

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

***** AGENDA *****

DATE: January 15, 2024

Regular meeting time: 5:30 PM

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE & PRAYER

3. READING & APPROVAL OF MINUTES of January 2, 2024

4. APPROVAL OF AGENDA

5. CONSULTATION WITH ATTORNEY AND ENGINEER

A. Engineer's Report – Moore Engineering

B.

6. REQUEST OF CITIZENS

A. Local Permit-Raffle – Hazen Figure Skating Club

B. Local Permit-Raffle – Hazen Wrestling Club

7. INTRODUCTION, READING, AND APPROVAL OF ORDINANCES

A. Ordinance Amendment – 19-0111 – Dedication of Tax Proceeds

8. APPROVAL OF APPLICATIONS AND BUILDING PERMITS

A.

9. REPORTS

A. Water/Sewer/Garbage Commissioner

D. Police/Fire/Forestry Commissioner

1. Weapons Purchase

B. Street/Cemetery Commissioner

E. HCD

C. Finance/Busing/Library Commissioner

F. President

10. CORRESPONDENCE

A. Aramark Service Agreement

B. Audit Retainer Letter – Rath & Mehrer P.C.

11. OLD BUSINESS

A. Resolution Confirming Assessments – Hazen Improvement Project District #2022-01

12. NEW BUSINESS

A. 2023 & 2024 Budget Amendments

B. Lot Purchase Request – Sletten Excavating

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, except for referral to staff or Committee.

14. APPROVAL OF BILLS

15. ADJOURNMENT

Date of Notice: Friday, January 12, 2024

Notice Prepared by: Monte J. Erhardt, City Auditor