

**CITY OF FISHER
MEETING MINUTES
Monday, September 11, 2017
Fisher School Library
7:00pm**

Council Members Present: Jennifer Dahlen, Laurie Anderson, Adam Wagner

Council Member Absent: Alissa Larson, Wayne Schull

City Staff Present: Amy Theis, Dean Smith, Mike Theis, Ken Robinson, Jeff Olson

Others: Phil Baird, Taylor Amiot, AE2S

1. **Meeting was called to order by Mayor Dahlen at 7:03pm.**
2. **Additions/Corrections were made to the agenda.**
3. **Approve Minutes from August 7, 2017 meeting.**
Anderson made a motion to approve the minutes from August 7, 2017. Wagner seconded the motion. Motion carried.
4. **Fisher Forum:**
5. **Public Works:**
 - A. Phil Baird expressed his concern about the drainage ditch at Elm St. and Memorial Drive. Water backs up into Vivian Erickson's yard each spring. Where the pavement ends and gravel begins holds water also. This will look into what WSN proposed several years ago. Excessive vegetation is blocking the drainage of culvert by Bruer's.
 - B. MPCA did an inspection and report should arrive within the month.
 - C. Quiet
 - D. Tim Stetz from Fargo Water will be in Fisher this week to repair the meter at the school that is not functioning properly.
6. **Fire & First Responders:**
 - A. **Ambulance Replacement**
No report
 - B. **Cooperative effort with EGF Fire Department**
No report
 - C. **Emergency Center Access Control**
No report
7. **Police:**
 - A. Homecoming Parade September 29th
 - B. Dealing with one resident on a multitude of issues.
8. **COUNCIL UNFINISHED BUSINESS**
 - A. **Delinquent Utilities**
This reported there are no delinquent utility accounts.
 - B. **Red Lake River Access**
Polk County Highway Engineer Richard Sanders approved a ROW permit for the area under the CSAH 15 bridge. This will get bids on block steps.
 - C. **Planning and Zoning Committee**
This sent letters or contacted Brian Morken, Brian Beiswenger, Brent Wagner, and Mike Vasek. Morken is not interested, Wagner is interested but is concerned about a conflict of interest, Vasek is interested, and Beiswenger has not responded.

9. COUNCIL NEW BUSINESS

A. 2018 Preliminary Budget

This presented a proposed preliminary budget for 2018 with general fund revenues of \$294,913.91 and expenditures of \$257,900.00. The total revenues including enterprise funds proposed is \$655,723.91 and expenditures of \$598,750.00.

B. 2018 Preliminary Levy

This recommended a preliminary levy increase of 5% for an additional \$6,526.95 in property tax revenue. She reminded Council that the final levy number can be reduced but cannot be increased before the December deadline. ***Wagner made a motion to set the 2018 preliminary levy at \$137,065.91 for an increase of 5%. Anderson seconded the motion. Motion carried.***

C. Set date/time for performance reviews

- 1) Amy Theis
- 2) Ken Robinson
- 3) Jeff Olson
- 4) Dean Smith - Will be conducted following 9/11/17 meeting
- 5) Mike Theis - Will be conducted following 9/11/17 meeting
- 6) Delmar Peterson

The others will be scheduled at a later date when more Council members are present.

10. Open Discussion:

**Mayor Dahlen voiced concerns about water/sewer rates.
Vendor Fair Friday, September 15.**

11. Approve August Disbursements:

Wagner made a motion to approve the disbursements in the amount of \$47,897.08. Anderson seconded the motion. Motion carried.

12. Adjourn:

Wagner made a motion to adjourn. Anderson seconded the motion. Motion carried. Meeting adjourned at 7:45pm.

Respectfully submitted,

Amy Theis
Clerk-Treasurer