

**CITY OF FISHER
MEETING MINUTES
Monday, July 6, 2015
Fisher School Library
7:00pm**

Council Members Present: Jennifer Dahlen, Laurie Anderson, Alissa Larson, Adam Wagner, Wayne Schull

City Staff Present: Amy Theis, Mike Theis, Jeff Olson, Chris Reynolds, Andrew Dahlen

Others Present: Jared Theis, Cam Fanfulik, Bev Radi, Bernice Senger

1. **Meeting was called to order by Mayor Dahlen at 7:00pm.**
2. **Additions/Corrections were made to the agenda.**
3. **Approve Minutes from June 1, 2015 meeting.**
Anderson made a motion to approve the minutes from the June 1, 2015. Schull seconded the motion. Motion carried unanimously.
4. **Fisher Forum:**
5. **Public Works:**
Jeff Olson reported that repairs have been made to the mower and weeds have been sprayed.
6. **Fire & First Responders:**
Andrew Dahlen reported that it has been quiet as far as calls.
7. **Police:**
Mike Theis reported that Fisher's Landing Day was successful from a law enforcement point of view.
8. **COUNCIL UNFINISHED BUSINESS**
 - A. **Water at 209 Thompson Ave.**
Tony from Rural Water has been working with Jeff Olson and there appears to be a leak in the line between the curb stop and the residential meter. It needs to be dug up and repaired at the owner's expense.
 - B. **Bremer Sidewalk**
Amy Theis has requested the project specs from Brad Bail several times without success.
 - C. **Comprehensive Planning – Cam Fanfulik of NWRDC**
Cam Fanfulik provided the Council with the benefits to having a comprehensive plan for the City. The cost is approximately \$15,000. The Northwest Minnesota Foundation has grant monies available that could pay for up to \$7,500. The Council would like to have a working session with Mr. Fanfulik to get a better understanding of the process and cost involved.
 - D. **Yard of the Month Winner**
Bev Parkin, 204 Fletcher Ave.
9. **COUNCIL NEW BUSINESS**
 - A. **2014 Audit Report**
Council requested that Kim Durbin review the report at the August 4th Council Meeting.
 - B. **Encroachment Permit for Zachary Bruer**
Anderson made a motion to deny the permit. Schull seconded the motion. Motion carried unanimously.

C. Oakhill Cemetery

Amy Theis presented information that was confusing regarding ownership of 2 parcels of land that were believed to be deeded to the City from the Oakhill Cemetery Association. Laurie will do some more research and Amy will contact Jerry Wentzel.

10. Open Discussion:

11. Approve July Disbursements:

Schull made a motion to approve the disbursements in the amount of \$29,127.40. Anderson seconded the motion. Motion carried unanimously.

12. Adjourn at 8:39pm:

Larson made a motion to adjourn. Schull seconded the motion. Motion carried unanimously.

Respectfully submitted,

Amy Theis
Clerk-Treasurer