

**CITY OF FISHER
MEETING MINUTES
Monday, August 1, 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, Dean Smith

Others: Jarda Solc, City Engineer

1. Meeting was called to order by Mayor Jennifer Dahlen at 7:00pm.
2. Additions/Corrections were made to the agenda.
3. Approve Minutes from July 11, 2016 meeting.
Larson made a motion to approve the minutes from July 11, 2016. Schull seconded the motion. Motion carried unanimously.
4. Fisher Forum:
5. Public Works:
 - A. Caught up on work at the waste water ponds
 - B. Clean up debris around storm drains
 - C. Fogged twice last week
6. Fire & First Responders:
 - A. Ambulance Replacement
Tracy Cameron has been working on donations. AE2S is working on the Bremer grant and the FEMA grant window is not open yet.
 - B. Window will be repaired
 - C. Weather warning siren.
Andrew asked for feedback. The Council trusts Andrew's judgement.
7. Police:
 - A. Quiet
 - B. Received 2 new PBT's thru TZD funding
 - C. Detailed time card requested from Officer Theis
 - D. Theis responded to domestic
8. COUNCIL UNFINISHED BUSINESS
 - A. Delinquent water bills:
Theis reported that there are 4 residents that will be disconnected if payment is not made by noon on Tuesday, August 2nd.
 - B. Comprehensive Plan Update
Meeting Thursday, August 4, 7:00pm, Fisher American Legion
 - C. Yard of the Month Winner
207 Fletcher, Brian & Lori Morken
 - D. Quiet Zone Request Update
Still corresponding with all parties involved; BNSF, FRA, MNDOT, Polk County Highway Department.
 - E. Dike settling on 2nd St. S
Laurie gave the description to the County Recorder to research. Jarda drafted a letter to be sent to Mr. Wagner asking him to refrain from driving on the area in question.

9. COUNCIL NEW BUSINESS

A. Bremer Bank closing Fisher Branch October 28, 2016

Theis will draft a letter asking them to reconsider their decision.

B. Softline Data Public Alert

The Council is not interested at this time.

C. Adoption of the Polk County All-Hazard Mitigation Plan

Larson made a motion to adopt the Polk County All-Hazard Mitigation Plan. Anderson seconded the motion. Motion carried unanimously.

D. Temporary Family Health Care Dwellings Statute

Schull made a motion to opt out of the State of Minnesota's Temporary Family Health Care Dwellings Statute. Anderson seconded. Motion carried unanimously.

E. Celebrate the Season

Vetter's are available on Saturday, November 26th and most weeknights. All other weekends between Thanksgiving and Christmas are booked. The Council selected Wednesday, November 30th for the "Celebrate the Season in Fisher" event. Wagner asked that we contact the churches and Legion to get them involved.

F. Jarda Solc provided 2 copies of the rate survey that AE2S conducted.

10. Open Discussion:

A. Lots of traffic and firearms being discharged down by the waste water ponds. Smith suggested posting No Trespassing Signs.

B. Theis was asked to send flowers to the Haake family.

11. Approve August Disbursements:

Anderson made a motion to approve the disbursements in the amount of \$130,272.70. Schull seconded the motion. Motion carried unanimously.

12. Adjourn at 7:45pm:

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

Respectfully submitted,

Amy Theis
Clerk-Treasurer