

December 19, 2017
Shafer City Council Meeting
Regular Session
7:00 pm

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. ADDITIONS TO THE AGENDA
5. PUBLIC HEARING – None
6. OPEN HEARING TO THE PUBLIC
7. CONSENT AGENDA
 - a. 12-05-17 Truth in Taxation Meeting Minutes
 - b. 12-05-17 Council Meeting Minutes
 - d. 12-11-17 Cable Commission Meeting Minutes
 - e. 12-12-17 Special Closed Council Minutes-NON PUBLIC
 - f. 12-12-17 EDA Meeting Minutes
 - g. Employee Resignation-Public Works Director
 - h. Accounts Payable
8. NEW BUSINESS
 - a. Chisago Lakes Hockey Association-Hockey Day Minnesota Event
 - b. Mailbox damage- 30530 Ridgewood Ave N, struck by city plow
 - c. 2018 Joint Powers Fire Department Officers Approval
 - d. **Resolution 2017-12-2** S/F FD Lawful Gambling-Big Game Bar & Grill
 - e. **Resolution 2017-12-3** S/F FD Lawful Gambling-Shafer Saloon & Restaurant
 - f.. Employee Pay Raises for 2018
 - g. Council Pay for 4th Quarter
 - h.
9. UNFINISHED BUSINESS
 - a. Engineer's Report
 - b. Public Works Report
 - c. Clerk's Report
 - d.
 - e.
10. OPEN FORUM
11. ADJOURN