

**CITY OF FISHER
MEETING MINUTES**

Monday, March 10, 2025

7:00 pm Fisher School Library

Council Members Present: Adam Wagner, Laurie Anderson, Mitch Bakken, Mark Clauson, Daniel Cooley

City Staff Present: Mike Theis, Bill Moonen, Lance Tinkham, Erik Quirk

Guests: Tim Finseth, Northwest Regional Development Commission

Absent: Kara Bowen, Tracy Cameron

- A. Meeting was called to order by Mayor Adam Wagner at 7:01 pm
- B. Pledge of Allegiance
- C. Additions/corrections to agenda
 - a. none
- D. Approve minutes from the February 10, 2025, regular council meeting
 - a. Anderson motioned to approve the February 10, 2025 minutes. Seconded by Clauson. No discussion. Motion carries.
- E. Fisher Forum
 - a. Tim Finseth came and spoke to the Council about the different types of grants that were available and the rough timeframes when applications should be submitted. He provided information about the type of capital projects that the Council has been contemplating.
- F. First Responders
 - a. Erik Quirk
 - i. Reimbursement for CPR course
 - ii. 2024 Volunteer stipends
- G. Fire Department
 - a. Erik Quirk
 - i. Fire 1 requires a live burn to complete testing
 - ii. Three firefighters will attend Fire 2 training and Leadership/Command course.
 - iii. Future budget needs – fire engine, SCBAs, life saving tools like jaws/cutters with hydraulic motor
 - iv. Provided list of examples for requests
Suggested grant for partial funding
- H. Police Department
 - a. Two refurbished AEDs and Narcan placed at Cenex and Legion
 - b. Several calls to unlock vehicles
 - c. Investigating a drive off at Cenex
 - d. One well fare check
- I. Public Works Department
 - a. Cooley motioned to set May 3, 2025 as Spring Clean Up. Seconded by Anderson. No discussion. Motion carries.
 - b. Ponds
 - i. Quarterly Samples will be done by end of this month.
 - ii. Lift station was serviced/cleaned. The low-level float that turns pumps malfunctioned which resulted in the service need.
 - iii. Need to schedule to have the pipes in the streets done

- c. Street Sweeping
 - i. Polk County quoted \$175/HR
 - ii. Mathsen Sweeping quoted a fixed rate of \$1350.00 for both the spring/Fall cleanings
- d. Trinity Church - Richard Wentzel inquired about the connection to the storm drain system as the church is looking into installing drain tile. Tinkham suggested that it would be less expensive for a permit to cut the curb for the pipe to drain into the shoulder of the street near a storm. The church will discuss the options.
- e. Analyzed current pet licenses. Many are past due or the licensed pet is no longer in the city. Suggested that the city offer reduced or free licenses if owners sign up at the farmer's market. Similar to what has been done in the past.
- f. Tinkham passed the Wastewater Test
- g. Street views
 - i. Tinkham spoke to Moonen about the street views. Moonen with research what is available.
- J. Council Unfinished Business
 - a. Delinquent water bills – past due payments were received prior to the meeting
- K. Council New Business
 - a. none
- L. Council Issues
 - a. none
- M. Approve February/March Disbursements
 - a. Bakken and Clauson reviewed bills prior to the meeting.
 - b. Total expenditures were not approved at the March meeting. They will have to be approved at the April meeting.
- N. Bakken motioned to adjourn the meeting at 8:40pm. Seconded by Cooley. No discussion. Motion carries.

Respectfully submitted,
Lance Tinkham
Public Works Director