

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

DATE: August 4, 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**
3. **APPROVAL OF AGENDA**

4. **CONSULTATION WITH ATTORNEY & ENGINEER:**
 - A. 2014 Street Improvement Project Resolutions
 - B. Ballot Resolution – Tax Exemption – New/Expanding Retail Business
 - C. Ulteig Engineers – Service Agmt–RV Park Rd and RV Park Construction Estimate–Elbowoods Project
 - D. Purchase Agreement – Hotel Site – Turner Properties LLC

5. **REQUEST OF CITIZENS:**
 - A. SMC Capital Campaign
 - B.
 - C.

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

7. **APPROVAL OF APPLICATIONS & BUILDING PERMITS:**
 - A. Building Permit w/Variance Request – B. Lemer
 - B. Building Permit – Enerbase Cooperative Resources
 - C.

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. Basin Land Purchase
 - B. 7th Street Alley/Access
 - C. Public Nuisance*

11. **NEW BUSINESS**
 - A. Piers – Manufactured Homes*
 - B.

12. **APPROVAL OF BILLS:**

13. **ADJOURNMENT**

Date of Notice: Friday, August 1, 2014, *August 4, 2014

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