

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

DATE: February 4, 2019  
Regular Meeting Time: 5:30 pm

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1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE & PRAYER**
3. **READING & APPROVAL OF MINUTES of January 21, 2019**
4. **APPROVAL OF AGENDA**
  
5. **CONSULTATION WITH ATTORNEY & ENGINEER:**
  - A. Attorney Fees Change/Options – Donovan & Kaffar PLLP
  - B.
  - C.
  
6. **REQUEST OF CITIZENS:**
  - A. 4H Club - Birdhouses
  - B. Circus – Hazen Chamber
  - C. Free/Reduced Hall Rent – M&M Rescue
  - D. Free Reduced Hall Rent – Hazen Hospital Auxiliary
  
7. **INTRODUCTION, READING & APPROVAL OF ORDINANCES:**
  - A.
  
8. **APPROVAL OF APPLICATIONS & BUILDING PERMITS:**
  - A.
  - B.
  - C.
  
9. **REPORTS:**

A. President	D. Finance/Busing Commissioner
B. Water/Sewer/Sanitation Commissioner	E. Police/Fire/Forestry Commissioner
C. Street/Cemetery Commissioner	F. HCD
  
10. **CORRESPONDENCE:**
  - A. HACA Show
  - B.
  
11. **OLD BUSINESS**
  - A.
  - B.
  - C.
  
12. **NEW BUSINESS**
  - A. Busing Facility Maintenance Plan / Complaint Procedure/Transit Asset Management(TAM)
  - B. Fire School - Minot
  
13. **APPROVAL OF BILLS:**
  
14. **ADJOURNMENT**

Date of Notice: Friday, February 1, 2019  
Name of Person Preparing Notice: Monte J. Erhardt, City Auditor