

**CITY OF FISHER
MEETING MINUTES**

Monday, January 4, 2021

Fisher Emergency Center 7:00 pm

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

City Staff Present: Taylor Amiot, Chuck Getsman, Mike Theis, Stacy Wallace,

Others: Liz Barrett

1. Meeting was called to order by Clerk-Treasurer Stacy Wallace at 7:00 pm.
2. Oath of office:
 - a. Emily Tinkham, Mayor
 - b. Laurie Anderson, Council Person
 - c. Adam Wagner, Council Person
3. Additions/Corrections were made to the agenda. - Add Emily Tinkham to First Responders. Street improvement update by Taylor.
4. Approve Minutes from the December 7, 2020 meeting.
Wagner made a motion to approve the minutes from the December 7, 2020 meeting. Anderson seconded the motion. Motion Carried.
5. Fisher Forum:
 - a.
6. Public Works:
 - a. Airline in Firehall - install is complete, have not heard the compressor run since the new airline was installed on December 9th.
 - b. Quarterly sample was done and everything looks good.
 - c. MPCA is going to be doing a lift station audit
 - i. Dylan said that everything should go smooth.
 - d. pH & DO Meters- Initial quote for \$1680 was just for the meter not everything that is needed for the metter for \$2,242.00.
 - i. Dylan is going to speak with MN Rural Water if they have any that they are willing to sell.
7. Fire & First Responders:
 - a. Applicant: Emily Tinkham-
Bakken made a motion to approve Emily Tinkham to the First Responders. Clauson seconded the motion. Motion Carried.
8. Police:
 - a. Everything is going well
9. COUNCIL UNFINISHED BUSINESS
 - a. Delinquent Utilities

- i. #6-sent notice
- ii. #16-sent notice
- iii. #80-sent notice
- iv. #83-sent notice
- v. #109- following payment plan
- vi. #112-sent disconnection notice
- vii. #123-sent notice
- viii. #137-sent notice
- ix. #215-sent notice
- x. #312-sent notice
- xi. #8448312-sent notice
- xii. #8448313-sent notice-I have been calling him three times a day since 12/10/2020, he doesn't answer, I am unable to leave a message due to no voicemail has been set up. He sold the house on 12/13/2020, when I spoke with the new owners I informed them that if the bill does not get paid it will be their responsibility. I also contacted the realtor that they had used in the sale of the house to see if she would be able to get a hold of him to get the bill paid. - **Council's decision is to have the new home owners pay the delinquent utility bill.**
- xiii. #8448351-sent notice

- b. Survey Questions-tabled
- c. Plow Truck Replacement
 - i. Still looking
- d. RFP for Audit Services:

- i. All About It, Inc - Houston, TX
- ii. Hoffman, Philipp & Knutson, PLC - Thief River Falls, MN

Tinkham suggests staying with BradyMartz. Bakken suggests saying as local as possible *Bakken made a motion to stay with BradyMartz. Clauson seconded the motion. Motion carried.*

- e. RFP for Legal Services:
 - i. Brink Lawyers in Hallock
 - ii. Reynolds, Harbott, Knutson & Larson in Crookston

Anderson made a motion to hire Reynolds, Harbott, Knutson & Larson. Clauson seconded the motion.

- f. Fire/First Responder Meeting Space- tabled
 - i.

10. COUNCIL NEW BUSINESS

- a. Yard of the Month for November: Josh and Nicole Krostue
- b. 4th Qtr Budget
- c. 2021-02 Resolution - Annual Designations

Bakken makes a motion to approve Resolution 2021-02, with the corrections to the attorney. Clauson seconded the motion. Motion Carried

*d. 2021-03 Resolution - Annual Designations for Council Members
Wagner makes a motion to approve Resolution 2021-03. Clauson seconded the motion. Motion Carried*

- e. Stacy Wallace - Resignation

Bakken makes a motion to approve Stacy Wallace resignation. Anderson seconded the motion. Motion Carried

F. Taylor update:

- a. Full depth on kittson the full length. \$210,000.
- b. Full depth in Just the corner on kittson and 5th will be \$110,000
- c. Plans are ready to go. Being that it is under the \$175,000 it doesn't have to be open to public bidding.
There are no additional grants at this time.

Wagner made a motion to move forward with the full depth on Kittson and 5th. Bakken second the motion. Motion carried.

12. Open Discussion/Clerk's Update:

- a. Bakken would like to know what the policy is for cars being parked on the road during snow removal. He would like to see the snow removal ordinance enforced.
 - i. Mike will start putting out pink slips on windshields for those who do not move their vehicles when a snow emergency is declared or 2 or more inches of snow.

13. Approved January's Disbursements:

***Wagner made a motion to approve disbursements in the amount of \$40,477.95
Bakken seconded the motion. Motion carried.***

Anderson and Bakken will approve disbursements for next month.

**14. Adjourn: *Anderson made a motion to adjourn. Clauson seconded the motion.
Meeting adjourned at: 8:08 pm.***

Next meeting: Monday, February 1, 2020 at 7:00pm in the Fisher Emergency Meeting

Respectfully submitted,

**Stacy Wallace
Clerk-Treasurer**