

**June 5, 2018**  
**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. 05-14-18 Special Council Meeting Minutes-Attorney Interviews
  - b. 05-14-18 Cable Commission Meeting Minutes
  - c. 05-15-18 Council Meeting Minutes
  - d. 05-21-18 Parks Meeting Minutes
  - e. 05-22-18 Planning Commission Meeting Minutes
  - f. Accounts Payable
8. NEW BUSINESS
  - a. Attorney resignation
  - b. Employee Recommendation- Jamie Woodbeck, Probationary to Permanent
  - c. Open Bids for 2000 Ford 1 Ton Dump Truck w/plow and Spreader
  - d. Resolution 2018-6-1 Approving the Application for  
Lawful Gambling for Shafer Days at Fire Dept
  - e. Resolution 2018-6-2 Waiving the Temporary Liquor License Fee  
for Alcohol Sales by Lions for Shafer Days at Fire Dept
  - f.
  - g.
9. UNFINISHED BUSINESS
  - a. Open Council Seat
  - b. Foshay Annexation
  - c. Attorney's Report
  - d. Engineer's Report
  - e. Public Works Report
  - f. Clerk's Report
10. OPEN FORUM
11. ADJOURN