

**CITY OF FISHER
MEETING MINUTES
Tuesday, September 1, 2015
Fisher School Library
7:00pm**

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

Council Member Absent: Adam Wagner

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

Others Present:

1. **Meeting was called to order by Mayor Dahlen at 7:00pm.**
2. **Additions/Corrections were made to the agenda.**
3. **Approve Minutes from August 4, 2015 meeting.**
Larson made a motion to approve the minutes from the August 4, 2015. Anderson seconded the motion. Motion carried unanimously.
4. **Fisher Forum:**
5. **Public Works:**
 - Olson reported that Jetway should be done jetting and cleaning sanitary sewer lines tonight.
 - Olson asked that a letter be sent to Marshall's in regards to flushing diaper wipes. Theis will add it to the next newsletter too about diaper wipes and paper towels.
 - Street sweeping in late October.
 - Tree trimming and landscaping around town.
6. **Fire & First Responders:**
 - Compressor issue is being dealt with.
 - There was a vehicle accident that First Responders were not called out for in Nesbit Township.
7. **Police:**
 - Harassing phone calls
 - 4-wheeler complaints
 - Relatively quiet
8. **COUNCIL UNFINISHED BUSINESS**
 - A. **Delinquent water bills:**

Theis reported that there are 2 residents delinquent on their utility bill. They have until noon on Thursday, September 3rd to pay or they will be disconnected.
 - B. **Farmers' Market**

Theis spoke with Randy Huot of the Polk County Highway Department and he gave permission to use the green area north of the "Welcome to Fisher" sign. A banner was purchased by the Fisher Area Community Fund.
 - C. **FACF Grant**

The City of Fisher was awarded \$2,500 for their Storefront Rehab Grant Program. The Fisher Chamber of Commerce has committed \$1,000 to the grant program also. Theis sent a letter and application to the property owners eligible for grant dollars and 2 applications have been received. *Larson made a motion to approve Resolution 2015-*

04 Accepting a Donation from the Fisher Area Community Fund. Schull seconded the motion. Motion carried unanimously.

D. Bremer Sidewalk

Mike Vasek requested project specifics which Theis provided but there has been no other action. Theis will send a letter giving Bremer 30 days to make the repairs or the City will have it fixed and bill Bremer.

E. Comprehensive Planning

Theis attached a link to the City of Fosston's comprehensive plan. September 23rd, 7pm at Community Center for working session/special meeting.

F. Yard of the Month Winner

Josh & Nicole Krostue, 409 Demers Ave.

9. COUNCIL NEW BUSINESS

A. 2016 Proposed Tax Levy

Theis presented the Council with numbers for increases of 3% and 5%. **Larson made a motion to set the 2016 preliminary levy at \$127,979.38 which is an increase of 3%. Schull seconded the motion. Motion carried unanimously.**

B. Performance Evaluations for Fire Chief and Police

October 5th Fire Chief at 6:00pm, Police after meeting.

10. Open Discussion:

- Rental ordinance – revisit in October
- Letter in minutes regarding cemetery ownership

11. Approve September Disbursements:

Schull made a motion to approve the disbursements in the amount of \$38,607.40. Anderson seconded the motion. Motion carried unanimously.

12. Adjourn at 7:40 pm:

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

Respectfully submitted,

Amy Theis
Clerk-Treasurer