

**NOTICE FOR, AND AGENDA FOR, A REGULAR MEETING OF THE CITY COMMISSION, CITY OF LEWISTOWN, SEPTEMBER 5, 2017 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 – August 21, 2017**

**PROCLAMATIONS**

**BOARD AND COMMISSION REPORTS**

**CITY MANAGER REPORT**

**CONSENT AGENDA**

Acknowledgement of the claims that have been paid from August 17, 2017 to August 31, 2017 for a total of \$192,136.88

Approving memorandum of understanding between Montana Department of Transportation and the City of Lewistown for the State funded City Park Rest Area program for SFY 2018

Approval of a business license for Tech Electric Inc

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

1. Discussion and action on approving Resolution No. 3945, a resolution affirming the City of Lewistown's commitment to fair housing (**Action: approve, disapprove or amend Resolution No. 3945**) City Manager Holly Phelps

2. Discussion and action on approving Resolution No. 3946, a resolution relating to Special Improvement District No. 2017; creating the district for the purpose of undertaking certain local improvements and financing the costs thereof and incidental thereto through the issuance of Special Improvement District Bonds secured by the City's Special Improvement District Revolving Fund; and establishing compliance with reimbursement bond regulations under the Internal Revenue Code (**Action: approve, disapprove or amend Resolution No. 3946**) City Manager Holly Phelps

3. Discussion and action on Resolution No. 3938, a resolution redefining the boundaries of Street Maintenance District No. 1 in the City of Lewistown, Montana (**Action: approve, disapprove or amend Resolution No. 3938**) City Manager Holly Phelps

5. Public hearing on the cost of maintenance of Boulevard District no. 12, cost of maintenance reserve and administration for Lighting Districts and cost of maintenance in Street Maintenance District No. 1

6. Discussion and action on Resolution No. 3939, a resolution of the City Commission of the City of Lewistown levying and assessing a special tax to cover the cost of maintenance of Boulevard

District No. 12, in the City of Lewistown, Montana for the fiscal year beginning July 1, 2017 and ending June 30, 2018 (**Action: approve, disapprove or amend Resolution No. 3939**) City Manager Holly Phelps

7. Discussion and action on Resolution No. 3940, a resolution levying and assessing the cost of maintenance reserve and administration, and supplying of electrical current for the street lights within the City of Lewistown, to properties within particular lighting districts (**Action: approve, disapprove or amend Resolution No. 3940**) City Manager Holly Phelps

8. Discussion and action on Resolution No. 3941, a resolution estimating the cost of maintenance in Street Maintenance District No. 1, specifying the assessment option and levying an assessment on properties for Street Maintenance (**Action: approve, disapprove or amend Resolution No. 3941**) City Manager Holly Phelps

9. Public hearing on the 2017-2018 budget for the City of Lewistown.

10. Discussion and action on Resolution No. 3942, a resolution relating to final budgets, budget authorities and annual appropriations for the fiscal year beginning July 1, 2017 and ending June 30, 2018 (**Action: approve, disapprove or amend Resolution No. 3942**) City Manager Holly Phelps

11. Public hearing on Resolution No. 3943, a resolution authorizing an increase in the City of Lewistown's mill levy in order to fund increases in premium contributions for medical group benefits for City employees and exempting the same from the mill levy calculation limitation provided for by law

12. Discussion and action on Resolution No. 3943, a resolution authorizing an increase in the City of Lewistown's mill levy in order to fund increases in premium contributions for medical group benefits for City employees and exempting the same from the mill levy calculation limitation provided for by law (**Action: approve, disapprove or amend Resolution No. 3943**) City Manager Holly Phelps

13. Discussion and action on Resolution No. 3944, a resolution providing for the annual tax levy mills for fiscal year beginning July 1, 2016 and ending June 30, 2018 (**Action: approve, disapprove or amend Resolution No. 3944**) City Manager Holly Phelps

### **CITIZENS' REQUESTS**

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### **COMMISSIONER'S MINUTE**

### **ADJOURNMENT**

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