

CITY OF FISHER
MEETING MINUTES
Tuesday, February 8, 2022
7:00 pm Fisher School Library

Council Members Present: Emily Tinkham, Laurie Anderson, Mitch Bakken,
Mark Clauson, Adam Wagner

City Staff Present: Chuck Getsman, Mike Theis, Taylor Amiot

Absent: Josh Mailhot

Others:

- 1) Meeting was called to order by Mayor Emily Tinkham at 7:01 pm
- 2) Additions/corrections to agenda - none
- 3) Approve minutes from the January 10, 2022 regular council meeting
 - a. Anderson motioned to approve the January 10, 2022 minutes. Seconded by Clauson. No discussion. Motion carries.
- 4) Fisher Forum - none
- 5) Public Works Department
 - a. Updates
 - i. New payloader 8 months to year before delivery.
 - ii. No response from used payloader representative.
 - iii. Unsolicited quote on new flooring in firehall
 - iv. Toolcat - Getsman will send the quote to the Clerk.
 1. What is the lead time?
 2. How much are rental items?
 - v. Flashing light on HWY 2 update - Representative noted that Fisher will be on the list the next time grant money is available
 - vi. Replaced door knob at city shop.
- 2) Fire and First Responders - no one in attendance to give fire report
 - a. Firehall addition update - no report
- 3) Police Department
 - a. no update
- 4) Council Unfinished Business
 - a. Delinquent water bills
 - b. City Building Presentation
 - i. Wagner provided a PPT
 - ii. Discussion surrounding city office & public works garage spaces
- 5) Council New Business
 - a. 2022 Resolutions for Fee Schedule, Annual City Designations, Annual Council Designations
 - i. 2022 Resolutions for Fee Schedule

1. Bakken motioned to approve the resolution with noted adjustments. Seconded by Clauson. No discussion. Motion carries.
 - ii. Annual City Designations
 1. Anderson motioned to approve the resolution. Seconded by Bakken. No discussion. Motion carries.
 - iii. Annual Council Designations
 1. Clauson motioned to approve the resolution. Seconded by Wagner. No discussion. Motion carries.
 - b. Tinkham First Responder Resignation
 - i. Clauson motioned to approve the resolution. Seconded by Wagner. No discussion. Tinkham abstained. Motion carries.
- 6) Council Issues
- a. none
- 7) Approve December/January Disbursements
- a. Bakken and Clauson reviewed bills prior to the meeting.
 - i. Clauson motioned to approve disbursements of \$10,369.78. Seconded by Bakken. No discussion. Motion carries.
- 8) Adjourn 2022
- a. Anderson motioned to adjourn. Seconded by Bakken. No discussion. Motion carries.

Next Regular Council Meeting Monday, March 14, 2022, 7:00 pm, Fisher School Library

Respectfully submitted,
Kara Bowen
Clerk