

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

DATE: February 5, 2018
Regular Meeting Time: 5:30 pm

=====

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. READING & APPROVAL OF MINUTES January 15, 2018
4. APPROVAL OF AGENDA

5. CONSULTATION WITH ATTORNEY & ENGINEER:
 - A. 2018 Street Project – Task Order Amendment
 - B.
 - C.

6. REQUEST OF CITIZENS:
 - A. Free/Reduced Hall Rent – Lions Club
 - B. Free/Reduced Hall Rent – SMC Hospice
 - C. Free/Reduced Hall Rent – Children’s Miracle Network Miss Hazen/Beulah 2018

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

8. APPROVAL OF APPLICATIONS & BUILDING PERMITS:
 - A. Application for Abatement of Taxes - Juntunen
 - B.
 - C.

9. REPORTS:

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

10. CORRESPONDENCE:
 - A. ND Dept of Health Contract for Services
 - B. Donation Requests – Hazen Art & Craft Assn, HHS Post Prom Committee

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

12. NEW BUSINESS
 - A. 2017 Budget Amendments
 - B.

13. APPROVAL OF BILLS:

14. ADJOURNMENT

Date of Notice: Friday, February 2, 2018
Name of Person Preparing Notice: Monte J. Erhardt, City Auditor