

**CITY OF FISHER
MEETING MINUTES
Monday, July 1, 2019
Fisher School Library 7:00pm**

Council Members Present: Liz Barrett, Laurie Anderson, Adam Wagner, Mitch Bakken, Mark Clauson

City Staff Present: Taylor Amiot (AE2S), Mike Theis, Dean Smith, Stacy Wallace, Ken Robinson, Josh Mailhot

Others: see attached sign-in sheet

1. Meeting was called to order by Mayor Barrett at 7:04 pm.
2. Additions/Corrections were made to the agenda.
3. Approve Minutes from the June 3, 2019 meeting.
Anderson made a motion to approve the minutes from the June 3, 2019 meeting. Clauson seconded the motion. Motion carried.
4. Fisher Forum:
 - a. Andy from Assessor's office addresses the council about change of addresses
 - b. concerned citizen-addressed council about sewer line, excessive water usage, would like to see work order on cleaning the line (Jet-way)
 - c. Citizen concerned about water usage for previous owner utility bill
 - d. Sidewalks--Citizen 1 was concerned about keeping new sidewalks clean. Citizen 2 - did not want the sidewalks redone, they stated they had been replaced in the last few years due to a water-main break. Citizen 3 - if they are not all being done, they would be against the sidewalks. Citizen 4 against the sidewalk, they have issues with overgrown trees and spots that are no longer there. Should be spread throughout the whole city.
 - e. Wagner-thinks that it is a benefit for the whole city. Could it be assessed to the whole city? Can they petition the project?
 - f. Tupa would like the City to fix the sewer connection the next time the sewers to get addressed
 - g. Smith -Parking spot is too far into the easement. Potential new owners know of the issue.
5. Public Works:
 - a. Jet-way coming on the 15th, going to camera the North of Fletcher & east side of town
 - b. Got parts to fix fence
 - c. Will bring black dirt over to Memorial
6. Fire & First Responders:
 - a. Summer Fill-CHS- Clerk will call to set up summer fill
 - b. Get a letter of approval to apply for a grant
7. Police: Fishers Street Dance went nicely. Band members were very intoxicated and one physical altercation was broken up. Recommends passing that information along to the Chamber of Commerce.
8. COUNCIL UNFINISHED BUSINESS

- a. Delinquent Utilities
 - i. #4-Send Letter/Certify to taxes
 - ii. #29-Stop charging
 - iii. #171-Stop charging
 - iv. #371-Disconnect
- b. Greenwood Cemetery- tabled
- c. Alcohol Compliance Check Failure Policy- Police send letter-clerk draft letter, Smith sign
- d. Personnel Policy-tabled
- e. Fire/First Responder Policy-tabled
- f. City Computer-will be ordered by Wednesday, July 3, 2019
- g. Wrong Addresses in Town-tabled
- h. Credit Card Policy Anderson made a motion to approve credit card policy Bakken seconded the motion. Motion carried.
- i. Bids for sidewalks-Wagner would like to get volunteers to demo the sidewalks to save some money. Have professionals to put in the sidewalk. table
- j. Curb Cut, Driveways, Parking Lot Permits-60 days to complete work,
- k. ATV Brochure-add Minn. Stat.
- l. police job posting-Clerk will post job
- m. Apartment inspections/Rental Licensing ordinance-tabled

9. COUNCIL NEW BUSINESS

- a. Yard of the Month: Anderson made a motion to start Yard of the Month, with the condition of having the sign in the yard for a week and \$25 credit on utility bill Bakken seconded the motion. Motion carried.
-Anderson will pick a yard for next month-
- b. Appoint someone to replace Amy on the Polk County CRF Board: Liz volunteered to be on the board
- c. Copy Machine-will stick with what we have now, unless it stops working.

10. Open Discussion/Clerk's Update:

- a. asset list for public works-was complete, review asset at next meeting
- b. mowing- non city property getting mowed, was an agreement from years past
- c. document-need to adopt the sewer/water line
- d. Water meters for rental property-We are going to leave the one meter, he will have to take care of billing out the tenants.

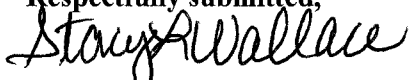
11. Approve June Disbursements: Anderson made a motion to approve disbursements in the amount of \$49,604.87. Bakken seconded the motion. Motion carried.

Next meeting: August 5th, 2019 at 7pm

Wagner and Clausen will approve disbursements for next month.

12. Adjourn: Bakken made a motion to adjourn. Clausen seconded the motion. Motion carried. Meeting adjourned at 10:02 pm.

Respectfully submitted,



Stacy Wallace
Clerk-Treasurer

7/1/2019 Sign in sheet:

Name:

1. Cheryl D. Lupa
2. Chad Brown
3. Danielle Gratta
4. Andy Perini
5. Andrew & Jennifer Dohlan
6. June Stevens
7. Todd Stevens
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- 16.