

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

DATE: June 24, 2014

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

=====

1. **CALL TO ORDER**
 OATH OF OFFICE – ORGANIZE BOARD/PORTFOLIOS – APPROVE APPOINTMENTS
2. **READING & APPROVAL OF MINUTES**
3. **APPROVAL OF AGENDA**
4. **CONSULTATION WITH ATTORNEY & ENGINEER:**
 - A. **Financing/Bond Resolutions – Main Street Project**
 - B. **Construction Payment #2 – Main Street Project**
 - C. **North Park Easement Vacation**
 - D. **SWPP Service Agreement Amendment**
 - E. **Executive Session Pursuant to 44-04-19.1(09) NDCC**
5. **REQUEST OF CITIZENS:**
 - A. **SMC Update – D. Bertsch**
 - B. **Stop Sign Consideration – 3rd Street NW & 4th Ave NW**
 - C. **Hazen Chamber – Oktoberfest Celebration**
6. **INTRODUCTION, READING & APPROVAL OF ORDINANCES:**
 - A.
7. **APPROVAL OF APPLICATIONS & BUILDING PERMITS:**
 - A. **Moving Permit – J. Bannister**
 - B. **Option to Purchase - Landsem**
 - C. **Local Permit – American Legion Post 189**
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. **10th Street Extension**
 - B.
 - C.
11. **NEW BUSINESS**
 - A.
 - B.
12. **APPROVAL OF BILLS & FINANCIAL REPORTS:**
13. **ADJOURNMENT**

Date of Notice: Friday, June 20, 2014

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