

**CITY OF FISHER
MEETING MINUTES**

Monday, January 6, 2020

Fisher School Library 7:00 pm

Council Members Present: Liz Barrett, Laurie Anderson, Mark Clauson, Mitch Bakken, Adam Wagner

City Staff Present: Ken Robinson, Stacy Wallace, Taylor Amiot

Others: Rachelle Laferriere, Tracy Cameron

- 1. Meeting was called to order by Mayor Barrett at 7:03 pm.**
- 2. Additions/Corrections were made to the agenda.**
 - a. Austin Smith - Removed**
- 3. Approve Minutes from the December 2, 2019 meeting.**

Anderson made a motion to approve the minutes from the December 2, 2019 meeting. Bakken seconded the motion. Motion carried.
- 4. Approve Minutes from the December 2, 2019 Special meeting.**

Anderson made a motion to approve the minutes from the December 2, 2019 meeting. Bakken seconded the motion. Motion carried
- 5. Fisher Forum:**
 - a. Rachelle Laferriere from Crookston Care and Share: Presented the council about the “Boxes of Hope”, she has distributed about 250 food boxes, since the Food Shelf in Crookston has closed. She would like to ask for help with spreading the word for those who need a little extra help. Food drop boxes in the city office, put information in the newsletter, facebook page and website.**
 - b. Mayor Barrett filled the council in with information on what Bremer representatives were going to present- Remote deposit & positive- contact Ryan and Breanna and let them know that we are not interested at this time.**
- 6. Public Works:**
 - a. Snow removal from the blizzard is complete, plow worked well with the heavy snow**
 - b. Ponds and lift station is going well**
 - c. New snow blower is working well**
 - d. Clear the Emergency Center’s roof**

7. Fire & First Responders:

- a. Only request is to not have the equipment/rig out in the cold it needs to stay warm for equipment and supplies.
- b. 26 calls in 2019
- c. Presented a quote for a new furnace for the Firehall. -Check with other companies for quotes. Is it necessary to have a duct work furnace vs a hanging garage heater

8. Police:

- a. Updated council that he has been working with Austin with testing, before he can get officially hired.
- b. Going smoothly

9. COUNCIL UNFINISHED BUSINESS

- a. Delinquent Utilities
 - i. #98-payment plan is set up and is following
 - ii. #8848343-made a payment plan, will be making another payment on 1/25/2020
- b. Curb Cut, Driveways, Parking Lot Permits-tabled
- c. RT Adams Building/Mike Vasek- demolition company is working on a quote and he should have something very soon. Then they will have to look into financing for it.

10. COUNCIL NEW BUSINESS

- a. Yard of the Month for December: Mike & Paula Lundgren on Memorial
- b. 2019 Budget
- c. 2020 Fee Schedule by Resolution 2020-02
Anderson made a motion to approve the 2020-02 resolution for Schedule by Resolution. Bakken seconded the motion. Motion carried.
- d. 2020 Annual Designation by Resolution 2020-01
Wagner made a motion to approve the 2020-01 resolution for Annual Designations. Clauson seconded the motion. Motion carried.
- e. 2020 Annual Designation by Resolution 2020-03
Wagner made a motion to approve the 2020-03 resolution for Annual Designations. Anderson seconded the motion. Motion carried.
- f. Fire Chief-Erik has tentatively resigned from being Chief, due to a conflict of interest with his full time position. Will be extending the offer to Josh Mailhot.
- g. Stone's Security & Halstad Telephone Quotes-Fire Department Door-

- i. Looking at the quotes wifi based wireless keypads would be more cost effective. Gokeyless.com, which would be something that we could look at doing ourselves rather than hiring it out.
- h. Planning and Zoning - Meeting Date will be Jan 30, 2020 @ 6pm in Fisher School Library
- i. Insurance Stipend-Currently \$225/month. Proposed \$300.00/month
Anderson made a motion to increase the insurance stipend to \$300.00/month will go into effect for next month's payroll. Wagner seconded the motion. Motion carried.
- j. Approval for new hires
 - i. Kara Bowen (Assistant Clerk)
Anderson made a motion to approve the hiring of Kara Bowen Clauson seconded the motion. Motion carried.

11. Open Discussion/Clerk's Update:

12. Approved January's Disbursements: Anderson made a motion to approve disbursements in the amount of \$52,592.07 Bakken seconded the motion. Motion carried.

13. Clauson and Wagner will approve disbursements for next month.

14. Adjourn: Anderson made a motion to adjourn. Clauson seconded the motion. Motion carried. Meeting adjourned at 8:47 pm.
Next meeting: February 3, 2020 at 7pm

Respectfully submitted,

Stacy Wallace
Clerk-Treasurer