

**CITY OF FISHER
MEETING MINUTES**

Monday, June 9th, 2025

7:00 pm Fisher School Library

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

City Staff Present: Mike Theis, Bill Moonen, Lance Tinkham, Tracy Cameron. Hailey Nolte

Guests: None

Absent: Kara Bowen, Noel Anderson, Erik Quirk

- A. Meeting was called to order by Mayor Adam Wagner at 7:01 pm
- B. Pledge of Allegiance
- C. Additions/corrections to agenda
 - a. Fisher Landing Days
- D. Approve minutes from May 12, 2025, regular council meeting
 - a. Anderson motioned to approve the May 12, 2025, regular council meeting. Seconded by Cooley. No discussion. Motion carries.
- E. Approve minutes from May 19, 2025, special meeting for paving
 - a. Anderson motioned to approve the May 19, 2025, special meeting. Seconded by Cooley. No discussion. Motion carries.
- F. Fisher Forum
 - a. None
- G. First Responders
 - a. Tracy Cameron
 - i. Getting bill for general maintenance on truck.
 - ii. Working with fire relief, voted, and first responders will not be joining Fire Relief. Will require new policy to separate the two departments.
- H. Fire Department
 - a. No representative – information provided by Lance Tinkham and Tracy Cameron
 - i. Multiple calls to the school for faulty sensor.
 - ii. Fire down by river, but got it taken care of with Crookston Fire Department.
 - iii. New SBA bottles came in. More parts of uniforms being ordered.
 - iv. All fire trainees passed their tests.
 - v. Tracy Cameron going to order new AED equipment.
 - 1. Clauson motioned for \$1,000 to be used for new AED equipment. Seconded by Bakken. No discussion. Motion carries.
- I. Police Department
 - a. Mike Theis
 - i. Camper and boat owners received notice to remove from the road. Neither were removed, so Mike Theis will prepare letter of 72-hour notice to remove them.
 - ii. Curb cut for building going up. Permit will be created to show paper trail/process of building.
 - iii. Lance Tinkham will look at bids for curb cutting.
- J. Public Works Department
 - a. Lance Tinkham
 - i. Mowing ditches
 - ii. Working on several projects
 - iii. Finished sweeping, laid patch over Grove St. and milled around it.

- iv. Had to send out two letters for mowing. One was completed, the other has a few more days to comply.,
 - v. Someone called Polk County Health to report the yard of unmowed grass and house.
 - vi. Will look into stronger mowing policy and subcontracting mowing business.
 - 1. Clauson motioned for RFP for mowing business. Seconded by Bakken. No discussion. Motion carries.
 - vii. Will also look into citywide tree trimming.
 - viii. Mosquito spraying will be done before Fisher Landing Days.
 - ix. Spoke with Core and Main about water meters. They have a 20-year warranty. Computer representative is helping Lance Tinkham update his end, but needs access to billing system.
 - x. Had a lot of complaints about the water billings not being ready yet, and auto payment being pulled late.
- K. Council Unfinished Business
- a. Delinquent water bills
 - b. New water meters
- L. Council New Business
- a. Fisher Landing Days
 - i. Funding
 - 1. Anderson motioned to donate \$1,000 for community club. Seconded by Bakken. No discussion. Motion carries.
 - ii. American Legion will donate to Landing Days directly, and not to the city.
 - iii. Starting cash for games.
 - b. Ad for new assistant clerk and create more robust separation of powers for transparency in billing.
- M. Council Issues
- a. 2025 Budget
- N. Approve May/June Disbursements
- a. Anderson and Cooley reviewed bills prior to the meeting.
 - b. Anderson motioned to approve the expenditures for May/June of \$94,589.61 Seconded by Cooley. No discussion. Motion carries.
- O. Anderson motioned to adjourn the meeting at 8:36 pm. Seconded by Clauson No discussion. Motion carries.

Respectfully submitted,
Hailey Nolte
Assistant Clerk