

**NOTICE FOR, AND AGENDA FOR, A REGULAR MEETING OF THE CITY COMMISSION,
CITY OF LEWISTOWN, OCTOBER 17, 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 – October 3, 2022

COURTESIES

PROCLAMATIONS

BOARD AND COMMISSION REPORTS

CITY MANAGER REPORT

PUBLIC COMMENT – non agenda items

CONSENT AGENDA

Acknowledgement of the claims that have been paid from September 30, 2022 to October 14, 2022 for a total of \$153,300.02.

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

1. Discussion and action on appointing Donna Strouf to the Historic Resources Commission for an additional two-year term (**Action: approve, disapprove or amend appointing Donna Strouf to Historic Resources Commission**) City Manager Holly Phelps
2. Discussion and action on approving the amendments to the Tax Increment Finance investment plan (**Action: approve, disapprove or amend the amendments to the TIF investment plan**) City Manager Holly Phelps
3. Discussion and action on approving Resolution No. 4106, a resolution approving an application from Stokken Holdings, LLC for TIF funds made to the Lewistown Tax Increment Financing District Board (**Action: approve, disapprove or amend Resolution No. 4105**) City Manager Holly Phelps
4. Discussion and action on authorizing the City Manager to sign the ARPA Water and Sewer infrastructure grant program document for the water system improvement project (**Action: approve, disapprove or amend authorizing the City Manager to sign the grant program documents**) City Manager Holly Phelps

CITIZEN'S REQUESTS

COMMISSION'S REQUEST

ADJOURNMENT

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