

NOTICE FOR, AND AGENDA FOR, A REGULAR MEETING OF THE CITY COMMISSION, CITY OF LEWISTOWN, FEBRUARY 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 – January 22, 2018

PROCLAMATIONS

BOARD AND COMMISSION REPORTS

CITY MANAGER REPORT

CONSENT AGENDA

Acknowledgement of the claims that have been paid from January 17, 2019 to January 31, 2019 for a total of \$49,717.45

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

1. Discussion and action on appointing Mr. Ryan Dick to the City of Lewistown Board of Adjustment for a three-year term (**Action: approve, disapprove or amend appointment to Board of Adjustments**) City Manager Holly Phelps
2. Discussion and action on appointing Ms. Lyndia Sue Smitman to the City County Planning Board for a two term (**Action: approve, disapprove or amend appointment to the City County Planning Board**) City Manager Holly Phelps
3. Discussion and action on approving Resolution No. 3986, a resolution authorizing request for proposals for purchase and revitalization of the building at 301 W Broadway St in Lewistown Montana (**Action: approve, disapprove or amend Resolution No. 3986**) City Manager Holly Phelps
4. Discussion and action on approving Resolution No. 3987, a resolution creating a joint Lewistown Tax Increment Financing Board and Targeted Economic Development District Planning Commission (**Action: approve, disapprove or amend Resolution No. 3987**) 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