

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

DATE: September 5, 2016
Regular Meeting Time: 5:30 pm

1. **CALL TO ORDER**
2. **READING & APPROVAL OF MINUTES August 15, 2016**
3. **APPROVAL OF AGENDA**

4. **CONSULTATION WITH ATTORNEY & ENGINEER:**
 - A. 2016 Street Project Update
 - B. Pioneer Addition Plat Approval
 - C.

5. **REQUEST OF CITIZENS:**
 - A.
 - B.
 - C.

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

7. **APPROVAL OF APPLICATIONS & BUILDING PERMITS:**
 - A. Building Permit w/Variance Request – Williams Builders
 - B. Building Permit w/Variance Request - Zuern
 - C. Building Permit w/Variance Request - Mohl

8. **REPORTS:**

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

9. **CORRESPONDENCE:**
 - A. Tree Removal Bid
 - B. ND League of Cities Conference – 9/15 – 9/17, Bismarck

10. **OLD BUSINESS**
 - A. ND DOT State Aid Grant – FY2017
 - B. Bus Facility Change Order/Add'l Equipment
 - C.

11. **NEW BUSINESS**
 - A. Equipment Purchase – Pick-up & Valve Exerciser – Commissioner Stern
 - B. Equipment Purchase – Skid Steer & Mower – Commissioner Haack
 - C. 2017 Preliminary Budget Notice

12. **APPROVAL OF BILLS:**

13. **ADJOURNMENT**

Date of Notice: Friday, September 2, 2016

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