

**CITY OF FISHER
MEETING MINUTES
Monday, July 2, 2018
Fisher School Library
7:00pm**

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

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

1. **Meeting was called to order by Mayor Dahlen at 7:02pm.**
2. **Additions/Corrections were made to the agenda.**
3. **Approve Minutes from June 4, 2018 meeting.**
Wagner made a motion to approve the minutes from June 4,, 2018. Anderson seconded the motion. Motion carried.
4. **Fisher Forum:**
5. **Public Works:**
 - A. Volleyball court needs to be tilled
 - B. Weed control- staying ahead of it the best they can with all the rain
 - C. Pond is working well, no issues
 - D. Lift station working properly and reporting any power outages.
 - E. 206 Demers needed to be mowed- dependent on closing date.
6. **Fire & First Responders:**
 - A. **Ambulance Replacement**
No report.
 - B. **SCBA Replacement**
Quirk received 2 price estimates in the amounts of \$33,000 and \$38,000. Fire Relief may be willing to contribute 25% of the cost. *Item tabled until Quirk can attend meeting in August.*
7. **Police:**

Quiet
No school issues as classes are not in session
Trains- 30-45 min wait- Ticket BNSF but it still continues
8. **COUNCIL UNFINISHED BUSINESS**
 - A. **Delinquent Utilities**
Lannen reported that 123 has made a payment arrangement. Nothing has been received from 29, 109, and 371. Sending out a second notice.

B. River Access Project

Signs from the county/ DNR 30 mph

C. Pavement Management Plan

Amiot will provide Council with a digital copy for them to revise.

D. Red Lake River Corridor Update

Wagner participated in a conference call. They are seeking grant requests that are due to RLRC June 19. Amiot was asked to put together a grant proposal to make improvements to the road that leads to the southeast rustic access point.

E. Elm St. & Memorial Drive Drainage

Amiot got confirmation from the watershed district about the correct culvert sizes. He will contact Polk County about securing those sizes.

9. COUNCIL NEW BUSINESS

A. New Clerk-Treasurer

Anderson made a motion to hire Amanda Lannen as the new City Clerk/ Treasurer. Wagner Second the Motion. Motion Carried. Theis asked for clarification as to her pay \$16/h, 20-25 hours a week/ part-time and basic duties.

B. Request to pave 6th St. from Demers Ave. to Fletcher Ave.

Council member Anderson received a request from Sylvia Mosher to pave the aforementioned street. Amiot was asked to complete a feasibility study.

C. Wagner lot for sale

The mayor asked Council to consider purchasing the lot Brent Wagner has for sale at 5th Street and Fletcher.

10. Council Issues: Sidewalks- replacement

11. Approve June Disbursements:

Wagner made a motion to approve the disbursements in the amount of \$23,724.65. Anderson seconded the motion. Motion carried.

12. Adjourn:

Anderson made a motion to adjourn. Seconded the motion. Motion carried. Meeting adjourned at 8:00pm.

Respectfully submitted,

Amanda Lannen
Clerk-Treasurer