

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

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

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

1. Meeting was called to order by Mayor Dahlen at 7:02pm.
2. Additions/Corrections were made to the agenda.
3. Approve Minutes from November 2, 2015 meeting.
Anderson made a motion to approve the minutes from November 2, 2015. Larson seconded the motion. Motion carried unanimously.
4. Approve Minutes from November 17, 2015 Special meeting.
Larson made a motion to approve the minutes from the November 17, 2015 Special meeting. Schull seconded the motion. Motion carried unanimously.
5. Fisher Forum:
6. Public Works:
7. Fire & First Responders:
 - A. Ambulance Replacement
First Responders arrived at \$40,000 - \$45,000 expected cost for Ambulance replacement. Upgrade with same body style. There is a committee looking for grants and additional funding.
 - B. Fire Relief Association unanimously committed \$10,000 towards the purchase of a new ambulance.
 - C. Radios will be purchased in 2016.
8. Police:
 - Method of budgeting for reserves
 - Snow emergency parking
9. COUNCIL UNFINISHED BUSINESS
 - A. Delinquent water bills:
Theis reported that the 1 resident remaining on the delinquent list has a payment plan in place.
 - B. Celebrate the Season Event
Well attended, need better advertisement, work together with Legion
 - C. RFP for Engineering Services
5 companies submitted proposals. Council would like to interview AE2S and CPS. Theis will schedule interviews.
 - D. Yard of the Month Winner
Mark & Jody Clauson, 307 Park Avenue

10. COUNCIL NEW BUSINESS

A. ODC Job – removed from agenda

B. Sewer rates

This informed the Council that the sewer rate for commercial users is the same as that of residential users. She requested approval for a comprehensive rate study of water and sewer to be performed by Minnesota Rural Water Association at a cost of \$1,500. It was decided that an internal rate study be completed. This also suggested that commercial users have a flat rate fee (\$35.50) with the addition of a \$1.00 per thousand gallons of 70% of their water usage.

C. Resolution 2016-01 Fee Schedule

Larson made a motion to approve the Resolution with changes. Schull seconded the motion. Motion carried unanimously.

D. 2016 Final Levy Approval

Larson made a motion to approve the 2016 Final Levy of \$127,979.38. Schull seconded the motion. Motion carried unanimously.

E. 2016 Budget Approval

Schull made a motion to approve the proposed budget with changes. Anderson seconded the motion. Motion carried unanimously.

F. 2016 Meeting Schedule

Regular Council Meetings will remain at 7:00pm on the 1st Monday of each month with the exceptions of July 11th and September 1st of 2016.

11. Open Discussion:

- Mike Theis asked for an extension until February 15th, 2016 on the City's Storefront Rehab Grant. *Larson made a motion to approve the extension request. Wagner seconded the motion. Motion carried unanimously.*

12. Approve December Disbursements:

Larson made a motion to approve the disbursements in the amount of \$46,053.20. Anderson seconded the motion. Motion carried unanimously.

13. Adjourn at 8:40pm:

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

Respectfully submitted,

Amy Theis
Clerk-Treasurer