

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

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

City Staff Present: Amy Theis, Ken Robinson, Jeff Olson, Taylor Amiot (AE2S), Mike Theis, Erik Quirk

Others Present: See attached sign in sheet

1. Meeting was called to order by Mayor Dahlen at 7:00pm.
2. Additions/Corrections were made to the agenda.
3. Approve Minutes from April 9, 2018 meeting.
Anderson made a motion to approve the minutes from April 9, 2018. Larson seconded the motion. Motion carried.
4. Approve Minutes from April 23, 2018 Local Board of Appeals Meeting.
Schull made a motion to approve the minutes from the April 23, 2018 Local Board of Appeals Meeting. Wagner seconded the motion. Motion carried.
5. Approve Minutes from April 23, 2018 Special Meeting.
Schull made a motion to approve the minutes from the April 23, 2018 Special Meeting. Larson seconded the motion. Motion carried.
6. Fisher Forum:
 - A group of Fisher area parents and educators discussed the community need for child care for infants to pre-school age children.
 - Ryan Korynta asked Council to provide some relief for his last utility bill which shows him using 24,600 gallons. *Larson made a motion to bill Korynta for the average usage over the past 12 months. Schull seconded the motion. Motion carried.*
7. Public Works:
 - A. Robinson did not pass the Waste Water license test. He plans to retest.
 - B. Worked on fence at ponds
 - C. Has done some cleaning in the Emergency Center
 - D. Still working on asset list
 - E. Hydrant flushing will take place on Sunday, May 20th
8. Fire & First Responders:
 - A. **Ambulance Replacement**
Theis reported that Halstad Telephone Company has committed a grant in the amount of \$7,500.
 - B. **SCBA Replacement**
Quirk is working on this. He reported the cost to replace 6 units is \$38,000.
 - C. **Fire Volunteer**
Schull made a motion to terminate Jeff Boulianne from the Fisher Volunteer Fire Department. Anderson seconded the motion. Motion carried. Quirk will get the key and any equipment back from Boulianne. Robinson will change the key code for the Emergency Center.
 - D. **Other items**
 - 1) Ladder testing
 - 2) Hose testing

- 3) Quirk requested a credit card
- 4) Currently 4 Firefighter I's
- 5) Pump needs repair
- 6) 2 New First Responder Applicants and 2 New Volunteer Firefighter Applicants
Wagner made a motion to approve Christopher Rohlfing and Melanie Schulte as Fisher Volunteer First Responders and Joshua Mailhot and Josh Korynta as Fisher Volunteer Firefighters pending a background check. Larson seconded the motion. Motion carried.

9. Police:

- A. Prom went well, has been relatively quiet

10. COUNCIL UNFINISHED BUSINESS

A. Delinquent Utilities

Theis reported that 123 & 6228362 have payment plans in place.

B. Greenwood Cemetery

11. COUNCIL NEW BUSINESS

A. Transitional Clerk Wage

Larson made a motion to approve \$25.00 per hour for Amy Theis while the City is in the process of hiring and training a new Clerk-Treasurer. Anderson seconded the motion. Motion carried.

12. Council Issues:

- Amiot will contact the watershed district about the correct culvert size for the Memorial Drive ditch repairs.
- Amiot will have a Pavement Management Plan for Council by the June 4, 2018 meeting.

13. Approve May Disbursements:

Schull made a motion to approve the disbursements in the amount of \$21,449.69. Wagner seconded the motion. Motion carried.

14. Adjourn:

Schull made a motion to adjourn. Anderson seconded the motion. Motion carried. Meeting adjourned.

Respectfully submitted,

Amy Theis
Clerk-Treasurer