

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

DATE: December 17, 2018
Regular Meeting Time: 5:30 pm

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1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. READING & APPROVAL OF MINUTES of December 3, 2018
4. APPROVAL OF AGENDA

5. CONSULTATION WITH ATTORNEY & ENGINEER:
 - A.
 - B.
 - C.

6. REQUEST OF CITIZENS:
 - A. Property Improvement(s) – S. Gowin
 - B. Local Permit-Raffle – Hazen Sportsman Club
 - C.

7. INTRODUCTION, READING & APPROVAL OF ORDINANCES:
 - A.

8. APPROVAL OF APPLICATIONS & BUILDING PERMITS:
 - A. 2019 Liquor Licenses
 - B.
 - C.

9. REPORTS:

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

10. CORRESPONDENCE:
 - A. Parking/Sidewalk Improvements - WRT
 - B. Planning for the Future Circular - BHG

11. OLD BUSINESS
 - A. Water Rate Discussion/Resolution
 - B.
 - C.

12. NEW BUSINESS
 - A. Dakota Pump & Control Maintenance Agreement
 - B.

13. APPROVAL OF BILLS & FINANCIAL STATEMENTS:

14. ADJOURNMENT

Date of Notice: Friday, December 14, 2018
Name of Person Preparing Notice: Monte J. Erhardt, City Auditor