

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

**\*\*\* AGENDA \*\*\***

**DATE: April 15, 2024**

**Board of Equalization Meeting Time: 5:30 PM Regular meeting: following Equalization conclusion**

**Reconvene Meeting of the Board of Equalization**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE & PRAYER
3. READING & APPROVAL OF MINUTES April 1, and April 9, 2024
4. APPROVAL OF AGENDA
5. **CONSULTATION WITH ATTORNEY AND ENGINEER**
  - A. Engineer's Report
  - B.
6. **REQUEST OF CITIZENS**
  - A. Local Permit-Raffle – Hazen American Legion Post #189
7. **INTRODUCTION, READING, AND APPROVAL OF ORDINANCES**
  - A.
8. **APPROVAL OF APPLICATIONS AND BUILDING PERMITS**
  - A. Building Permit w/Variance Request – M. Olson
  - B. Tax Exemption Request 57-02-08(36) NDCC – Children's Playhouse
  - C. Tax Exemption Request 57-02-08(36) NDCC – Energy Capital Cooperative Childcare
  - D. Gaming Site Authorization – Hazen Winter Sports
9. **REPORTS**

A. Water/Sewer/Garbage Commissioner	D. Police/Fire/Forestry Commissioner
	1. Body Cam Replacement/Purchase
B. Street/Cemetery Commissioner	E. HCD
C. Finance/Busing/Library Commissioner	F. President
10. **CORRESPONDENCE**
  - A. MCED Dues
  - B. NDIRF Annual Meeting
  - C. Behavioral Health Summit Sponsorship
11. **OLD BUSINESS**
  - A.
12. **NEW BUSINESS**
  - A.
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, April 12, 2024

Notice Prepared by: Monte J. Erhardt, City Auditor