

*** HAZEN CITY COMMISSION ***
*** AGENDA ***

DATE: March 3, 2014

Public Hearing Time: _____ Regular Meeting Time: 5:30 pm
Bid Opening Time: _____ Special Meeting Time: _____

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1. **CALL TO ORDER**
2. **READING & APPROVAL OF MINUTES February 18, 2014**
3. **APPROVAL OF AGENDA**

4. **CONSULTATION WITH ATTORNEY & ENGINEER:**
 - A. Main Street Project
 - B. Equalization Meeting (4/8)
 - C. MCR Affordable Housing Site Control/Purchase Option Agreement

5. **REQUEST OF CITIZENS:**
 - A. Request for Free/Reduced Hall Rent – SMC Hospice (3/16)
 - B.
 - C.

6. **INTRODUCTION, READING & APPROVAL OF ORDINANCES:**
 - A. Second Reading - Chapter I, Article 1 – Government Organization-Jurisdiction

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	

9. **CORRESPONDENCE:**
 - A. Audit Letter – Rath & Mehrer PC
 - B.

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

11. **NEW BUSINESS**
 - A. Lab Services Contract – Water Sample Testing
 - B.

12. **APPROVAL OF BILLS:**

13. **ADJOURNMENT**

Date of Notice: Friday, February 28, 2014
Name of Person Preparing Notice: Monte J. Erhardt, City Auditor