

**December 4, 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 – 7:00pm or as soon thereafter  
Ordinance 2018-12-1  
Chapter 12 Fees: Water & Sewer rates, Water Meter Fee
6. OPEN HEARING TO THE PUBLIC
7. CONSENT AGENDA
  - a. 11-13-18 Council Meeting Minutes
  - b. 11-19-18 Cable Commission Meeting Minutes
  - c. 11-20-18 Special Council Meeting Minutes
  - d. 11-26-18 Parks Commission Meeting Minutes
  - e. 11-27-18 Planning Commission Meeting Minutes
  - f. Accounts Payable
  - g.
8. NEW BUSINESS
  - a. Resolution 2018-12-1 Adopting the 2019 Budget and Levy
  - b. Establish Council Meeting Date for First Meeting of January 2019
  - c.
  - d.
  - e.
  - f.
9. UNFINISHED BUSINESS
  - a. Ordinance 2018-12-1 Chapter 12 Water & Sewer rates, Water meter fee
  - a. Attorney's Report
  - b. Engineer's Report
  - c. Public Works Report
  - d. Clerk's Report
  - e.
10. OPEN FORUM
11. ADJOURN