

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

DATE: February 2, 2015
Public Hearing Time: 5:30 PM - Moving Permit
Regular Meeting Time: Immediately After Public Hearing

1. **CALL TO ORDER**
Public Hearing – M. Brunner Moving Permit
2. **READING & APPROVAL OF MINUTES January 19, 2015**
3. **APPROVAL OF AGENDA**
4. **CONSULTATION WITH ATTORNEY & ENGINEER:**
 - A. Ulteig – Lift Station 3/5/6 – Work Order Prelim Survey/Investigation
 - B.
 - C.
5. **REQUEST OF CITIZENS:**
 - A. Local Permit App/Fund Request – Hazen Arts & Crafts Assoc.
 - B. Local Permit App – St. Martin’s Youth Group
 - C. Free/Reduced Hall Rent – Hazen Hospital Auxiliary & SMC Hospice
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. Friends of Lake Sakakawea
 - B.
10. **OLD BUSINESS**
 - A. Historical Society Funds Request
 - B. Bus Facility Grant Contract Signature(s)
 - C.
11. **NEW BUSINESS**
 - A. Assessor Update
 - B. Police Department Vehicle Quote(s)
 - C. Travel Reimbursement Rates
12. **APPROVAL OF BILLS, PLEDGES OF SECURITY:**
13. **ADJOURNMENT**

Date of Notice: Friday, January 30, 2015
Name of Person Preparing Notice: Monte J. Erhardt, City Auditor