

*** HAZEN CITY COMMISSION ***
*** A G E N D A ***

DATE: July 18, 2016

Public Hearing Time: 5:30 PM

Regular Meeting Time: Immediately Following the Public Hearing(s)

1. **CALL TO ORDER**

PUBLIC HEARING(S): VACATE EASEMENT / APPLICATION FOR LIQUOR LICENSE

2. **READING & APPROVAL OF MINUTES July 5, 2016**

3. **APPROVAL OF AGENDA**

4. **CONSULTATION WITH ATTORNEY & ENGINEER:**

A. 2016 Street Project – Update – Finance Document Action

B. Engineering RFP

C.

5. **REQUEST OF CITIZENS:**

A. Amend Local Permit #2016-10 – Common Thread Quilters Guild

B. Local Permit – Hazen Area Dollars for Scholars

C.

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

A.

7. **APPROVAL OF APPLICATIONS & BUILDING PERMITS:**

A. Vacate Utility Easement – G. Jensen

B. Liquor License Application – Bison Bar & Grill

C.

8. **REPORTS:**

A. President

B. Water/Sewer Commissioner

C. Street/Cemetery Commissioner

D. Finance/Busing Commissioner

E. Police/Fire Commissioner

F. HCD

9. **CORRESPONDENCE:**

A. Hazen Chamber – CanDisc – Street Closure/Beer Garden

B.

10. **OLD BUSINESS**

A. Board Re-organization – Portfolio Assignments/Appointments

B.

C.

11. **NEW BUSINESS**

A. Transit Grant Awards – Operating Grant/Capital Equipment Grant

B. Jail Agreement – Mercer County Jail

C. Disposal of Retired Police Vehicle

12. **APPROVAL OF BILLS & FINANCIAL STATEMENTS:**

13. **ADJOURNMENT**

Date of Notice: Friday, July 15, 2016

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