

**\*\*\* HAZEN CITY COMMISSION \*\*\***

**\*\*\* AGENDA \*\*\***

**DATE: January 20, 2020**

**Regular Meeting Time: 5:30 pm**

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1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE & PRAYER**
3. **READING & APPROVAL OF MINUTES of January 6, 2020**
4. **APPROVAL OF AGENDA**
  
5. **CONSULTATION WITH ATTORNEY & ENGINEER:**
  - A. **Engineer's Agenda/Annexation Discussion**
  - B.
  
6. **REQUEST OF CITIZENS:**
  - A. **Local Permit-Raffle/Bingo/Calendar Raffle/Sports Pool – Hazen Lions Club**
  - B. **Free/Reduced Hall Rent – Hazen Alumni Association**
  - C. **Free/Reduced Hall Rent – SMC Hospice**
  
7. **INTRODUCTION, READING & APPROVAL OF ORDINANCES:**
  - A.
  
8. **APPROVAL OF APPLICATIONS & BUILDING PERMITS:**
  - A.
  
9. **REPORTS:**

A. <b>Water/Sewer Garbage Commissioner</b>	D. <b>Police/Fire/Forestry Commissioner</b>
B. <b>Street/Cemetery Commissioner</b>	E. <b>HCD</b>
C. <b>Finance/Busing/Library Commissioner</b>	F. <b>President</b>
  
10. **CORRESPONDENCE:**
  - A. **Financial Audit – Rath & Mehrer, P.C.**
  - B. **BHG – Planning for the Future Circular**
  - C. **ND Clerk's Association**
  
11. **OLD BUSINESS**
  - A. **Pumper Truck – Hazen Fire Department**
  - B. **Tax Deed Property – 1123 Expansion Dr**
  - C. **GovCard Program/Agreement**
  
12. **NEW BUSINESS**
  - A. **Hazen Fire Chief/Asst Chief – Election 1/14/2020**
  - B. **City Hall Improvements – Lighting/Electrical Estimate**
  - C. **Election Agreement – Mercer County**
  - D. **2019 Budget Amendments**
  
13. **APPROVAL OF BILLS & FINANCIAL STATEMENTS:**
  
14. **ADJOURNMENT**

Date of Notice: Friday, January 17, 2020

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