

CITY OF FISHER
MEETING MINUTES
Monday, November 14, 2022
7:00 pm Fisher School Library

Council Members Present: Laurie Anderson, Mitch Bakken, Mark Clauson, Adam Wagner
City Staff Present: Chuck Getsman, Kara Bowen, Taylor Amiot, Mike Theis, Eric Quirk
Absent: Emily Tinkham, Tracy Cameron
Others:

1. Meeting was called to order by Council Member Adam Wagner at 7:05 pm
2. Additions/corrections to agenda - none
3. Approve minutes from the October 10, 2022 regular council meeting
 - a. Anderson motioned to approve the October 10, 2022 minutes. Seconded by Clauson. No discussion. Motion carries.
4. Fisher Forum - none
5. Public Works Department
 - a. Waiting for approval to discharge.
 - b. Pump handles at the lift station have deteriorated. \$500 to fix.
 - c. Payloader was used for the first time to move snow.
 - i. Residents complained about the volume of the backup signal. The beeper is set at the OSHA regulation decibels.
 - ii. Getsman will request quotes for a snow pusher. Lead time is 4 - 6 weeks.
 - d. Feral cat population update.
 - e. "No Parking" and "Slow Down" signs will be installed.
 - f. Holiday lights and displays will be installed in the coming weeks.
6. Fire and First Responders
 - a. Quote for (?)
 - b. Fire department participated in several activities.
 - i. Fire prevention at school.
 - ii. Homecoming Fire.
 - iii. Trunk or Treat.
 - iv. Responded to a car accident.
 - v. Responded to a grass fire in East Grand Forks.
 - vi. Responded to a structure fire in Bygland.
 - c. Will work with East Grand Forks and Crookston to arrange automatic aid instead of mutual aid to improve response time.
 - d. Need two CO detectors (one for FD, one for First Responders) due to the increased number of homes with natural gas.
 - e. Purchased gloves for equipment.
 - f. New masks are needed for the FD.
 - g. Engine 2 is not set up for winter in MN.

7. Police Department
 - a. Squad car needs repairs.
8. Council Unfinished Business
 - a. Delinquent water bills - none
9. Council New Business
 - a. Move December 12th meeting to December 5th
 - i. Quirk will be unable to attend the meeting December 5th.
 - b. What is the policy for monthly charges opening and closing resident accounts?
 - i. Council would like to have charges prorated for opening and closing accounts.
10. Council Issues
 - a. none
11. Approve October/November Disbursements
 - a. Anderson and Clauson reviewed bills prior to the meeting.
 - i. Anderson motioned to approve the expenditures of \$116,039.64. Seconded by Clauson. No discussion. Motion carries.
12. Anderson motioned to adjourn the meeting at 8:37 pm. Seconded by Bakken. No discussion. Motion carries.

Next Regular Council Meeting Monday, December 5, 2022 at 7:00 pm, Fisher School Library

Respectfully submitted,

Kara Bowen

Clerk