

**May 17, 2022**  
**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. 05-03-22 Council Meeting Minutes
  - b. Accounts Payable
  - c.
  - d.
  - e.
  - f.
8. NEW BUSINESS
  - a. RESOLUTION 2022-5-1 Resolution Accepting Shafer Days Donations
  - b. Chisago County Senior Center Contract for Services
  - c.
  - d.
  - e.
  - f.
9. UNFINISHED BUSINESS
  - a. Water Meter Replacement Project update
  - b. Attorney's Report
  - c. Engineer's Report – *including Partial Pay Request #1 from Pember (watermain work)*
  - d. Public Works Report
  - e. Clerk's Report
10. OPEN FORUM
11. ADJOURN