

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

***** A G E N D A *****

DATE: January 6, 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. **Loader Bids**
 - B. **Appointment of Alternate Municipal Judge – Doug Swenson**

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

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

7. **APPROVAL OF APPLICATIONS & BUILDING PERMITS:**
 - A. **Raffle Permit #2014-01 – Hazen Figure Skating Club**
 - B. **Building Permit – Enerbase Cooperative Resources**
 - 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.
 - B.
 - C.

11. **NEW BUSINESS**
 - A. **Purchase Approval – Bunker Gear – \$2,400, Security Camera(s)/Installation - \$2,620 (Fire Dept)**
 - B. **Designate Bank Depositories**

12. **APPROVAL OF BILLS:**

13. **ADJOURNMENT**

Date of Notice: Friday, January 3, 2014

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