

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

DATE: April 20, 2015

Meeting of Board of Equalization: 5:30 PM

Regular Meeting Time: Immediately after Board of Equalization

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1. CALL TO ORDER
2. READING & APPROVAL OF MINUTES of April 6 & April 14th (Equalization)
3. APPROVAL OF AGENDA

4. CONSULTATION WITH ATTORNEY & ENGINEER:
 - A. Multi-Hazard Mitigation Plan Discussion – County EM & KLJ
 - B. Surge Projects – Plans/Specs – Authorization/Notice to Bid
 - C. Sewer Easement – Lots 14/15 Blk 100, North Star 1st Addition
 - D. Engineering Agreement – Ulteig

5. REQUEST OF CITIZENS:
 - A. Free/Reduced Hall Rent – Hazen Lions Club
 - B.
 - C.

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

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.
 - B.

10. OLD BUSINESS
 - A. Nuisance Discussion
 - B. Sidewalk Repair Estimates
 - C.

11. NEW BUSINESS
 - A. HR Software – Black Mountain Software
 - B.

12. APPROVAL OF BILLS AND FINANCIAL STATEMENTS:

13. ADJOURNMENT

Date of Notice: Friday, April 17, 2015

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