

**\*\*\* HAZEN CITY COMMISSION \*\*\***

**\*\*\* AGENDA \*\*\***

**DATE: Tuesday, September 8, 2015**

**Public Hearing Time: 5:30 PM**

**Public Hearing – Tax Exempt (MIDA Bond) Financing – SMC**

**Regular Meeting Time: Immediately following the public hearing**

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1. **CALL TO ORDER**
2. **READING & APPROVAL OF MINUTES August 17, 2015**
3. **APPROVAL OF AGENDA**
  
4. **CONSULTATION WITH ATTORNEY & ENGINEER:**
  - A. **Tax Exempt Financing – SMC - Resolution**
  - B. **Surge Project Update/Recommendation on Requested Extras**
  - C. **Commerce Center Parking Lot**
  - D. **Drought Management – Water Conservation Plan**
  
5. **REQUEST OF CITIZENS:**
  - A. **Free/Reduced Hall Rent – Sakakawea Medical Center Foundation**
  - B. **Local Permit – Hazen High School**
  - C.
  
6. **INTRODUCTION, READING & APPROVAL OF ORDINANCES:**
  - A.
  
7. **APPROVAL OF APPLICATIONS & BUILDING PERMITS:**
  - A. **Building Permit w/Variance Request - Fix**
  - B. **Building Permit w/Variance Request - Hoffer**
  - C.
  
8. **REPORTS:**

A. <b>President</b>	D. <b>Finance/Busing Commissioner</b>
B. <b>Water/Sewer Commissioner</b>	E. <b>Police/Fire Commissioner</b>
C. <b>Street/Cemetery Commissioner</b>	
  
9. **CORRESPONDENCE:**
  - A. **Sr. Center Repair/Estimates - Ulteig**
  - B.
  
10. **OLD BUSINESS**
  - A. **Bus Facility Discussion**
  - B.
  - C.
  
11. **NEW BUSINESS**
  - A. **State Aid – Transportation Grant Agreement**
  - B. **City Hall Roof Repair Proposal**
  - C. **2016 Preliminary Budget Notice**
  - D. **BC/BS Renewal Documents**
  
12. **APPROVAL OF BILLS:**
  
13. **ADJOURNMENT**

Date of Notice: Friday, September 4, 2015

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