

*** HAZEN CITY COMMISSION ***
*** A G E N D A ***

DATE: June 17, 2019
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 June 3, 2019**
4. **APPROVAL OF AGENDA**

5. **CONSULTATION WITH ATTORNEY & ENGINEER:**
 - A. Engineer's Agenda – Project Update – Moore Engineering
 - B. BND Loan Requisition #8
 - C.

6. **REQUEST OF CITIZENS:**
 - A. Local Permit-Raffle – Hazen Area Dollars for Scholars
 - B. Request Free/Reduced Hall Rent – M&M Pet Rescue
 - C. Request Free/Reduced Hall Rent – Hazen Senior Center

7. **INTRODUCTION, READING & APPROVAL OF ORDINANCES:**
 - A.

8. **APPROVAL OF APPLICATIONS & BUILDING PERMITS:**
 - A. Conditional Use Permit – Dog Park – J. Busche/HPR
 - B.
 - C.

9. **REPORTS:**

A. Water/Sewer Garbage Commissioner	D. Police/Fire/Forestry Commissioner
B. Street/Cemetery Commissioner	E. HCD
C. Finance/Busing/Library Commissioner	F. President

10. **CORRESPONDENCE:**
 - A. Fireworks Display – Hazen Chamber
 - B. Sales Tax Administration Contract – ND Tax Commissioner

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

12. **NEW BUSINESS**
 - A. Auditor's Bond 2019
 - B. Board Appointments/City Appointments/Portfolios

13. **APPROVAL OF BILLS & FINANCIAL STATEMENTS:**

14. **ADJOURNMENT**

Date of Notice: Friday, June 14, 2019

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