

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

DATE: May 19, 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 May 5, 2014**
3. **APPROVAL OF AGENDA**

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

5. **REQUEST OF CITIZENS:**
 - A. **Tobacco/e-Cigarette Ordinance – M. Hillerud, Custer Health**
 - B. **LIDAR Project – Mercer Co Water Resource Board**
 - C. **SMC Update – D. Bertsch**

6. **INTRODUCTION, READING & APPROVAL OF ORDINANCES:**
 - A. **Chapter VIII – Building Codes/Building Inspector**

7. **APPROVAL OF APPLICATIONS & BUILDING PERMITS:**
 - A. **Site Authorization(s) – Hazen Winter Sports**
 - B. **Building Permit Application – L. Grosz**
 - C. **Building Permit Application – E. Sundby**

8. **REPORTS:**

| | |
|--|---|
| A. President | D. Finance/Busing Commissioner |
| B. Water/Sewer Commissioner | E. Police/Fire/Forestry Commissioner |
| C. Street/Cemetery Commissioner | |

9. **CORRESPONDENCE:**
 - A.
 - B.

10. **OLD BUSINESS**
 - A. **Street Parking**
 - B. **Water Concern – D. Bruner**
 - C.

11. **NEW BUSINESS**
 - A.
 - B.

12. **APPROVAL OF FINANCIAL STATEMENTS BILLS:**

13. **ADJOURNMENT**

Date of Notice: Friday, May 16, 2014

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