the City of Lewistown (**Action: approve, disapprove or amend Resolution No. 4134**) 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