

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

***** AGENDA *****

DATE: February 17, 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 February 3, 2020**
4. **APPROVAL OF AGENDA**

5. **CONSULTATION WITH ATTORNEY & ENGINEER:**
 - A. **Engineer's Agenda**
 - B.
 - C.

6. **REQUEST OF CITIZENS:**
 - A. **Local Permit-50/50 Raffle – Knife River Care Center Foundation**
 - B.
 - C.

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

8. **APPROVAL OF APPLICATIONS & BUILDING PERMITS:**
 - A. **Commercial Building Permit – Joe & Derek Grimm**
 - B.

9. **REPORTS:**

A. Water/Sewer Garbage Commissioner	D. Police/Fire/Forestry Commissioner
B. Street/Cemetery Commissioner	E. HCD
C. Finance/Busing/Library Commissioner	F. President

10. **CORRESPONDENCE:**
 - A. **Post Prom Donation Request**
 - B. **Pace Services Agreement**
 - C. **Dunn Co Mental Health Summit – Funding Request**

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

12. **NEW BUSINESS**
 - A.
 - B.

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

14. **ADJOURNMENT**

Date of Notice: Friday, February 14, 2020

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