

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

**\*\*\* AGENDA \*\*\***

**DATE: March 2, 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 of February 17, 2020**
4. **APPROVAL OF AGENDA**
  
5. **CONSULTATION WITH ATTORNEY & ENGINEER:**
  - A. **Engineer's Report/Agenda (SWC Agreement)**
  - B. **Annexation Discussion**
  
6. **REQUEST OF CITIZENS:**
  - A. **Local Permit-Raffle – American Legion Post 189**
  - B.
  
7. **INTRODUCTION, READING & APPROVAL OF ORDINANCES:**
  - A.
  
8. **APPROVAL OF APPLICATIONS & BUILDING PERMITS:**
  - A.
  - B.
  
9. **REPORTS:**

A. <b>Water/Sewer Garbage Commissioner</b>	D. <b>Police/Fire/Forestry Commissioner</b>
B. <b>Street/Cemetery Commissioner</b>	E. <b>HCD</b>
C. <b>Finance/Busing/Library Commissioner</b>	F. <b>President</b>
  
10. **CORRESPONDENCE:**
  - A. **Pace Agreement – Televising/Cleaning Sanitary Sewer Mains**
  - B. **Dunn Co Mental Health Summit Funding Request**
  - C. **Assessment Proposal (Commercial Property) – Vanguard/Camavision**
  
11. **OLD BUSINESS**
  - A. **Sales Tax Resolution**
  - B.
  
12. **NEW BUSINESS**
  - A. **Transit Program – Title VI Plan/Policy**
  - B. **Shop Heating Replacement Estimate(s)**
  - C. **Body Camera Purchase – Police Department**
  
13. **APPROVAL OF BILLS:**
  
14. **ADJOURNMENT**

Date of Notice: Friday, February 28, 2020

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