

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

DATE: January 15, 2018
Regular Meeting Time: 5:30 pm

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1. **CALL TO ORDER**
2. **READING & APPROVAL OF MINUTES January 2, 2018**
3. **APPROVAL OF AGENDA**

4. **CONSULTATION WITH ATTORNEY & ENGINEER:**
 - A. 2018 Street Project
 - B.
 - C.

5. **REQUEST OF CITIZENS:**
 - A. Local Permit – Raffle – English Lutheran Youth
 - B. Local Permit – Raffle – Hazen Lions Club
 - C. Free/Reduced Hall Rent – SMC Hospice

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. Designate City Bank Depositories
 - B.

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

11. **NEW BUSINESS**
 - A. Flex Benefit Account
 - B.

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

13. **ADJOURNMENT**

Date of Notice: Friday, January 12, 2018
Name of Person Preparing Notice: Monte J. Erhardt, City Auditor