

CITY OF FISHER
MEETING MINUTES
Monday, September 9, 2024
7:00 pm Fisher School Library

Council Members Present: Emily Tinkham, Laurie Anderson, Mitch Bakken, Mark Clauson, Adam Wagner

City Staff Present: Mike Theis, Bill Moonen, Lance Tinkham, Kara Bowen

Guests:

Absent: Tracy Cameron, Erik Quirk

- A. Meeting was called to order by Mayor Emily Tinkham at 7:05 pm
- B. Pledge of Allegiance
- C. Additions/corrections to agenda
 - a. None
- D. Approve minutes from the August 12, 2024, regular council meeting
 - a. Anderson motioned to approve the August 12, 2024, minutes. Seconded by Wagner. No discussion. Motion carries.
- E. Fisher Forum
 - a. none
- F. Public Works Department
 - a. Anderson motioned to approve a fall cleanup day. Lack of a second. Motion died.
 - b. Council decided to send letters to residents that need to remove waste, trash, overgrown yards.
- G. Police Department
 - a. No report
- H. Fire and First Responders
 - a. No report
- I. Council Unfinished Business
 - a. Delinquent water bills
 - i. Clauson motioned to write off the following accounts as uncollectible: #0144 - \$66.27, #8448309 - \$155.52, #8448313 - \$379.18. Seconded by Bakken. No discussion. Motion carries.
 - ii. Clauson motioned to remove base charges not remitted to state for account #0017. Seconded by Anderson. No discussion. Motion carries.
- J. Council New Business
 - a. Printer copier lease
 - i. Wagner motioned to approve the new printer/copier lease. Seconded by Clauson. No discussion. Motion carries.
- K. Council Issues
 - a. none
- L. Approve August/September Disbursements
 - a. Bakken and Wagner reviewed bills prior to the meeting.
 - b. Bakken motioned to approve the expenditures of \$34,745.08. Seconded by Wagner. No discussion. Motion carries.
- M. Clauson motioned to adjourn the meeting at 8:12 pm. Seconded by Anderson. No discussion. Motion carries.

Regular Council Meeting Monday, October 14, 2024, 7:00 pm, Fisher School Library

Budget Meeting Monday, September 16, 2024, 6:00 pm, City Office

Respectfully submitted,

Kara Bowen

Clerk