

**CITY OF FISHER
MEETING MINUTES
Monday, February 1, 2021
Fisher Emergency Center 7:00 pm**

Council Members Present: Emily Tinkham, Laurie Anderson, Mark Clauson, Adam Wagner, Mitch Bakken

City Staff Present: Chuck Getsman, Josh Mailhot, Mike Theis, Kara Bowen

Others: Taylor Amiot, Todd Bratrud

- 1) Meeting was called to order by Mayor Emily Tinkham at 7:02 pm.
- 2) Additions/corrections to agenda: 5th and Kittson bid opening to #9
- 3) Approve minutes from the January 4, 2021 meeting
 - a. Anderson made a motion to approve the minutes from the January 4, 2021 meeting. Bakken seconded the motion. No discussion. Motion carried.
- 4) Fisher Forum
 - a. Todd Bratrud presented regarding skate park
 - i. Questions from council: Liability, How long does the city have to make a decision?
 - ii. Council suggested Bratrud present to the School Board.
- 5) Public Works Department
 - a. Ph & Do Meter - Dillion Nelson (East Grand Forks Public Works) has not heard back from Minnesota Rural Water Association(MRWA) and Hachs (meter manufacture).
 - b. Paneling removal from hallway in the City building - mold, remove and replace sheetrock
- 6) Fire and First Responders
 - a. Approve Adrianna Roone and Candace Mailhot as First Responders
 - i. Anderson made a motion to approve Roone and Mailhot to the First Responders. Clauson seconded the motion. No discussion. Motion carried.
 - b. One call last month
 - c. Five people in EMT training
 - d. AFG grant (FED grant from FEMA) opened in January due February 21st -for gear or equipment - Josh is writing the grant for equipment. 5% match - truck is \$300,000 with a \$15,000 match. 1000 per minute.
 - e. Renovations in other bay - moved gear to different wall
 - f. Ambulance will be removed by flatbed wrecker
 - g. Pump trailer will be removed
- 7) Police Department
 - a. Vehicle moved
 - b. Slow in town only snowmobile complaints
- 8) Council Unfinished Business

CITY OF FISHER REGULAR COUNCIL MEETING MINUTES 2/01/2021

- a. Delinquent water bills
 - i. #8448313 - certified letter sent to account holder and letter sent to current owner
 - b. Survey Questions - remove from future agendas
 - c. Plow Truck replacement - Chuck Getsman and Jeff Olson are looking online for a truck
 - d. 5th & Kittson bid opening - Taylor Amiot
 - i. Sent to five local contractors - bids due 02/01/2021 by noon
 - ii. Motion to award bid to RJ Zavoral & Sons \$87, 821.50.
 - iii. Anderson moved to approve the bid awarding to RJ Zavoral & Sons. Clauson seconded the motion. No discussion. Motion carried.
- 9) Council New Business
- a. Yard of the Month - Should we continue?, Mayor Emily Tinkham's month to choose, possibly move to May - December
 - i. Wagner made a motion to stop doing YOM. Bakken seconded the motion. No discussion. Motion carried.
 - ii. Add YOM to April agenda for discussion
 - b. 2021-03a – Annual Designations for Council Members – amendment
 - i. Bakken made a motion to approve 2021-03a amendment. Clauson seconded the motion. No discussion. Motion carried.
 - c. Light in the entryway
 - i. Wagner made a motion to approve the addition of a light to the entryway in the City building. Clauson seconded the motion. No discussion. Motion carried.
 - ii. Estimate max of \$125.
 - ~~d. Todd Bratrud – Skate Park moved to Fisher forum~~
 - e. Change of meeting location
 - i. Library at school?
 - ii. Josh Mailhot will take the Council's request to School Board.
- 10) Council Issues
- a. City Clerk
 - i. Discussion on the email proposal from Getsman
- 11) Approve February Disbursements
- a. Bakken and Anderson reviewed bills prior to the meeting.
 - b. Net Payroll \$5,696.99
 - c. Vendor Disbursements \$32,683.48
 - d. Wagner motioned to approve disbursements in the amount of \$38,380.47. Anderson seconded the motion. No discussion. Motion carried.
- 12) Adjourn: Anderson made a motion to adjourn. Clauson seconded the motion. 2027 Meeting adjourned at 8:27 pm.

Next meeting: Monday, March 1, 2021, 7:00 pm in the Fisher School Library

Respectfully submitted,
Kara Bowen
Assistant Clerk