

CITY OF FISHER
MEETING MINUTES
Monday, August 12, 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, Bill Moonen, Lance Tinkham, Kara Bowen

Guests:

Absent: Tracy Cameron, Erik Quirk

- A. Meeting was called to order by Mayor Emily Tinkham at 7:06 pm
- B. Pledge of Allegiance
- C. Additions/corrections to agenda
 - a. August budget meeting
- D. Approve minutes from the July 8, 2024, regular council meeting
 - a. Bakken motioned to approve the July 8, 2024, minutes. Seconded by Clauson. No discussion. Motion carries.
- E. Fisher Forum
 - a. none
- F. Public Works Department
 - a. Building inspector proposal
 - i. Clauson motioned to approve building inspector from True Check, LLC, Greg Hufnagle (resolution will be presented at next meeting for approval). Wagner seconded. No discussion. Motion carries.
 - b. Lead copper testing this week
 - c. Alley and approaches this week
 - i. All except Thomspson road
 - ii. County approved Demers
 - d. Core and Main need to connect on software
 - e. Gutter areas sinking in front of some resident driveways
- G. Police Department
 - a. Building will be delivered once site is prepped
 - b. Continuing education hours will be reimbursed by the Post Board within the next three months
- H. Fire and First Responders
 - a. No representative in attendance to provide report
 - b. Inventory was completed on 7/29/2024
- I. Council Unfinished Business
 - a. Delinquent water bills
 - b. Resolutions 2024-05
 - i. Wagner motioned to approve to change mowing fees to \$ 50.00 base rate and \$50/hour for the first violation, \$ 75.00 base rate and \$50/hour for the second violation, and \$100.00 base rate and \$50/hour for the third violation. Bakken seconded. No discussion. Motion carries.
 - c. PW Director will review ordinances and county property upkeep
- J. Council New Business
 - a. November Council Meeting

- i. Move meeting to November 18th at 7 Budget meeting to 5:30
- ii. Bakken motioned to move the November meeting to November 18th at 7pm. Clauson seconded. No discussion. Motion carries.

K. Council Issues

- a. August budget meeting to September 16th at 6pm
 - i. Bakken motion to move the August budget meeting to September 16th at 6pm. Anderson seconded. No discussion. Motion carries.

L. Approve July/August Disbursements

- a. Anderson and Clauson reviewed bills prior to the meeting.
- b. Anderson motioned to approve the expenditures of \$174,123.52. Seconded by Clauson. No discussion. Motion carries.

M. Bakken motioned to adjourn the meeting at 8:01 pm. Seconded by Clauson. No discussion. Motion carries.

Next Regular Council Meeting Monday, September 9, 2024, 7:00 pm, Fisher School Library

Respectfully submitted,
Kara Bowen
Clerk