

**CITY OF FISHER  
MEETING MINUTES  
Monday, October 3, 2016  
Fisher School Library  
7:00pm**

**Council Members Present:** Laurie Anderson, Alissa Larson, Jennifer Dahlen, Adam Wagner

**Council Member Absent:** Wayne Schull

**City Staff Present:** Chris Reynolds, Jeff Olson, Dean Smith, Mike Theis, Amy Theis

**Others:** Nick Stromsodt

1. **Meeting was called to order by Mayor Jennifer Dahlen at 7:05pm.**
2. **Additions/Corrections were made to the agenda.**
3. **Approve Minutes from September 1, 2016 meeting.**  
*Anderson made a motion to approve the minutes from September 1, 2016. Wagner seconded the motion. Motion carried unanimously.*
4. **Fisher Forum:**
5. **Public Works:**
  - A. Hydrant flushing following street sweeping
  - B. Street sweeping will be done the end of October or beginning of November
  - C. Prepping for pond flushing
  - D. Getting plow ready
  - E. *Larson made a motion to refuse Sensus Systems Support Program. Wagner seconded the motion. Motion carried unanimously.*
6. **Fire & First Responders:**
  - A. **Ambulance Replacement**  
2008 from Premier Ambulance, hoping to have it here for chili feed. \$45,000-\$55,000.  
Estimated life span is 20 years.
  - B. Fire and First Responders responded to a serious auto accident at MN Hwy 220 and Polk County Hwy 9.
  - C. First Responders were called to a residence to pronounce a person deceased.
  - D. Reminder to close garage doors when going out on calls
  - E. First Responder Fundraiser Chili feed October 31 4:30-7:30pm
7. **Police:**
  - A. Pretty quiet.
  - B. Responded to same accident as fire/first responders.
  - C. Records management system is cost prohibitive independently. Smith will contact Sheriff Erdmann about piggy backing off of Polk County.
  - D. Theis requested that one of the vehicle mount 800mhz radios be mounted in the Police car.  
Larson will follow up with Chief Dahlen.
8. **COUNCIL UNFINISHED BUSINESS**
  - A. **Delinquent water bills:**  
Theis reported that there is one resident that will be disconnected if payment is not made by noon on Tuesday, October 4.

**B. Yard of the Month Winner**

101 2nd Street N, Bob & Lone Lian

Theis reported that the Yard of the Month sign was lost/destroyed and she has ordered a new one.

**C. Quiet Zone Request Update**

Risk Assessment Meeting scheduled for Monday, November 7, 1:00pm at the Emergency Center. Representatives from the FRA, MNDOT, PCHD, BNSF will be in attendance.

**D. MPRW 750,000 gallon minimum**

Council requested more information

**9. COUNCIL NEW BUSINESS**

**A. 3rd Quarter Budget Report**

**10. Open Discussion:**

**Celebrate the Season Wednesday, November 30<sup>th</sup>, 5-8pm**

**11. Approve October Disbursements:**

***Anderson made a motion to approve the disbursements in the amount of \$36,774.36. Larson seconded the motion. Motion carried unanimously.***

**12. Adjourn:**

***Larson made a motion to adjourn. Wagner seconded the motion. Motion carried unanimously.***

Respectfully submitted,

Amy Theis  
Clerk-Treasurer