

MASKS AND SOCIAL DISTANCING REQUIRED IF ATTENDING IN PERSON

NOTICE FOR, AND AGENDA FOR, A REGULAR MEETING OF THE CITY COMMISSION, CITY OF LEWISTOWN, AUGUST 17, 2020 AT 7:00 P.M. AT THE CENTRAL MONTANA COMMUNITY CENTER LOCATED AT 307 W WATSON

To join by zoom: <https://zoom.us/j/95058753667> Meeting ID: 950 5875 3667
Passcode: 232341

To participate by phone: dial in number (253) 215-8782 Meeting ID: 950 5875 3667

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF MINUTES – July 20, 2020 & August 3, 2020

COURTESIES

PROCLAMATIONS

BOARD AND COMMISSION REPORTS

CITY MANAGER REPORT

PUBLIC COMMENT – non agenda items

CONSENT AGENDA

The acknowledgement of the claims that have been paid from July 28, 2020 to August 12, 2020 for a total of \$104,684.34.

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

1. Discussion and action on entering into a joint court agreement with Fergus County and authorizing the City Manager to sign the agreement (**Action: approve, disapprove or amend entering into a joint court agreement with Fergus County**) City Manager Holly Phelps
2. Discussion and action on confirming the revocation of the business license for Clear Home/AT & T (**Action: approve, disapprove or amend confirming revocation of the business license**) City Manager Holly Phelps
3. Public hearing to hear comments on Resolution No. 4027, a resolution approving the fiscal year 2021 work plan and budget for Tourism Business Improvement District #1
4. Discussion and action on approving Resolution No. 4027, a resolution approving the fiscal year 2021 work plan and budget for Tourism Business Improvement District #1 (**Action: approve, disapprove or amend Resolution No. 4027**) City Manager Holly Phelps
5. Discussion and action on approving Resolution No. 4028, a resolution approving an assessment to defray the cost of the work plan and budget for Tourism Business Improvement District #1 for fiscal year 2021 (**Action: approve, disapprove or amend Resolution No. 4028**) City Manager Holly Phelps

6. Discussion and action on approving Resolution No. 4029, 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, 2020 and ending June 30, 2021 (**Action: approve, disapprove or amend Resolution No. 4029**) City Manager Holly Phelps

7. Discussion and action on approving and authorizing the City Manager to sign CDBG Planning grant for Eagles Manor (**Action: approve, disapprove or amend CDBG Planning Grant for Eagles Manor**) 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