

*** HAZEN CITY COMMISSION ***
*** AGENDA ***

DATE: January 5, 2015

Public Hearing P/Z Application: 5:30 PM Regular Meeting Time: Immediately After Public Hearing
Bid Opening Time: _____ Special Meeting Time: _____

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1. **CALL TO ORDER**
2. **READING & APPROVAL OF MINUTES December 15, 2014**
3. **APPROVAL OF AGENDA**

4. **CONSULTATION WITH ATTORNEY & ENGINEER:**
 - A. GIS Proposal/Agreement
 - B.
 - C.

5. **REQUEST OF CITIZENS:**
 - A. Local Permit #2015-01 – Hazen Figure Skating Club
 - B.
 - C.

6. **INTRODUCTION, READING & APPROVAL OF ORDINANCES:**
 - A.

7. **APPROVAL OF APPLICATIONS & BUILDING PERMITS:**
 - A.
 - B.
 - C.

8. **REPORTS:**

A. President	D. Finance/Busing Commissioner
B. Water/Sewer Commissioner	E. Police/Fire Commissioner
C. Street/Cemetery Commissioner	

9. **CORRESPONDENCE:**
 - A. Dakota Pump Agreement
 - B. ND Dept of Health – Laboratory Services Contract (Annual)

10. **OLD BUSINESS**
 - A. Elbowoods W/S Project – Interest Free Period
 - B.
 - C.

11. **NEW BUSINESS**
 - A. Designated Medical Provider Agreement
 - B.

12. **APPROVAL OF BILLS:**

13. **ADJOURNMENT**

Date of Notice: Friday, January 2, 2015

Name of Person Preparing Notice: Monte J. Erhardt, City Auditor