

NOTICE FOR, AND AGENDA FOR, A REGULAR MEETING OF THE CITY COMMISSION, CITY OF LEWISTOWN, JANUARY 20, 2026 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 – January 5, 2026

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 January 1, 2026 to January 16, 2026 for a total of \$629,259.64

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

1. Public hearing on a request to locate and operate a childcare business at 538 Sereday St.
2. Discussion and action on approving a request to locate and operate a childcare business at 538 Sereday St (**Action: approve, disapprove or amend request to locate and operate a childcare business at 538 Sereday**) City Manager Holly Phelps
3. Discussion and action on approving Resolution No. 4216, a resolution approving an application from Fergus County Council on Aging, Treasure Depot, for TIF funds made to the Lewistown Tax Increment Advisory Committee (**Action: approve, disapprove or amend approving Resolution No. 4216**) City Manager Holly Phelps
4. Discussion and action on approving Resolution No. 4217, a resolution of the City of Lewistown, Montana, adopting the bylaws for the Lewistown Hotelier Tourism Business Improvement District Board of Trustees (**Action: approve, disapprove or amend Resolution No. 4217**) City Manager Holly Phelps

5. Discussion and action on approving a loan resolution for the replacement of a hangar door at the Airport and authorizing the City Manager to sign (**Action: approve, disapprove or amend loan resolution and authorizing the City Manager to sign**) City Manager Holly Phelps

6. Discussion and action on reappointing Courtney Moline as the City representative to the Fergus County City of Lewistown Health Board (**Action: approve, disapprove or amend reappointment to board**) City Manager Holly Phelps

7. Discussion and action on reappointing Jason Grover to the Historic Resources Commission for an additional two-year term (**Action: approve, disapprove or amend reappoint to the Historic Resources Commission**) City Manager Holly Phelps

8. Discussion and action on reappointing Mike Chapman, Dave Byerly and Tim Robertson to the newly created Lewistown Tax Increment Finance Advisory Committee to complete terms as previously appointed (**Action: approve, disapprove or amend reappointing Mike Chapman, Dave Byerly and Tim Robertson**) City Manager Holly Phelps

9. Discussion and action on reappointing Anna Morris to the Fergus Conservation District Board of Supervisors (**Action: approve, disapprove or amend reappointing Anna Morris to the Board of Supervisors**) 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