

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

DATE: November 3, 2014

Public Hearing Time: 5:30 PM Hearing on Special Assessments Elbowoods W/S Project
Regular Meeting Time: Immediately After Special Assessment Hearing

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1. **CALL TO ORDER**
2. **READING & APPROVAL OF MINUTES of October 20th**
3. **APPROVAL OF AGENDA**

4. **CONSULTATION WITH ATTORNEY & ENGINEER:**
 - A. **Elbowoods W/S Project Resolution(s)**
 - B. **Pay Estimate #5/Final – 2014 Street Project**
 - C. **General Engineering Contract Discussion**
 - D. **GIS Mapping Software**

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

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

7. **APPROVAL OF APPLICATIONS & BUILDING PERMITS:**
 - A. **Moving Permit - Saylor**
 - B. **Lot Purchase – S. Sailer**
 - C. **Free/Reduced Hall Rent – SMC (12/6/14 – 5/1-2/15)**
 - D. **Local Permit – Sakakawea Friends of NRA**
 - E. **Kilber/Davis Garage Construction**

8. **REPORTS:**

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

9. **CORRESPONDENCE:**
 - A. **Fund Transfer – HCD**
 - B.

10. **OLD BUSINESS**
 - A.
 - B.
 - C.

11. **NEW BUSINESS**
 - A. **2014 Audit Agreement – Rath & Mehrer PC**
 - B. **Request for Duplicate Warrant**

12. **APPROVAL OF BILLS:**

13. **ADJOURNMENT**

Date of Notice: Friday, October 31, 2014

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