

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

DATE: January 21, 2019
Regular Meeting Time: 5:30 pm

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1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **READING & APPROVAL OF MINUTES January 7, 2019**
4. **APPROVAL OF AGENDA**

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

6. **REQUEST OF CITIZENS:**
 - A. Free/Reduced Hall Rent – Hazen Hospice, Feb 13-14/Mar30
 - B.
 - C.

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

8. **APPROVAL OF APPLICATIONS & BUILDING PERMITS:**
 - A.
 - 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. ND Safety Council – Legislation Support
 - B.

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

12. **NEW BUSINESS**
 - A. Fire Dept Officer Elections
 - B. City Budget Amendments

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

14. **ADJOURNMENT**

Date of Notice: Friday, January 18, 2019
Name of Person Preparing Notice: Monte J. Erhardt, City Auditor