

**CITY OF FISHER
MEETING MINUTES**

Monday, April 8, 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, Kara Bowen, Lance Tinkham, Bill Moonen, Erik Quirk

Guests: Jared Solheim

Absent: Tracy Cameron

- A. Meeting was called to order by Mayor Emily Tinkham at 7:02 pm.
- B. Pledge of Allegiance
- C. Additions/corrections to agenda –
 - a. Transystems by grass on highway.
- D. Approve minutes from the March 11, 2024 regular council meeting.
 - a. Clauson motioned to approve the March 11, 2024 minutes. Seconded by Wagner. No discussion. Motion carries.
- E. Fisher Forum
 - a. none
- F. Public Works Department
 - a. Spring clean up scheduled for May 4, 2024.
 - b. Street sweeping bids have been provided to the Council.
 - i. Wagner motioned to approve street sweeping bids. Seconded by Clauson. No discussion. Motion carries.
 - c. Stakes for survey have been removed and replaced.
 - d. Parking in alley by shop.
 - e. Polk County Corrections contacted PW Director regarding inmate program for lawn care.
- G. Police Department
 - a. Residents with mini bikes – Theis spoke to father of children.
 - b. Theis visited with owners with trash in yards. Will speak to the third resident when they are at home.
 - c. Theis will get Class B CDL.
- H. Fire and First Responders
 - a. Erik Quirk – provided report.
 - b. Not many calls last month.
 - c. Dry conditions are concerning???
 - d. Hot spot device has been ordered.
 - e. Two CO detectors have been ordered.
 - f. Mask bags.
 - g. Trickle charger in the ambulance.
 - h. Issues with Engine 2 – D&D trucking will fix.
 - i. Three newer volunteers to take Fire I.
 - j. Inventory has not been completed.
- I. Council Unfinished Business
 - a. Delinquent water bills – discussed AR bills.
 - b. Fisher Welcome Sign.

- i. PW Director reported that it will take a little bit of work.
- J. Council New Business
 - a. Liquor for Fisher Landing Days June 29th.
 - i. Anderson motioned to approve a resolution. Seconded by Wagner. No discussion. Motion carries.
 - b. Trash in yards
 - i. Residents have been spoken to by Theis.
 - ii. Resident with vehicles in back yard.
 - c. Alley potholes
 - i. Nicholas Marshall complained about the potholes in the alley near his home.
 - ii. All alleys need to be fixed including notifying homeowners to remove trees/shrubs from alley.
 - iii. PW Director was asked to get quotes for gravel and maintenance for alleys throughout the City.
 - d. Transystems would like to park a truck on the grass near highway
 - i. Mayor Tinkham will notify Transystems that they must contact the County for approval.
- K. Council Issues
 - a. none
- L. Approve March/April Disbursements
 - a. Anderson and Clauson reviewed bills prior to the meeting.
 - b. Anderson motioned to approve the expenditures of \$48,044.83. Seconded by Clauson. No discussion. Motion carries.
- M. Anderson motioned to adjourn the meeting at 8:43 pm. Seconded by Clauson. No discussion. Motion carries.

Next Regular Council Meeting Monday, May 13, 2024, at 7:00 pm, Fisher School Library

Respectfully submitted,
Kara Bowen
Clerk