

**CITY OF FISHER
MEETING MINUTES
Monday, January 4, 2016
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, Dean Smith, Mike Theis, Andrew Dahlen

Others Present: Scott Cameron, Joel Wagner, Paul Metzger, Lyle Gapp, Randy Bruer

1. Meeting was called to order by Mayor Dahlen at 7:00pm.
2. Additions/Corrections were made to the agenda.
3. Approve Minutes from December 7, 2015 meeting.
Larson made a motion to approve the minutes from December 7, 2015. Schull seconded the motion. Motion carried unanimously.
4. Approve Minutes from December 28, 2015 Special meeting.
Anderson made a motion to approve the minutes from the December 28, 2015 Special meeting. Wagner seconded the motion. Motion carried unanimously.
5. Fisher Forum:
6. Public Works:
 - A. Snow removal and road maintenance on Memorial Drive south
Schull made a motion to plow snow to Bruers and turn around in their driveway. Wagner seconded the motion. Motion carried unanimously. The issue of gravel will be revisited in the spring.
 - B. Jeff Olson reported the County snow plow caught the storm sewer grate on the corner of 2nd St. and Thompson Ave. Amy Theis e-mailed Randy Huot with Polk County and requested the plow drivers use caution.
 - C. Chris Reynolds is fully licensed in water and waste water. Amy was asked to put together average hours and report back in February. *Wagner made a motion to split the sewer stipend between Olson and Reynolds equally effective immediately. Schull seconded the motion. Motion carried unanimously.*
 - D. Chris Reynolds requested a new laptop computer. *Larson made a motion to purchase a laptop computer not to exceed \$499. Anderson seconded the motion. Motion carried unanimously.*
7. Fire & First Responders:
 - A. Ambulance Replacement
No report
 - B. Responded to a fire at Jon Ross' shop
 - C. Emergency Apparatus bill was less than estimated
8. Police:
 - A. No news on radio grant
 - B. Purchased a fab for BCA reporting
 - C. Passed the compliance review with the POST board

9. COUNCIL UNFINISHED BUSINESS

A. Delinquent water bills:

Theis reported that there is 1 resident that will be disconnected on Tuesday, January 5th due to non-payment.

B. RFP for Engineering Services

4 Firms were interviewed; AE2S, Bolten & Menk, CPS, and WSN. The field was narrowed to AE2S, Bolten & Menk, and WSN. Theis was asked to send a letter to CPS. Council would like to check references and chose to table this item until February 1.

C. Sewer/Water rates

Andrew Dahlen presented the Council with numbers for what the water rates need to be in order to meet our expenses. An increase of \$1.63 per thousand will be enough to meet the projected 2016 budget expenses. **Schull made a motion to increase the water rate by \$1.63 effective immediately. Larson seconded the motion. Motion carried unanimously.**

D. Yard of the Month Winner

204 Grove Ave., Gale & Darlene Gruhot

10. COUNCIL NEW BUSINESS

A. Resolution 2016-02 designating official depository and official newspaper

Larson made a motion to designate Bremer Bank as the official depository and The Exponent as the official newspaper. Schull seconded the motion. Motion carried unanimously.

B. Council appointments

1) Acting Mayor - Larson

2) Acting Clerk – Schull

Wagner made a motion to approve the appointments. Larson seconded the motion. Motion carried unanimously.

C. Rental Ordinance Complaints

Registration and fee is due every 3 years. Letter will be sent to the complainants thanking them for their input.

D. Storefront Rehab extension request

The Council received a request from Mike Vasek. **Larson made a motion to approve an extension until February 15, 2016. Anderson seconded. Motion carried unanimously.**

11. Open Discussion:

Snowmobile complaints –

12. Approve January Disbursements:

Anderson made a motion to approve the disbursements in the amount of \$17,038.28. Schull seconded the motion. Motion carried unanimously.

13. Adjourn at 8:32pm:

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

Respectfully submitted,

Amy Theis
Clerk-Treasurer