

City of Fisher
Meeting Minutes
Monday, October 1, 2018
Fisher School Library
7:00pm

Council Members Present: Jennifer Dahlen, Laurie Anderson, Alissa Larson

Council Members Absent: Wayne Schull, Adam Wagner

City Staff Present: Amy Theis, Ken Robinson, Jeff Olson, Taylor Amiot (AE2S), Mike Theis

1. Meeting was called to order by Mayor Dahlen at 7:00 pm
2. Additions/Corrections were made to the agenda
 - A) Evan Hanson Fisher Forum
 - B) Locks – Fire/First Responders
 - C) Unfinished F. Council Members
3. Approve Minutes from September 9th, 2019 meeting.
Approved by Anderson, 2nd Larson
4. Fisher Forum
 - A) Evan Hanson addressed the council about concerns of office space and the need to use the current city office location.
 1. Consideration of sharing the office space with another member of the school staff
 2. Possibility moving office to another location
5. Public Works Department
 - A) Class and test – October 8-11th to retake
 - B) Bucket has been ordered by Jeff
 - C) Pickup has been fixed by Jeff
 - D) All else is going well within the city
 - E) Lift station was cleaned.
6. Fire & First Responders
 - A) SCBA Placement
 - B) Alley North of Fire State does in need to be open for expansion
 - C) Ambulance Replacement
 1. They have found a replacement and it fits in the current garage space. Motion to purchase made by Anderson, 2nd Larson
 - D) Locks
 1. Because of an incident, equipment was missing
 2. Ken will put on keypads on all doors (4) that currently use keys to access the areas
7. Police Department
 - A) Issue with a dog, was addressed, no other issues
8. Council Unfinished Business
 - A) Delinquent Water Bills – Hearing for those properties owners sent letters of intent to certify
 1. Letters have been sent.
 2. 8448348 has made plans to pay off balance.
 3. 6228362 & 8383117 are tenants of properties, water to be shut off.

4. No other property owners attended meeting to make arrangements.
5. 116 will be disconnected as she has moved out of the home.
6. Roger VanHublims will be disconnected as he has not been in the home due to poor health.

B) Memorial Dr. culvert project

1. Bill has been received. 1/3 has been sent to county and Brian Beiswenger

C) Pavement Management Plan

1. Plan has been left at the city office

D) Wagner lot for sale

1. No motion

E) Clerk-Treasurer

1. Special Meeting to be set up as soon as possible to fill position.

F) Council Members

1. After Election, look for filling vacant seats.

9. Council New Business

A) 2017 Audit

1. Qualified area because of Fire Retirement Fund
2. All other areas are considered unmodified.
3. Review areas of concern that can be based off the time of reporting but needs to be watched.

B) Set Date/Time for Performance Reviews

1. Police Department – Dean Smith & Mike Theis
 1. After Council meeting in November together
2. Fire Department – Erik Quirk
 1. Prior to council meeting in November at 6pm
3. Public Works – Ken Robinson & Jeff Olson at 6:30pm
 1. Prior to council meeting in November

10. Council Issues

A) Increases for council members and mayor positions

1. \$2200 annually for mayor for regular meetings
2. \$1800 annually for council members for regular meetings
3. \$25/meeting for special meetings
 1. Approved by Larson, 2nd Anderson
4. Dean Tinkham increase to be discussed at next meeting.

B) Celebrate the season – help the chamber as needed but let them arrange and set up. No planning this year by the city.

11. Approve October Disbursements – Anderson, 2nd Larson

12. Adjourn – Anderson, 2nd Larson at 8:04pm

Minutes submitted by Alissa Larson

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