

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

***** AGENDA *****

DATE: August 17, 2020

Regular Meeting Time: 5:30 pm

TELECONFERENCE # 508-924-1003

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1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE & PRAYER**
3. **READING & APPROVAL OF MINUTES of August 3, 2020**
4. **APPROVAL OF AGENDA**

5. **CONSULTATION WITH ATTORNEY & ENGINEER:**
 - A. Engineer's Agenda
 - B. BND Requisition #11 (final) – SA Resolutions Directing Assessment
 - C. Annexation – City Limits Description

6. **REQUEST OF CITIZENS:**
 - A. Local Permit – St. Martin's Church
 - B.
 - C.

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

8. **APPROVAL OF APPLICATIONS & BUILDING PERMITS:**
 - A.
 - 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. K. Putnam – Jimmy's Lounge
 - B. Sheriff Danzeisen

11. **OLD BUSINESS**
 - A. Section Line Closure Hearing – 8/19/2020 (before the Mercer Co Commission)
 - B.
 - C.

12. **NEW BUSINESS**
 - A. ND Public Health Insurance Trust – Employee Benefits (medical/voluntary)
 - B. Forestry Board Appointment – A. Hermes

13. **APPROVAL OF BILLS:**

14. **ADJOURNMENT**

Date of Notice: Friday, August 14, 2020

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