

CITY OF FISHER

MEETING MINUTES

Monday, April 6, 2020

Via Teleconference 7:00 pm

Council Members Present: Liz Barrett_x_, Mark Clauson_x_, Adam Wagner_x_, Laurie Anderson_x_, Mitch Bakken_x_

City Staff Present: Ken Robinson_x_, Stacy Wallace_x_, Mike Theis_x_, Josh Mailhot_x_

Others:

- 1. Meeting was called to order by Mayor Barrett at 7:09 pm.**
- 2. Additions/Corrections were made to the agenda.**
- 3. Approve Minutes from the March 2, 2020 meeting.**
Clauson made a motion to approve the minutes from the March 2, 2020 meeting. With a couple of wording corrections. Wagner seconded the motion. Roll call: Anderson_y_, Bakken_y_, Barrett_y_, Clauson_y_, Wagner_y_ Motion Carried
- 4. Approve Minutes from the March 25, 2020 Emergency meeting.**
Anderson made a motion to approve the minutes from the March 25, 2020 Emergency meeting. Bakken seconded the motion. Anderson_y_, Bakken_y_, Barrett_y_, Clauson_y_, Wagner_y_ Motion carried.
- 5. Fisher Forum:**
 - a.**
- 6. Public Works:**
 - a. Friday, April 3, 2020 there was a snow plow accident. Ken updated the Council on what happened.**
 - b. Addressed the issues with plowing with the heavy snow that we received on 4/2-4/3/2020**
 - i. The snowplow is not the best equipment for heavy snowfall**
 - c. Going well**
 - d. There were a couple of extra people with tractors that helped move snow**
 - e. Dean Tinkham suggests another tractor like what we have now, to help move snow.**
 - f. Ken can't get to the ponds right now due to the water.**
 - g. Plenty of storage at the ponds.**
 - h. Lift station is working well.**
- 7. Fire & First Responders:**
 - a. Fire relief granted them \$11,000 in for turnout gear**

- b. First responders granted them the amount of money for the other half of a turnout gear set
- c. AFG Grant was not submitted, they ran into an issue with how the City of Fisher was listed.
- d. Speaking with Jody from Polk County about getting sandbags. - Josh will not be requesting any more bags.
- e. Pig Roast was cancelled - State of MN will be issuing the permit for next year due to COVID-19
- f. No fire calls
- g. (1) First Responder Call

8. Police:

- a. No big calls
- b. Dog and cat issues
- c. Things are going well

9. COUNCIL UNFINISHED BUSINESS

a. Delinquent Utilities

- i. #98-payment plan is set up and is following
- ii. #101-not a normal occurrence
- iii. #109- had made a \$600 payment
- iv. #123- had made a \$400 payment
- v. #137-usually one month behind
- vi. #144-usually one month behind
- vii. #6228362-had made \$340 in payments since 3/9/2020
- viii. #8848343-I called on 4/2/2020-She is in Montana and is trying to figure out how to get the check here. I gave her the balance due and our mail address.
- ix. #8448350-seems to miss a month, then will pay it all the following month
- x. #8448353-A disconnection letter was sent out on 3/20/2020. She called to say that she no longer lives there and would like to get the water into the other home owners name. I sent him the form, and now I am just waiting for it to get turned back in.

b. RT Adams Building/Mike Vasek-no new update

- c. Austin Smith - Police Officer: didn't get into his physical appointment and is still working on testing. Now waiting for the clinics to open back up. Clason suggested to wait on having Austin to learn computer stuff before passing the necessary tests

10. COUNCIL NEW BUSINESS

- a. Yard of the Month for March: Nick & Andrea Marshall

- b. Local Boards of Appeals - Laurie suggests keeping April 20, 2020 @ 6:00pm Via Teleconference
- c. Emergency Management Plan
- d. Water disconnections-we will not be disconnecting any water at this time due to COVID-19
- e. 1st Quarter Budget
- f. Clean up week-waiting to see what happens with COVID-19 before setting a definite date.
- g. Chickens- There is talk out there among the residents about the possibility of having chickens in town.

11. Open Discussion/Clerk's Update:

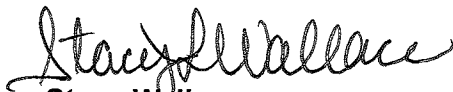
12. Approved March's Disbursements: *Anderson made a motion to approve disbursements in the amount of \$25,752.30. Bakken seconded the motion. Anderson_y_, Bakken_y_, Barrett_y_, Clauson_y_, Wagner_y_ Motion carried.*

13. Clauson and Wagner will approve disbursements for next month.

14. Adjourn: Barrett made a motion to adjourn. Clauson seconded the motion. *Anderson_y_, Bakken_y_, Barrett_y_, Clauson_y_, Wagner_y_ Motion carried. Meeting adjourned at: 8:07 pm.*

*Next meeting: May 4, 2020 at 7:00pm * via teleconference*

Respectfully submitted,



Stacy Wallace
Clerk-Treasurer