

**NOTICE FOR, AND AGENDA FOR, A REGULAR MEETING OF THE CITY COMMISSION,
CITY OF LEWISTOWN, MAY 17, 2021 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 – May 3, 2021

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 April 29, 2021 to May 13, 2021 for a total of \$153,941.70

Approval of issuing business license to Performance Electric

Approval of issuing business license to Lewistown Electrical Contractors

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

1. Discussion and action on approving the 2021 Street Improvement project (**Action: approve, disapprove or amend approving the 2021 Street Improvement project**) City Manager Holly Phelps
2. Discussion and action on approving Resolution No. 4050 a resolution approving an application from the Sport Center for TIF Funds made to the Lewistown Tax Increment Financing District Board (**Action: approve, disapprove or amend Resolution No. 4050**) City Manager Holly Phelps
3. Discussion and action on appointing Bridgette Sparks to serve a two-year term and Tyler Thomas to serve a three-year term on the City of Lewistown Police Commission (**Action: approve, disapprove or amend Police Commission appointment**) 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

COMMITTEE OF THE WHOLE

MAY 17, 2021

6:00 P.M.

1. Discussion on Heath District and HB 121

RESOLUTION NO. 4050

A RESOLUTION APPROVING AN APPLICATION FROM
SPORT CENTER FOR TIF FUNDS MADE TO THE
LEWISTOWN TAX INCREMENT FINANCING DISTRICT
BOARD

WHEREAS, the Lewistown City Commission has adopted Ordinance No. 1748 – An Ordinance establishing the Lewistown Urban Renewal Area, creating the Lewistown Urban Renewal District and adopting the Lewistown Urban Renewal District Plan; and

WHEREAS, by Resolution number 3903 the City created an Urban Renewal Agency per 7-15-4232 Montana Codes Annotated (MCA), which was designated as the “Lewistown Improvement District Board” to engage in activities authorized in 7-15-4234 MCA and provide administrative functions; and

WHEREAS, the Commission re-designated the “Lewistown Improvement District Board” as the “Lewistown Tax Increment Financing District Board” by Resolution 3923; and,

WHEREAS, the Commission appointed a Lewistown Tax Increment Financing District Board (hereafter, the “TIF Board”) in order to manage the Lewistown Urban Renewal District created by Ordinance 1748; and,

WHEREAS, the TIF Board oversees the operation of the Lewistown Urban Renewal District, including public purpose activities; promotional activities; façade building conservation and loan programs; and administrative functions; and,

WHEREAS, the TIF Board exercises those powers authorized by law as specified in Resolution 3923; and,

WHEREAS, the TIF Board has developed the Lewistown TIF District (LTD) Program whereby qualified applicants may apply for TIF District Program Funds for assistance in redevelopment or rehabilitation of properties within the Urban Renewal District; and,

WHEREAS, through its LTD Program the TIF Board has received numerous applications for TIF District Program Funds, has reviewed the same and, has recommended approval of several applicants for those funds; and,

WHEREAS, the City Commission has retained final budgetary authority for TIF program activities.

NOW, THEREFORE, BE IT RESOLVED, that the Lewistown City Commission hereby approves the following applications for TIF District Program Funds as recommended by the TIF Board:

1. Tognetti Enterprise, DBA Sport Center, applicant; for sidewalk removal and replacement, along the Janeaux side of the property located at 120 2nd Ave S, to grant up to \$10,000.

BE IT FURTHER RESOLVED, that prior to disbursement of any TIF funds, all applicants shall enter into such Development Agreements as established and approved by the TIF Board.

PASSED AND APPROVED this ____ day of May 2021.

Patty Turk, Chairperson
Lewistown City Commission

Attest:

Nikki Brummond
City Financial Officer/Clerk

Lewistown TIF District Program Application

Project Name: Side walk / Sport Center Date Submitted: 01/01/01 ^{04/20/2021}

APPLICANT INFORMATION

1. Name: John Tognetti / Tognetti Enterprise
2. Address: 120 2nd Ave South
3. City/ST/Zip: Lewistown Mt 59457
4. Telephone Number(s): (406) 535-0000 ⁹³⁰⁸

If the applicant is not an individual doing business under his/her own name, the applicant has the status indicated below and is organized or operating under the laws of:

- ☒ A Corporation
- ☐ A nonprofit or charitable institution or corporation
- ☐ A partnership known as _____
- ☐ Other (explain) _____

PROJECT INFORMATION

1. Building Address: 120 2nd Ave South
2. Legal Description: _____
3. **Property Owner:** (If property is not owned by Applicant, list leasehold interests)
Name of Owner(s): John & Lauri Tognetti / Tognetti Rentals
Address: 120 2nd Ave South
Telephone Number(s): (406) 535-0000 9308
E-Mail: sportcentr@midrivers.com

8. **Description of Project:** Please provide a full written description of your project, including type of use, square footage, number of stories, number of parking spaces, general building materials, etc., **making sure to address the particular program design criteria described in the applicable program narrative under which your project falls.** Please indicate if the items are existing or new construction.

Removal of 4 Trees. Removal of existing sidewalk. Replace 164 LF of sidewalk and curb.

9. **Project Renderings:** Submit design schematic and/or site and landscaping plans for project.

none

10. **Total Cost of the Project:** Summarize a full breakdown of costs on the Project Cost Worksheet (Page 7)

11. **Property Ownership:** Do you own the property or are you currently purchasing it?

own

12. **Job Creation:** Will there be any new permanent or part time jobs as a result of this project excluding construction jobs associated with the development of the project? If so, how many?

no

13. **Project Financing:** Briefly describe how the project will be financed:

self