

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

DATE: February 15, 2016  
Regular Meeting Time: 5:30 pm

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1. **CALL TO ORDER**
2. **READING & APPROVAL OF MINUTES February 1, 2016**
3. **APPROVAL OF AGENDA**
  
4. **CONSULTATION WITH ATTORNEY & ENGINEER:**
  - A. 2016 Street Projects – Updated Engineer’s Report, Resolutions, Open Letter to Commission
  - B.
  - C.
  
5. **REQUEST OF CITIZENS:**
  - A. SMC Update – D. Bertsch
  - B. Free/Reduced Hall Rent – Hazen Hospital Auxiliary
  - C.
  
6. **INTRODUCTION, READING & APPROVAL OF ORDINANCES:**
  - A.
  
7. **APPROVAL OF APPLICATIONS & BUILDING PERMITS:**
  - A.
  - B.
  - C.
  
8. **REPORTS:**

A. President	D. Finance/Busing Commissioner
B. Water/Sewer Commissioner	E. Police/Fire Commissioner
C. Street/Cemetery Commissioner	
  
9. **CORRESPONDENCE:**
  - A. ND Dept of Health – Microbiology Contract
  - B. Audit Letter – Rath & Mehrer PC
  
10. **OLD BUSINESS**
  - A. Board Appointment – Ambulance Board
  - B. Bus Facility Contract – Approval/Signature\*
  - C.
  
11. **NEW BUSINESS**
  - A. Fire School – K. Lesmann
  - B. ND DOT – Transit Grant Agreement/Changes
  
12. **APPROVAL OF BILLS, FINANCIAL STATEMENT & 2015 BUDGET AMENDMENTS:**
  
13. **ADJOURNMENT**

Date of Notice: Friday, February 12, 2016 \*February 15, 2016  
Name of Person Preparing Notice: Monte J. Erhardt, City Auditor