

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

DATE: September 18, 2017  
Regular Meeting Time: 5:30 pm

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1. **CALL TO ORDER**
2. **READING & APPROVAL OF MINUTES of August 23 and September 4, 2017**
3. **APPROVAL OF AGENDA**
  
4. **CONSULTATION WITH ATTORNEY & ENGINEER:**
  - A. 2016 Street Project – Special Assessments
  - B. 2018 Street Project – Engineer’s Report/Resolution
  - C.
  
5. **REQUEST OF CITIZENS:**
  - A. Free Hall Rent – St. Paul’s Church
  - B. Local Permit – Bingo/Raffle – Hazen High School
  - C. Sewer Repair Costs – K. Schnaidt
  
6. **INTRODUCTION, READING & APPROVAL OF ORDINANCES:**
  - A.
  
7. **APPROVAL OF APPLICATIONS & BUILDING PERMITS:**
  - A. Building Permit w/Variance Request – R. Sargent
  - B.
  - C.
  
8. **REPORTS:**

A. President	D. Finance/Busing Commissioner
B. Water/Sewer Commissioner	E. Police/Fire/Forestry Commissioner
C. Street/Cemetery Commissioner	F. HCD
  
9. **CORRESPONDENCE:**
  - A. Property Lease/Purchase Proposal – S. Gowin
  - B.
  
10. **OLD BUSINESS**
  - A. Proposed Hotel – Investor’s Name Change
  - B. Police Department Staffing
  - C.
  
11. **NEW BUSINESS**
  - A. ND DOT Transit Section – FY 2018 Grant Contract.
  - B. WRT Fiber Update/WAN
  
12. **APPROVAL OF BILLS & FINANCIAL STATEMENTS:**
  
13. **ADJOURNMENT**

Date of Notice: Friday, September 15, 2017  
Name of Person Preparing Notice: Monte J. Erhardt, City Auditor