

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

DATE: November 2, 2015
Public Hearing Time: Special Assessment Confirmation – 5:30 PM
Regular Meeting Time: Immediately following the public hearing
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1. **CALL TO ORDER**
2. **READING & APPROVAL OF MINUTES of October 19, 2015**
3. **APPROVAL OF AGENDA**

4. **CONSULTATION WITH ATTORNEY & ENGINEER:**
 - A. Hazen Street Improvement Project District No 2014-1 – Resolution Confirming Assessment
 - B. Surge Project – Ulteig
 - C. Drought Management/Water Conservation Plan – R. Stroh
 - D. EPA Resolution *

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

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

7. **APPROVAL OF APPLICATIONS & BUILDING PERMITS:**
 - A. Hotel Update – B. Langowski
 - 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. 2016 Visitor’s Guide – Hazen Chamber of Commerce
 - B. HCD Funds Transfer Request *

10. **OLD BUSINESS**
 - A. Additional State Aid Funds for Public Transit - Agreement
 - B.
 - C.

11. **NEW BUSINESS**
 - A. 2016 Street Improvements/Repairs
 - B.

12. **APPROVAL OF BILLS:**

13. **ADJOURNMENT**

Date of Notice: Friday, October 30, 2015, *November 2, 2015
Name of Person Preparing Notice: Monte J. Erhardt, City Auditor