

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

DATE: February 6, 2017
Regular Meeting Time: 5:30 pm

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1. **CALL TO ORDER**
2. **READING & APPROVAL OF MINUTES January 16, 2017**
3. **APPROVAL OF AGENDA**

4. **CONSULTATION WITH ATTORNEY & ENGINEER:**
 - A.
 - B.
 - C.

5. **REQUEST OF CITIZENS:**
 - A. Local Permit – Raffle – Hazen Lions Club
 - B. Free/Reduced Hall Rent – Hazen Hospital Auxiliary
 - C.

6. **INTRODUCTION, READING & APPROVAL OF ORDINANCES:**
 - A. 2nd Reading/Approval – MDU/RR Electric Franchise Ordinances

7. **APPROVAL OF APPLICATIONS & BUILDING PERMITS:**
 - A. Building Permit Application w/Variance - Duma
 - 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.
 - B.

10. **OLD BUSINESS**
 - A. Hotel Construction
 - B.
 - C.

11. **NEW BUSINESS**
 - A. Request for Duplicate Warrant - AFLAC
 - B. 2016 Budget Amendments

12. **APPROVAL OF BILLS:**

13. **ADJOURNMENT**

Date of Notice: Friday, February 3, 2017
Name of Person Preparing Notice: Monte J. Erhardt, City Auditor