

**CITY OF FISHER
MEETING MINUTES**

Monday, February 3, 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, Mike Theis, Josh Mailhot,
Others:**

- 1. Meeting was called to order by Mayor Barrett at 7:03 pm.**
- 2. Additions/Corrections were made to the agenda. - Remove Austin Smith from the agenda**
- 3. Approve Minutes from the January 6, 2020 meeting.
*Bakken made a motion to approve the minutes from the January 6, 2020 meeting.
Clauson seconded the motion. Motion carried.***
- 4. Fisher Forum:**
 - a.**
- 5. Public Works:**
 - a. Everything is going smooth**
 - b. Zach Bruer offered \$650 for the newer old snow blower
*Bakken made a motion to approve the sale of the snow blower to Zach Bruer.
Anderson seconded the motion. Motion carried.***
 - c. Jeff will keep an eye open for a new plow truck**
- 6. Fire & First Responders:**
 - a. Pig Roast - April 4, 2020: Would like to do a raffle again this year.**
 - b. Would like to do training twice a month with the firefighters. Looking for the Council's approval.**
 - c. AFG grant has opened today with a 5% match. Potentially could be used to get older gear updated or a Pumper Tanker Truck. If the grant is granted, we will pay for the match out of the their uniform budget, if the grant is not approved two new uniforms will be purchased**
- 7. Police:**
 - a. Been quiet**
 - b. Still waiting on a few tests for Austin to complete.**

- c. The backgrounds have been completed on the three applicants for the Fire and First Responders.

Clauson made a motion to approve the hire of Kelby Clauson and Isaiah Henderson to the volunteer Fire Department. Anderson seconded the motion. Motion carried. Third applicant is tabled until the next meeting. Josh wants to clarify a couple of questions.

8. COUNCIL UNFINISHED BUSINESS

a. Delinquent Utilities

- i. #98-payment plan is set up and is following
- ii. #8848343-made a payment plan, but did not make a payment. I sent out a letter to both the past tenant and landlord.- Clerk will call the Landlord to have him pay the outstanding balance.

b. Curb Cut, Driveways, Parking Lot Permits-

Bakken made a motion to amend the Building Permit and to add the concrete permit. Clauson seconded the motion. Motion carried.

c. Furnace Quotes for Firehall

- i. Proulx Refrigeration, Heating & Appliance
- ii. Grove Mechanical
- iii. Custom Aire
- iv. Grand Forks Heating, Inc
- v. Adams Heating and Cooling

Wagner made a motion to put a baseboard heater in the bathroom, up to \$1000 for equipment and parts if the fireman, that are electricians, are willing to install the heater. Bakken seconded the motion. Motion carried.

- d. RT Adams Building/Mike Vasek- Working on getting another quote.
- e. Fire Chief

Anderson made a motion to approve Josh Mailhot as the new Fire Chief. Clauson seconded the motion. Motion carried.

9. COUNCIL NEW BUSINESS

- a. Yard of the Month for January: Brian Morken
- b. gokeyless.com Quotes-Fire Department Door-Wagner would like to know what the sole plan is for the keyless entry. - we will try the cameras before we do the keyless entry.
- c. Cameras-Mike will install the cameras

Bakken made a motion to have the cameras installed at the firehall. Wagner seconded the motion. Motion carried.

- d. Grants-Wagner presented USDA Rural Development grants-that can be used to help private entities, they are a matching grants. They love to give to small communities. "The city would be applying for the grant in support of..."

- e. City owned lots-American Legion is looking to put up a Veterans Memorial Monument
 - f. Cross Country Ski Trail-where do you put them and who would maintain them. Cost for a new groomer is anywhere from \$2500-3000 that you would pull behind a UTV with tracks. We would have to depend on volunteers to help groom the trail. - Clerk will send a letter to Brent Wagner to ask if he would be willing to allow the city to create a trail.
 - g. The Natural Gas meeting went well on Thursday.
 - h. Springtime Flooding
 - 1. Pumps will be ready to go.
 - 2. Make sure the ditch by Cenex is cleaned out.
 - i. Utility billing Policy - update when to send the late payment letter.
- Clauson made a motion to update the Utility Billing Policy. Anderson seconded the motion. Motion carried.*

11. Open Discussion/Clerk's Update:

12. Approved February's Disbursements: *Wagner made a motion to approve disbursements in the amount of \$22,427.52. Clauson seconded the motion. Motion carried.*

13. Anderson and Bakken will approve disbursements for next month.

14. Adjourn: Bakken made a motion to adjourn. Anderson seconded the motion. Motion carried. Meeting adjourned at 8:47 pm.

Next meeting: March 2, 2020 at 7:00pm

Respectfully submitted,


Stacy Wallace
Clerk-Treasurer