

***** HAZEN CITY COMMISSION *****
***** A G E N D A *****

DATE: February 20, 2017
Regular Meeting Time: 5:30 pm

- 1. CALL TO ORDER**
- 2. READING & APPROVAL OF MINUTES February 6, 2017**
- 3. APPROVAL OF AGENDA**
- 4. CONSULTATION WITH ATTORNEY & ENGINEER:**
 - A. 2016 Street Project – Bank of ND Requisition Request**
 - B. Street Sealing**
 - C. Municipal Street / Improvement Information – Moore Engineering**
- 5. REQUEST OF CITIZENS:**
 - A. SMC Update – D. Bertsch**
 - B.**
 - 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	F. HCD
- 9. CORRESPONDENCE:**
 - A. HHS Post Prom Donation Request**
 - B. HACA Art Show Donation**
- 10. OLD BUSINESS**
 - A.**
 - B.**
 - C.**
- 11. NEW BUSINESS**
 - A. ND Department of Health – Lab Services Agreement**
 - B.**
- 12. APPROVAL OF BILLS & FINANCIAL STATEMENTS:**
- 13. ADJOURNMENT**

Date of Notice: Friday, February 17, 2017

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