

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

DATE: January 4, 2016
Bid Opening Time: 5:30 PM – Bus Facility Bids
Regular Meeting Time: Immediately Following Bid Opening
=====

1. **CALL TO ORDER**
2. **READING & APPROVAL OF MINUTES December 21, 2015**
3. **APPROVAL OF AGENDA**

4. **CONSULTATION WITH ATTORNEY & ENGINEER:**
 - A. **Surge Project(s)**
 - B. **2016 Street Project**
 - C. **2016 Election Agreement w/Mercer County**

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

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

7. **APPROVAL OF APPLICATIONS & BUILDING PERMITS:**
 - A.
 - B.
 - C.

8. **REPORTS:**
 - A. **President**
 - B. **Water/Sewer Commissioner**
 - C. **Street/Cemetery Commissioner**
 - D. **Finance/Busing Commissioner**
 - E. **Police/Fire Commissioner**

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

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

11. **NEW BUSINESS**
 - A. **ND Dept of Health – Lab Services Agreement**
 - B. **Dakota Pump & Control Maintenance Agreement**
 - C. **Bank Depositories 2016-2017**

12. **APPROVAL OF BILLS:**

13. **ADJOURNMENT**

Date of Notice: Thursday, December 31, 2015

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