

**CITY OF FISHER
MEETING MINUTES
Thursday, September 1, 2016
Fisher School Library
7:00pm**

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

Council Member Absent: Wayne Schull

City Staff Present: Chris Reynolds

Others: Jarda Solc, City Engineer, Nick Stromsodt

1. Meeting was called to order by Mayor Jennifer Dahlen at 7:05pm.
2. Additions/Corrections were made to the agenda.
3. Approve Minutes from August 1, 2016 meeting.
Anderson made a motion to approve the minutes from August 1, 2016. Wagner seconded the motion. Motion carried unanimously.
4. Fisher Forum:
5. Public Works:
 - A. Elevator Fertilizer Plant
Tom Kraft notified the City that teardown of the fertilizer plant located on 3rd St S is scheduled to begin on Tuesday, September 6th.
 - B. Reminder to residents to not blow grass clippings in the City streets.
6. Fire & First Responders:
 - A. Ambulance Replacement
Looking at a unit from Premier Ambulance for \$55,000.
7. Police:
No Report
8. COUNCIL UNFINISHED BUSINESS
 - A. Delinquent water bills:
This reported that there is resident that will be disconnected if payment is not made by noon on Tuesday, September 6th.
 - B. Yard of the Month Winner
408 5th St S, Zona Kaml
 - C. Quiet Zone Request Update
In the process of scheduling a Risk Assessment Meeting.
9. COUNCIL NEW BUSINESS
 - A. MPRW 750,000 gallon minimum
January & February, the City only used 530K.
Would it be possible to "sell" our excess to another city?
What is the overall yearly usage?
Tabled until October.
 - B. 2017 Preliminary Levy
This provided the Council with budget numbers for a 3% and 5% levy increase. *Wagner made a motion to set the 2017 preliminary tax levy at \$134,378.34. Anderson seconded the motion. Motion carried unanimously.*

C. Set date/time for performance review/salary adjustment for Chris Reynolds and Amy Theis

October 3rd, 6:30pm - Chris Reynolds

October 3rd, Following the Council Meeting - Amy Theis

D. Cemetery

Board met, Responsibility to old access road, maintain conversation with John Ross by existing road or township access.

10. Open Discussion:

11. Approve September Disbursements:

Wagner made a motion to approve the disbursements in the amount of \$10,386.83. Larson seconded the motion. Motion carried unanimously.

12. Adjourn:

Anderson made a motion to adjourn. Wagner seconded the motion. Motion carried unanimously.

Respectfully submitted,

Alissa Larson
Acting Clerk