

CITY OF FISHER
MEETING MINUTES
Monday, October 10, 2022
7:00 pm Fisher School Library

Council Members Present: Emily Tinkham, Laurie Anderson, Mitch Bakken, Mark Clauson, Adam Wagener

City Staff Present: Chuck Getsman, Kara Bowen, Taylor Amiot, Mike Theis

Absent: Eric Quirk, Tracy Cameron

Others:

- 1) Meeting was called to order by Mayor Emily Tinkham at 7:02 pm
- 2) Additions/corrections to agenda - none
- 3) Approve minutes from the September 12, 2022 regular council meeting
 - a) Anderson motioned to approve the September 12, 2022 minutes. Seconded by Clauson. No discussion. Motion carries.
- 4) Fisher Forum
 - a)
- 5) Public Works Department
 - a) Street sweeping
 - i) Mattson - \$1350
 - ii) Pro Sweeper - \$2000
 - (1) Clauson motioned to approve contracting with Mattson. Seconded by Anderson. No discussion. Motion carries.
 - b) Holiday lights arrived
 - i) Only 1 issue shipping company was contacted
 - c) Light pole electric installation has to be timed with Ottertail
- 6) Fire and First Responders - no report, no attendees
 - a)
- 7) Police Department
 - a) Dog situation has been resolved - \$300k bite policy, monthly receipt for continuation of coverage
 - b) Block party was a great community event
- 8) Council Unfinished Business
 - a) Delinquent water bills - none
 - b) Approve 2022 staff raise -
 - i) Wagner motioned to approve a \$1 raise for the police officer. Anderson seconded. No discussion. Motion carries.

- c) 2021 Audit financial statements
 - d) 2022 Budget vs Actual
 - e) 2023 Budget
 - f) 2023 Meeting Dates
 - g) Upgrade QB to Pro 2023
 - i) Anderson motion to upgrade QuickBooks. Bakken seconded. No discussion. Motion carries.
- 9) Council New Business
- a) Email from Baril Enterprises
 - i) Council will review the current cost structures and make adjustments as necessary.
- 10) Council Issues
- a) none
- 11) Approve September/October Disbursements
- a) Bakken and Clauson reviewed bills prior to the meeting.
 - i) Bakken motioned to approve the expenditures of \$44,851.78. Seconded by Clauson. No discussion. Motion carries.
- 12) Anderson motioned to adjourn the meeting at 8:12 pm. Seconded by Bakken. No discussion. Motion carries.

Next Regular Council Meeting Monday, November 14, 2022 at 7:00 pm, Fisher School Library

Respectfully submitted,

Kara Bowen

Clerk