

CITY OF FISHER
MEETING MINUTES

Monday, April 14, 2025

7:00 pm Fisher School Library

Council Members Present: Adam Wagner, Laurie Anderson, Mitch Bakken, Daniel Cooley

City Staff Present: Mike Theis, Bill Moonen, Lance Tinkham, Kara Bowen, Tracy Cameron, Noel Anderson

Guests:

Absent: Mark Clauson

- A. Meeting was called to order by Mayor Adam Wagner at 7:01 pm
- B. Pledge of Allegiance
- C. Additions/corrections to agenda
 - a. Township Fire Contracts
 - b. Paving Project
 - c. Certificate of Commendation
 - d. OSA information
 - e. Budget meeting 04/28/2025
 - f. Fisher Area Community Fund
 - g. Polk County Fair
- D. Approve minutes from the March 10, 2025, regular council meeting
 - a. Anderson motioned to approve the March 10, 2025. Seconded by Cooley. No discussion. Motion carries.
- E. Fisher Forum
 - a. non
- F. First Responders
 - a. Tracy Cameron
 - i. Community event discussion
 - ii. State Auditor requirements discussion
- G. Fire Department
 - a. Noel Anderson
 - i. March 31 – vehicle incident
 - ii. Last Thursday – helped Crookston ambulance
 - iii. Quirk – getting quotes for extrication tools
 - iv. Noel Anderson was approached to be added to the Crookston volunteer fire department
 - 1. Bakken moved to approve. Cooley seconded.
- H. Police Department
 - a. Mike Theis
 - i. School lockdown update
 - ii. Power pole accident
- I. Public Works Department
 - a. Lance Tinkham
 - i. Certificate of Commendation
 - ii. Discharge end of month
 - iii. Audit this week
 - iv. Water issue Friday
 - 1. No hydrants at this time
 - 2. Water pressure issue

- v. Clean up day is scheduled for May 3rd.
- J. Council Unfinished Business
 - a. Delinquent water bills
 - b. Township Fire Contracts
 - i. Cooley motion 1 year contract at last year rate. Bakken second.
 - ii. Negotiate with Fire Department by September 2025 meeting.
- K. Council New Business
 - a. Paving Project
 - i. Wagner provided map and had Reitrock provide an estimate.
 - ii. Bowen reminded the Council that the project would have to go through a bid process.
 - b. OSA information
 - i. Council reviewed the document provided.
 - ii. Bowen answered questions.
 - c. Budget meeting 04/28/2025
 - i. Bakken motioned to approve move to May 12 at 6 pm at school library.
 - d. Fisher Area Community Fund
 - i. Updated website information
 - e. Polk County Fair
 - f. RFP for Office Building and Garage
 - i. RFP for 2026 project
 - ii. Do we want to proceed with RFP?
 - iii. Move discussion to May meeting
 - g. Fishers Landing Day
 - i. FLD will give Fisher Area Community Fund donate
 - ii. FLD committee has to approve the expenditures before bringing them to the Council for approval.
 - iii. List of committee members
 - iv. Meeting minutes
- L. Council Issues
 - a. None
- M. Approve March/April Disbursements
 - a. Anderson and Cooley reviewed bills prior to the meeting.
 - b. Anderson motioned to approve the expenditures for March of \$73,107.35. Seconded by Cooley.
No discussion. Motion carries.
- N. Anderson motioned to adjourn the meeting at 8:47 pm. Seconded by Cooley No discussion. Motion carries.

Respectfully submitted,
Kara Bowen
Clerk/Treasurer