

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

***** AGENDA *****

DATE: December 18, 2023

Public Hearing time: 5:30 PM CT – Resolution of Necessity – Improvement Project District #2023-01

Regular meeting time: Immediately Following Public Hearing

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE & PRAYER
3. READING & APPROVAL OF MINUTES of December 4, 2023
4. APPROVAL OF AGENDA
5. CONSULTATION WITH ATTORNEY AND ENGINEER
 - A. Action on Resolution of Necessity Hearing – Project #2023-01
 - B. Engineer’s Report
6. REQUEST OF CITIZENS
 - A.
7. INTRODUCTION, READING, AND APPROVAL OF ORDINANCES
 - A.
8. APPROVAL OF APPLICATIONS AND BUILDING PERMITS
 - A. Liquor Licenses – Boxes Bar, Jimmy’s Lounge, Hazen Bottle Shop, The Hub,
9. REPORTS

A. Water/Sewer/Garbage Commissioner	D. Police/Fire/Forestry Commissioner
	1. Police Tahoe
B. Street/Cemetery Commissioner	E. HCD
C. Finance/Busing/Library Commissioner	F. President
10. CORRESPONDENCE
 - A. Maintenance Agreement – Stein’s Inc
 - B. Dakota Pump & Control Inspection Agreement
11. OLD BUSINESS
 - A.
12. NEW BUSINESS
 - A. Authorizing Resolution – FY2025 Transit Grant
13. PUBLIC COMMENTS; Individuals may address the City Commission about any item not contained on the agenda. A maximum of 15 minutes is allotted for the hearing. If the full 15 minutes are not needed, the City Commission will continue with the agenda. The City Commission will take no action on items discussed at the hearing, with the exception of referral to staff or Committee.
14. APPROVAL OF BILLS
15. ADJOURNMENT