

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

DATE: December 18, 2017
Regular Meeting Time: 5:30 pm

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1. **CALL TO ORDER**
2. **READING & APPROVAL OF MINUTES December 1 & 4, 2017**
3. **APPROVAL OF AGENDA**

4. **CONSULTATION WITH ATTORNEY & ENGINEER:**
 - A. 2018 Street Project: Moore Engineering-Plans & Specs
 - B. 2018 Street Project: Finance – Improvement Warrant, BND Closing Certificate, Loan Agreement, Resolution Authorizing Issuance
 - C. 2018 Street Project: Resolutions – Approving Plans & Specification; Bid Advertisement

5. **REQUEST OF CITIZENS:**
 - A. Resident Concerns – C. Hoffer
 - 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. Dakota Pump & Control Maintenance Agreement
 - B. 2018 Election Agreement – Mercer County

10. **OLD BUSINESS**
 - A. Policy Revision – 2nd Reading
 - B.
 - C.

11. **NEW BUSINESS**
 - A. 2018 Liquor License Applications
 - B. January Meeting Date(s)

12. **APPROVAL OF BILLS & FINANCIAL STATEMENTS:**

13. **ADJOURNMENT**

Date of Notice: Friday, December 15, 2017
Name of Person Preparing Notice: Monte J. Erhardt, City Auditor