

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

DATE: April 6, 2015  
Regular Meeting Time: 5:30 pm

- =====
1. **CALL TO ORDER**
  2. **READING & APPROVAL OF MINUTES March 16, 2015 & March 26, 2015**
  3. **APPROVAL OF AGENDA**
  
  4. **CONSULTATION WITH ATTORNEY & ENGINEER:**
    - A. SMC Hospital Update – D. Bertsch
    - B. Williams Building Company Inc
    - C. WRT – Fiber Install 2016
  
  5. **REQUEST OF CITIZENS:**
    - A.
    - 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. NDIRF Notice of Annual Meeting
    - B. 101 Things to Do – Advertising (BHG)
  
  10. **OLD BUSINESS**
    - A. American Tower Lease Extension Amendment
    - B. Nuisance Discussion
    - C. Jetter/Vacuum Trailer Bids
  
  11. **NEW BUSINESS**
    - A. Fire Hall Gutter Replacement – Proposal(s)
    - B.
  
  12. **APPROVAL OF BILLS:**
  
  13. **ADJOURNMENT**

Date of Notice: Thursday, April 2, 2015

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