

**CITY OF FISHER
MEETING MINUTES
Monday, October 5, 2015
Fisher School Library
7:00pm**

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

Council Member Absent: Wayne Schull

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

1. Meeting was called to order by Mayor Dahlen at 7:00pm.
2. Additions/Corrections were made to the agenda.
3. Approve Minutes from September 1, 2015 meeting.
Anderson made a motion to approve the minutes from September 1, 2015. Wagner seconded the motion. Motion carried unanimously.
4. Approve Minutes from September 23, 2015 Special meeting.
Anderson made a motion to approve the Special Meeting minutes from September 23, 2015. Wagner seconded the motion. Motion carried unanimously.
5. Fisher Forum:
6. Public Works:
 - Gravel delivered
 - Lift station cleaned out
 - Rural water will be here in a couple weeks to repair hydrant by Cenex (approx. \$300 for repair kit)
 - Flush hydrants on Saturday, October 10th
 - Street sweeping the end of the month
 - Auto-gun was sent to Sensus for repair due to it not taking a charge
7. Fire & First Responders:
 - Not many calls lately
 - Ambulance needs extensive repairs and it has been suggested that the unit be replaced with a newer unit. They are looking at something in the \$15,000 to \$20,000. It was recommended that the need be presented to the Fisher Fire Relief Association and the Fisher First Responders to get a commitment of dollars from them as well as seeking additional grants from outside sources.
 - Radio grant was received.
 - Getting a bid on engine #1 relief valve
 - First Responder chili feed on Halloween
 - Floor and ceiling in hallway will be repaired/replaced this winter.
8. Police:
 - Quiet
 - Disorderly conduct incident
 - Speed
 - Engine braking ordinance

9. COUNCIL UNFINISHED BUSINESS

A. Delinquent water bills:

Theis reported that all accounts 60 days or more past due have been made current.

B. Storefront Rehab Grant Review

5 property owners submitted grant applications requesting amounts from \$1,000 to \$6,550. **Larson made a motion to award each applicant 40.48% of their request. Anderson seconded the motion. Motion carried unanimously.**

C. Bremer Sidewalk

Work was completed by Palmer Masonry & Concrete and HN Quality Plumbing. The City will pay the plumbing costs and Jim Snyder of Bremer has agreed to pay the concrete costs.

D. USDA Bond Refunding

Theis stated it was discovered during the USDA Rural Development compliance audit that the City's bond had not been paid off and refunded by Brian Osowski of AMKO Advisors as previously agreed. Numerous attempts to contact Osowski by phone and email were unsuccessful. Theis contacted Northland Securities and was provided with a resolution. Theis will send a letter to Osowski asking him to cease all action on behalf of the City of Fisher. **Larson made a motion to approve Resolution 2015-05, a RESOLUTION APPROVING THE ISSUANCE OF GENERAL OBLIGATION REFUNDING BONDS, SERIES 2015A, Anderson seconded the motion. Wagner voted in favor of the resolution.**

E. Comprehensive Planning

Cam Fanfulik is in the process of securing funds from the Northwest Minnesota Foundation.

F. Rental Ordinance

Theis presented Council with the rental ordinance from the City of East Grand Forks. Will revisit in November.

G. Yard of the Month Winner

Ken & Pat Eggebraaten, 413 4th Street S

10. COUNCIL NEW BUSINESS

A. Review WSN contract

Theis was not able to locate a contract for engineering services with WSN. She spoke with Brad Bail and there is currently no contract between WSN and the City of Fisher. Council requested RFP's be sent out.

B. Christmas Tree & Lights

Theis will check with Wagner's about transplanting a large spruce trees. Future grant request for light show. Lighting ceremony date with cider/cookies.

C. 3rd Quarter Budget Report

D. Certify mowing/unpaid utilities to 2016 property taxes

Larson made a motion to certify mowing costs to Burlington Northern Tax Department. Anderson seconded the motion. Motion carried unanimously.

11. Open Discussion:

- Wage information for Fire Chief and Police evaluations
- Council pay in November

12. Approve October Disbursements:

Larson made a motion to approve the disbursements in the amount of \$37,062.97. Wagner seconded the motion. Motion carried unanimously.

13. Adjourn at 8:20pm:

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

Respectfully submitted,

Amy Theis
Clerk-Treasurer