

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

DATE: August 18, 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 of August 4, 2014**
3. **APPROVAL OF AGENDA**
  
4. **CONSULTATION WITH ATTORNEY & ENGINEER:**
  - A. **Elbowoods Drainage**
  - B. **Resolution/Notice – Elbowoods Special Assessment**
  - C.
  
5. **REQUEST OF CITIZENS:**
  - A. **Capital Campaign Request - SMC**
  - B.
  - C.
  
6. **INTRODUCTION, READING & APPROVAL OF ORDINANCES:**
  - A.
  
7. **APPROVAL OF APPLICATIONS & BUILDING PERMITS:**
  - A.
  - B.
  - C.
  
8. **REPORTS:**

A. <b>President</b>	D. <b>Finance/Busing Commissioner</b>
B. <b>Water/Sewer Commissioner</b>	E. <b>Police/Fire/Forestry Commissioner (Forester position)</b>
C. <b>Street/Cemetery Commissioner</b>	
  
9. **CORRESPONDENCE:**
  - A.
  - B.
  
10. **OLD BUSINESS**
  - A. **Drainage – Shared Use Path near Northstar Baseball Field**
  - B. **RV Park – Hazen Park Board**
  - C. **FEMA**
  
11. **NEW BUSINESS**
  - A. **Meeting Date (9/1)**
  - B. **Temporary Clerk of Court Appointment**
  - C. **2015 Preliminary Budget Discussion**
  
12. **APPROVAL OF BILLS & FINANCIAL REPORTS:**
  
13. **ADJOURNMENT**

Date of Notice: Friday, August 15, 2014

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