

**CITY OF FISHER  
MEETING MINUTES  
Monday, June 6, 2016  
Fisher School Library  
7:00pm**

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

**City Staff Present:** Amy Theis, Jeff Olson, Chris Reynolds, Mike Theis, Andrew Dahlen

**Others:**

1. **Meeting was called to order by Mayor Jennifer Dahlen at 7:03pm.**
2. **Additions/Corrections were made to the agenda.**
3. **Approve Minutes from May 2, 2016 meeting.**  
*Anderson made a motion to approve the minutes from May 2, 2016. Larson seconded the motion. Motion carried unanimously.*
4. **Fisher Forum:**
5. **Public Works:**
  - A. **Gravel on Memorial Drive**  
Amy Theis received a request from Kristi Bruer for gravel on the City's portion of Memorial Drive. After the recent rains, it has become very muddy. Chris Reynolds will spread some of the gravel that we already have.
  - B. Discharged wastewater ponds and we were at the high end of Ph limits. Amy Theis was asked to stress this again in the next newsletter.
  - C. Storm drain on northeast corner of Demers and 3<sup>rd</sup> St. N plugged
  - D. Cutting grass, spraying weeds, spraying mosquitos, and painting curbs is on the schedule.
6. **Fire & First Responders:**
  - A. **Ambulance Replacement**  
Larson asked that Amy Theis contact Jarde Solc about grants again. Dean Smith asked what was planned for the old unit. Larson believes the unit will be traded in on the purchase of the newer unit.
  - B. Radios have been purchased but not invoiced from Stone's Mobile.
  - C. Fire Relief met and re-elected the same officers.
7. **Police:**
  - A. **Fisher's Landing Day**  
Dean Smith asked to hire Roger Beiswenger and Dave Seyfried as private security. Roger Beiswenger is willing to donate his time. **Larson made a motion to hire Roger Beiswenger as a volunteer and Dave Seyfried at \$18.84 per hour as private security for Fisher's Landing Day. Anderson seconded the motion. Motion carried unanimously.**
  - B. Amy Theis has received a lot of dog complaints and complaints about junk/debris/trash in neighboring yards.
8. **COUNCIL UNFINISHED BUSINESS**
  - A. **Delinquent water bills:**

Theis reported there is one resident that is still on the delinquent list and has until noon on Tuesday, June 7th to pay or they will have their service disconnected.

**B. Comprehensive Plan Update**

Cam Fanfulik sent an e-mail requesting a public meeting. Monday, June 20<sup>th</sup> 7:00pm at the Legion or Emergency Center. Amy Theis will send a reminder.

**C. Yard of the Month Winner**

Jay & Stacy Wallace, 501 Thompson Ave.

**9. COUNCIL NEW BUSINESS**

**A. Budget Update**

Amy Theis presented the budget thru May, 2016. We are about 24% collected on revenues and 25% spent on expenditures. We have not received the first 1/2 of 2016 property taxes.

**B. Railroad Partial Quiet Zone (10:00pm - 7:00am) Request**

Amy Theis explained that the City could request a partial quiet zone in Fisher. Meaning that trains would not sound their whistle between the hours of 10:00pm and 7:00am.

***Schull made a motion to move forward with the request process. Wagner seconded the motion. Motion carried unanimously.***

**C. Dike settling by Brent Wagner's shop on 2nd St. S**

Council would like the City Engineer to weigh in on this.

**D. Mowing dike on 2nd St. S**

The Council believes that Brent Wagner owns the property and therefor is responsible for the mowing.

**E. Drainage on east end on Thompson Ave.**

There is no storm drain in that block. Council does not believe that anything should be done at this time.

**10. Open Discussion:**

Fisher's Landing Day  
Sanitary sewer issues

**11. Approve May Disbursements:**

***Schull made a motion to approve the disbursements in the amount of \$44,918.42. Anderson seconded the motion. Motion carried unanimously.***

**12. Adjourn at 7:50pm:**

***Schull made a motion to adjourn. Anderson seconded the motion. Motion carried unanimously.***

Respectfully submitted,

Amy Theis  
Clerk-Treasurer