

**CITY OF FISHER
MEETING MINUTES
Monday, August 5, 2019
Fisher School Library 7:00 pm**

Council Members Present: Liz Barrett, Laurie Anderson, Adam Wagner, Mitch Bakken, Mark Clauson

City Staff Present: Taylor Amiot (AE2S), Mike Theis, Dean Smith, Ken Robinson, Jeff Olson, Erick Quirk, Stacy Wallace

Others: Jay Kastrow (Liberty Business)

1. Meeting was called to order by Mayor Barrett at 7:01 pm.
2. Additions/Corrections were made to the agenda.
3. Approve Minutes from the July 5, 2019 meeting.
Anderson made a motion to approve the minutes from the July 5, 2019 meeting. Bakken seconded the motion. Motion carried.
4. Fisher Forum:
 - a. Jay Kastrow-addressed the council about different printer options. 1st option is a rental option and 2nd option is a purchase option.
Wagner made a motion to approve option 2. Anderson seconded. Motion approved, 4 aye, 1 naye. Clerk to sell older copier when new copier comes in.
5. Public Works:
 - a. Mowing at the ponds to catch up on
 - b. Three sprayings in the last week
 - c. Fence is not fixed yet, but working on it.
 - d. Jet-way finished up the camering today.
6. Fire & First Responders:
 - a. Mess in the Fire department will be cleaned up. All out of date gear that cannot be used. School approved the Fire department to put the old equipment in the dumpster.
Clauson made a motion to approve Quirk to get rid of old equipment. Anderson seconded the motion. Motion carried.
 - b. Compressor is up and running
 - c. Had received \$15,000-17,000 in donations in the last two months.
 - i) Updated Council about gear that will be purchased
 - e. Gas leak in the Fire Hall-the gas has been shut off
 - f. Asked the city to pay for the wiring and the plumbing for the new extractor
Bakken made a motion to approve Quirk to charge up to \$750.00 to pay for the plumbing and wiring. Clauson seconded the motion. Motion carried.
 - g. Would like to get a set of stairs installed to the storage area above the office in the Firehall. Vasek will send in an estimate.
 - h. Will be doing a house training burn, coming up.

7. Police:

- a. Final work day, November 4th, 2019-Dean Smith
- b. Handed out a few of the brochures with ATV, UTV regulations.
- c. Everything has been nice and quiet.

8. COUNCIL UNFINISHED BUSINESS

- a. Delinquent Utilities
 - i. #29-Stopped charging
 - ii. #98-payment plan is set up and is following
 - iii. #6228362-Payment plan is set up will be paid up on the 30th. If not, it will be disconnected
- b. Greenwood Cemetery-tabled
- c. Personnel Policy-tabled
- d. Fire/First Responders Policy-tabled
- e. Wrong Addresses in Town- tabled
- f. Bids for sidewalks-tabled
- g. Curb Cut, Driveways, Parking Lot Permits-60 days to complete work-Taylor addressed the Council on details to be added to the concrete permit application. Clerk will send over original email from Taylor to the Council
- h. Encroachment Permit-Resolution 2019-5

Anderson made a motion to approve Encroachment permit . Bakken seconded the motion. Motion carried.

- i. Apartment inspections/Rental Licensing ordinance-tabled
- j. document-need to adopt the sewer/water line-Clerk will look into LMC for policy

9. COUNCIL NEW BUSINESS

- a. Yard of the Month: Ken & Mary Miller
- b. Reach out to County to get the grass reseeded where the sidewalk construction was in June. Taylor will reach out.
- c. Board of Appeals- Council members need to get certified
- d. Police applicants - 5 applications in, will be interviewing mid to late August.
 - i. School Resource Officer-
- e. Budget Report- Clerk updated Council on budget

10. Open Discussion/Clerk's Update:

- a. asset list for public works-was complete-tabled
- b. mowing- non city property getting mowed, was an agreement from years past-Clerk updated Council on agreement with the County.
- c. Pet License-16 were registered on 7/31/2019, we have a total of 20 dogs registered.

- 11. Approve July Disbursements:** Wagner made a motion to approve disbursements in the amount of \$204,386.63. Clauson seconded the motion. Motion carried.

Next meeting: Sept 5th, 2019 at 7pm

Anderson and Bakken will approve disbursements for next month.

- 12. Adjourn:** Bakken made a motion to adjourn. Clauson seconded the motion. Motion carried. Meeting adjourned at 9:03 pm.

Respectfully submitted,

A handwritten signature in black ink that reads "Stacy Wallace". The signature is written in a cursive style with a large, prominent 'S' and 'W'.

Stacy Wallace
Clerk-Treasurer