

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

DATE: November 6, 2017
Regular Meeting Time: 5:30 pm

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1. **CALL TO ORDER**
2. **READING & APPROVAL OF MINUTES October 16 & October 30th.**
3. **APPROVAL OF AGENDA**

4. **CONSULTATION WITH ATTORNEY & ENGINEER:**
 - A. Certify 2016 Special Assessments
 - B. 2018 Street Project – Moore Engineering
 - C.

5. **REQUEST OF CITIZENS:**
 - A. Free/Reduced Hall Rent – Heritage Insurance Services
 - B.
 - C.

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

7. **APPROVAL OF APPLICATIONS & BUILDING PERMITS:**
 - A.
 - B.
 - C.

8. **REPORTS:**

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

9. **CORRESPONDENCE:**
 - A.
 - B.

10. **OLD BUSINESS**
 - A. ND DOT State Aid Contract – Additional Fund Availability
 - B.
 - C.

11. **NEW BUSINESS**
 - A. 2017 Independent Audit – Letter Retaining Rath & Mehrer PC
 - B. Housing Authority Board Appointment(s)

12. **APPROVAL OF BILLS:**

13. **ADJOURNMENT**

Date of Notice: Friday, November 3, 2017
Name of Person Preparing Notice: Monte J. Erhardt, City Auditor