

**CITY OF FISHER
MEETING MINUTES**

Monday, June 10, 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, Hailey Nolte, Lance Tinkham

Guests: Kraig Ostgaard, JoDee Burkel, Amy Connley

Absent: Tracy Cameron, Erik Quirk, Kara Bowen

- A. Meeting was called to order by Mayor Emily Tinkham at 7:04 pm
- B. Pledge of Allegiance
- C. Additions/corrections to agenda
 - a. Review audit quote
- D. Approve minutes from the May 13th, 2024, regular council meeting
 - a. Anderson motioned to approve the May 13th, 2024, minutes. Seconded by Clauson. No discussion. Motion carries.
- E. Fisher Forum
 - a. Guest Kraig had question about property survey letter that came in the mail. Wondering about the removal of trees bordering property. Trees will be examined to decide which are on city property and which are on Ostgaard's property.
 - b. Guests Amy and JoDee are putting together a "vote yes" committee to inform people of the referendum of the school to help make things easier for the kids and public. They are going to come to the next meeting to figure out more ways on how to answer questions citizens and students may have. Their ultimate goal to be to keep the school in Fisher.
- F. Public Works Department
 - a. Passed out information on a building inspection company. City needs an amount down in order for the building inspector to work. They will not be paid until the city uses him. The city is in a vacant period as of right now because there is no building official. Council would like to know how much the company charges before hiring the company.
 - b. Bakken motioned to approve the inspection company as the new building official. Seconded by Wagner. No discussion. Unanimous vote. Motion carries.
 - c. No yard issues since graduation, but a few questions from residence about trees on property.
 - d. Mosquitoes will be sprayed after incoming rain.
 - e. Fire hydrants will be checked.
 - f. Service for lift station coming soon.
- G. Police Department
 - a. Theis called Danny Bertles about new building and they will be in as soon as they can. Lance has been working on fence.
 - b. Setback for the building will be 15 feet behind the fence so it will be protected.
 - c. Alleys will be filled with gravel at \$14 per yard, about \$500 per truck load. All approaches will be fixed except the ones by the American Legion which are already paved.
- H. Fire and First Responders
 - a. None
- I. Council Unfinished Business
 - a. Delinquent water bills

J. Council New Business

- a. Audit quote. Audit due June 30th.
- b. Wagner motioned to approve auditors for the city. Seconded by Anderson. No discussion. Motion carries.
- c. Fire department does want their tables to be used for events that they are not a part of, therefore, the city needs more tables for events.
- d. Previous tables that are unable to be used will be listed as stolen on the audit, and new tables will be bought out of fire department budget with City of Fisher labels to keep separate.
- e. Wagner motioned to purchase no more than 20 tables for the City of Fisher. Seconded by Bakken. No discussion. Motion carries.
- f. A young man asked if the city needs help mowing. Age restrictions on employment will be reviewed with insurance company before hiring.
- g. Fire department infrared cameras were purchased for \$4,700. No previous record of approval by the council for the cameras can be found, therefore, the check for the cameras was voided and it will be looked into further with the fire department and fire relief.
- h. Water policy for landlords is that the landlord and the tenet both receive the bills so that it is paid. Considering sending water bill to landlord only so it will be their responsibility to collect the money from their tenets and send to the city.

K. Council Issues

- a. Updates on RFPs.
- b. Agassiz Asphalt is taring the roads, so certain potholes can also be fixed upon approval.
- c. Wondering if a letter will be sent out in resident's water bills about fixing or not fixing sidewalks. Will be discussed with city clerk.

L. Approve May/June Disbursements

- a. Anderson and Clauson reviewed bills prior to the meeting.
- b. Anderson motioned to approve the expenditures of \$27,616.72. Seconded by Clauson. No discussion. Motion carries.

M. Clauson motioned to adjourn the meeting at 8:38 pm. Seconded by Anderson. No discussion. Motion carries.

Next Regular Council Meeting Monday, July 8th, 2024, 7:00 pm, Fisher School Library

Respectfully submitted,
Hailey Nolte
Assistant Clerk