

CITY OF FISHER
MEETING MINUTES
Monday, December 5, 2022
7:00 pm Fisher School Library

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

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

Absent: Taylor Amiot, Eric Quirk, Tracy Cameron

Others:

1. Meeting was called to order by Mayor Emily Tinkham at 7:05 pm
2. Additions/corrections to agenda - none
3. Approve minutes from the November 14, 2022 regular council meeting
 - a. Anderson motioned to approve the November 14, 2022 minutes. Seconded by Clauson. No discussion. Motion carries.
4. Fisher Forum - none
5. Public Works Department
 - a. Middle of transfer process should finish discharging this week
 - i. Need to make sure the river is not completely frozen
 - b. Holiday Light displays have been installed
 - i. Residents would like to see additions all year.
 - ii. Add displays by Cenex, then by bridge, and finally down by school.
 - c. Payloader is working well. Getting quotes for a quick attachment.
 - d. PW would like permission to purchase a sand spreader to attach to back of blue pickup truck
 - i. Crookston hardware hank - \$500+
 - ii. Use non flood water sand and some salted sand
 - iii. Using to do intersections
 - iv. Anderson motioned to approve the purchase of a spreader. Seconded by Clauson. No discussion. Motion carries
6. Fire and First Responders
 - a. Noel Anderson volunteer firefighter needs background check before council can approve
7. Police Department
 - a. Responded to a domestic call in town
 - b. No dog issues
8. Council Unfinished Business
 - a. Delinquent water bills - none
 - b. BNSF
 - c. 2022 Actual vs budget

- d. 2023 Budget - meeting 12/12/2022
 - e. Personnel Committee meeting 01/09/2023
 - f. Personnel Committee will review personnel handbook.
 - g. Council member payments
 - i. 75% or greater attendance at regular meetings, less than 75% prorate attendance
 - ii. Cost of Living Adjustment - Bowen will report findings at 12/12/2022 Budget meeting
 - iii. Council members -
 - iv. Mayor -
 - h. Final Tax Levy
 - i. Proposed Tax was \$151,698.21
 - ii. Final tax levy 3.5% or \$149,531.10
 - 1. Anderson motioned to approve a 3.5% increase for Final Tax Levy. Seconded by Clauson. Some discussion. Motion carries.
9. Council New Business
- a. Amiot report by Getsman
 - i. Working with FEMA on flood damage
 - ii. Amiot expects to have cost numbers tomorrow to repair all items back to original plus costs to improve for future floods.
10. Council Issues
- a. none
11. Approve November/December Disbursements
- a. Bakken and Clauson reviewed bills prior to the meeting.
 - i. Bakken motioned to approve the expenditures of \$116,039.64. Seconded by Clauson. No discussion. Motion carries.
12. Clauson motioned to adjourn the meeting at 8:44 pm. Seconded by Anderson. No discussion. Motion carries.

Next Regular Council Meeting Monday, January 9, 2023 at 7:00 pm, Fisher School Library
Respectfully submitted,
Kara Bowen
Clerk