

**CITY OF FISHER
MEETING MINUTES
Monday, January 7, 2019
Fisher School Library
7:00pm**

Council Members Present: Liz Barrett, Laurie Anderson, Adam Wagner, Mark Clauson, Mitch Bakken
City Staff Present: Aaron Halstad, Mike Theis, Ken Robinson, Jeff Olson, Taylor Amiot (AE2S)
Others: #98

1. Meeting was called to order by Laurie Anderson at 7:00pm.

2. OATH OF OFFICE

- A. Liz Barrett Mayor
- B. Mark Clauson Council Person
- C. Mitch Bakken Council Person

3. Additions/Corrections

4. APPROVE MINUTES FROM DECEMBER 3, 2018 MEETING.

Anderson made a motion to approve the minutes from DECEMBER 3, 2018. Clauson seconded the motion. Motion carried.

5. APPROVE MINUTES FROM DECEMBER 21, 2018 SPECIAL MEETING

Anderson made a motion to approve the minutes from DECEMBER 21, 2018. Clauson seconded the motion. Motion carried.

6. FISHER FORUM

Account #98's water softener was running and was eventually shut off. The bill accumulated to \$900 dollars at the time. This happened around October 18th and ran about four days. Anderson asked what their bill normally was. Anderson states that we pay for the water. Robinson mentions how he bypasses his water softener.

#98 wanted to see if they could do something like a payment plan.

Barrett – look at what we have done, agrees with Anderson on the city being are charged for the water. Look into it to see if there is anything else we can do. Payments plan possibility.

No decision was made as of now.

7. PUBLIC WORKS DEPARTMENT

The south door at the city shed needs to be fixed. Purchased a new belt, however it binds. It doesn't shut all the way.

Nursing the snow blower through the winter. Need to eventually update the snow blower. Snow blower will last the winter.

Everything is running smoothly.

8. FIRE & FIRST RESPONDERS

There are alternator problems with the old ambulance. The new ambulance should be here next week.

9. POLICE DEPARTMENT

Cold weather creates good citizens.

Someone is breaking a sign at a residence. You see tracks going up to the sign and breaking it. This is a yearly occurrence. A sign in the back yard cautioning snowmobilers however snowmobilers keeps going there.

10. COUNCIL UNFINISHED BUSINESS

A. Delinquent water bills:

Account #848348 was calculating usage by thousands and not hundreds. This issue was fixed. Robinson - There was four months that the unit was set up backwards and this was caught by Amy and Ken. The exact amount of usage could not read when it was set up that way. Seems user was using between 3000-3500 gallons a month.

Account #6228362 late notice was sent, tried getting ahold of by phone. Barrett will provide another phone number to contact the tenant.

Account #8448316 had a final bill sent. House was sold to another resident.

B. Polk County Visitors Guide

The chamber is interested.

Tabled.

11. COUNCIL NEW BUSINESS

12. A. 3 Appointment of open council seat was moved to the next item.

Anderson made a motion to appoint Wagner to fill Schull's open seat. Bakken seconded the motion. Motion carried.

12. Organizational

A. Resolution 2019-1 2019 Stating Annual Designations

Clauson made a motion to approve Resolution 2019-1. Anderson seconded the motion. Motion carried.

B. Resolution 2019-2 2019 Designating Official Newspaper

Bakken made a motion to approve Resolution 2019-2. Anderson seconded the motion. Motion carried.

C. Resolution 2019-3 2019 Designating Official Depository

Wagner made a motion to approve Resolution 2019-3. Clauson seconded the motion. Motion carried.

D. Softline Data, Inc. - Public Alert

13. OPEN DISCUSSION

The Chamber is interested in doing a street dance. There is also a rummage sale coming up. First Saturday in June which is on the 1st. Also, a clothing swap for the day after. If you have any clothing that didn't sell at the yard sale.

Boy's ranch or someone can come and take what's left over.

Movie in the park. School said we can use their backlot.

14. APPROVE JANUARY DISBURSEMENTS

Anderson made a motion to approve the disbursements in the amount of \$14,367.59. Bakken seconded the motion. Motion carried.

15. Adjourn:

Anderson made a motion to adjourn. Clauson seconded the motion. Motion carried unanimously. Meeting adjourned at 8:11pm.

Next Regular Council Meeting February 4, 2019, 7:00pm.

Respectfully submitted,

A handwritten signature in cursive script that reads "Aaron Halstad". The signature is written in black ink and is positioned above the printed name and title.

Aaron Halstad
Clerk-Treasurer