

CITY OF FISHER
MEETING MINUTES
Monday, July 11, 2022
7:00 pm Fisher School Library

Council Members Present: Emily Tinkham, Laurie Anderson, Mitch Bakken, Mark Clauson
City Staff Present: Chuck Getsman, Taylor Amiot, Mike Theis

Absent: Eric Quirk, Kara Bowen, Adam Wagner

Others: none

- 1) Meeting was called to order by Mayor Emily Tinkham at 7:05 pm
- 2) Additions/corrections to agenda - none
- 3) Approve minutes from the June 13, 2022 regular council meeting
Clauson motioned to approve the June 13, 2022 minutes. Seconded by Bakken.
No discussion. Motion carries.
- 4) Fisher Forum - none
- 5) Public Works Department
 - a. Valley electric quote update
 - i. Received updated quote from Valley Electric – cost went up \$20 per pole for materials.
 - ii. Anderson motioned to approve moving forward with the expenditure.
Seconded by Clauson. No discussion. Motion carries.
 - b. RDO leasing update - Payment terms
 - i. Payments terms changed due to RDO Switching Lender.
Yearly payment went up an extra \$170
 - ii. Anderson motioned to approve moving forward with the expenditure.
Seconded by Clauson. No discussion. Motion carries.
 - c. Pond updates
 - i. Waiting for Johnny Thompson to bale at ponds.
 - ii. Once he has made his bales and removed them public works will go out with batwing.
 - d. Other updates
 - i. Firehall washing machine is down
 - ii. Received quote from Proulx for \$1382.00 plus tax and labor to install
 1. Bakken suggested finding out if the washer is under warranty.
 - a. Charge goes to Fire Relief
- 6) Fire and First Responders
 - a. Need a Representative at meetings
 - b. Bakken: Should Tracy Cameron be here to represent the First Responders?
 - i. Getsman will relay info to Eric Quirk

- c. Bakken - Would like to have a discussion for future plans for the Fire Dept.
- d. Tinkham - Would like the attendance for last year – all emergency calls and trainings
 - i. Quirk - Please provide logs for next meeting
- e. Tinkham: Do we know if Mailhot's on-call plan was approved or not?
 - i. Getsman will research past minutes to confirm

7) Police Department

- a. Received a loose dog complaint – belong to residents at the Fisher Parsonage
 - i. Spoke with residents
- b. Camper parked on street – Spoke with resident stating that the camper cannot be parked there for more than 48 hours and needs to be moved
- c. Received complaints about a rooster in town - requested that Getsman send a letter to the residents that has a rooster in town

8) Council Unfinished Business

Delinquent water bills

- i. Mayor Tinkham contacted Bowen to make sure water shutoff notices would be available for delivery on July 12, 2022. Bowen confirmed they would be on the printer in the office for Getsman to deliver on the 12th.

9) Council New Business

- a. City to pay unemployment benefits for former city employee
 - i. The City would like to dispute the claim.
 - ii. Bowen will reach out to the state for clarification.
 - iii. Update - the City cannot dispute the claim. The City has to pay the propara share of the former city employee based on the amount of wages the City paid to the former employee.

10) Council Issues

- a. none

11) Approve June/July Disbursements

Laurie Anderson and Mark Clauson (stepped in for Adam Wagner) reviewed bills prior to the meeting.

- i. Anderson motioned to approve the June/July disbursements of \$157,894.30. Seconded by Clauson. No discussion. Motion carries.

12) Adjourn

Clauson motioned to adjourn the meeting at **8:02** pm. Seconded by Bakken. No discussion. Motion carries.

Next Regular Council Meeting Monday, August 8, 2022, 7:00 pm, Fisher School Library

Respectfully submitted,
Chuck Getsman
Public Works Director