

**CITY OF FISHER
MEETING MINUTES
Monday, November 5, 2018
Fisher School Library
7:00pm**

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

Council Member Absent: Wayne Schull

City Staff Present: Aaron Halstad, Dean Smith, Mike Theis, Ken Robinson, Jeff Olson, Taylor Amiot

City Staff Absent: Amy Theis

1. Meeting was called to order by Mayor Dahlen at 7:00pm.
2. Additions/Corrections were made to the agenda.
3. Approve Minutes from October 1, 2018 Meeting.
Anderson made a motion to approve the minutes from October 1, 2018. Larson seconded the motion. Motion carried.
4. Approve Minutes from October 8th, 2018 Special Meeting.
Larson made a motion to approve the minutes from October 8, 2018 Special Meeting. Anderson seconded the motion. Motion carried unanimously.
5. FISHER FORUM:
 - A. Katherine Pavlish who owns a rental unit in town was curious why she was paying for trash removal when there was no trash to be removed.
We will look into it and get back to Mrs. Pavlish.
6. PUBLIC WORKS DEPARTMENT:
 - A. Discharging went well
 - B. Tree line provides required clearance for trucks.
 - C. Hydrants were flushed
 - D. Lift station calibrated
7. FIRE & FIRST RESPONDERS:
 - A. Self-contained breathing apparatus replacement has been picked up.
 - B. Engine one had a leak in which the valve was replaced.
 - C. Fire Department needs Minnesota lawful gambling release application LG220 to be signed in order to proceed with raffle.
 - D. Emergency Center Access Control: The status of installing new security devices.

E. Ambulance Budget:

Ambulance through Premier Ambulances was being considered. It was analyzed, the unit had high miles and a lot of wear and tear. Mini mod model would be preferred if available. **Larson makes motion to finance \$20,000 dollars with the exception of a five year payment plan. Anderson seconded the motion. Motion carried. Dahlen asked for a vote and it passed unanimously.**

8. POLICE DEPARTMENT:

A. Same old/ Quiet

B. November 3rd there was a theft report. Vehicles doors were unlocked. There was a suspect but needs license plate number to proceed.

9. COUNCIL UNFINISHED BUSINESS

A. Delinquent water bills: Needs to be signed later this week.

B. Pavement Management Plan has been delivered.

10. COUNCIL NEW BUSINESS

A. Fire Department - Adam will stay to work on the performance review.

B. Fisher Area Community Fund: Chamber is out of funds and requires assistance for tree lighting, horses and trailer. Costs for cookies and Mr. and Mrs. Claus have been covered. **Anderson makes motion to cut check for \$600.00 dollars. Larson seconded the motion. Motion carried.**

C. Tuesday November 13, 2018 at 4:30 p.m. for the certification of ballots. Canvassing done by Jennifer Dahlen & Alyssa Larson.

11. COUNCIL ISSUES:

12. APPROVE NOVEMBER DISBURSEMENTS:

Larson made a motion to approve the disbursements in the amount of \$72,065.86. Anderson seconded the motion. Motion carried unanimously.

13. ADJOURN:

Wagner made a motion to adjourn. Larson seconded the motion. Motion carried.

Respectfully submitted,

Aaron Halstad
Clerk-Treasurer