

*** HAZEN CITY COMMISSION ***
*** AGENDA ***

DATE: January 20, 2014

Public Hearing Time: _____ Regular Meeting Time: 5:30 pm

Bid Opening Time: _____ Special Meeting Time: _____

- =====
1. **CALL TO ORDER**
 2. **READING & APPROVAL OF MINUTES**
 3. **APPROVAL OF AGENDA**

 4. **CONSULTATION WITH ATTORNEY & ENGINEER:**
 - A. Information – Multi-Family Capital Resources Inc Project
 - B. Ulteig Engineering Work Order – Enerbase Subdivision Plat
 - C.

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

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

 7. **APPROVAL OF APPLICATIONS & BUILDING PERMITS:**
 - A. Free/Reduced Hall Rent – Hazen Sportsman’s Club
 - B. Raffle Permit #2014-02 – Hazen Lions Club
 - C.

 8. **REPORTS:**

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

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

 10. **OLD BUSINESS**
 - A. Main Street Project Discussion
 - B.
 - C.

 11. **NEW BUSINESS**
 - A. Purchase Approval – PC/Monitor – Utility Dept
 - B. Budget Amendments

 12. **APPROVAL OF BILLS:**

 13. **ADJOURNMENT**

Date of Notice: Friday, January 17, 2014

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