

CITY OF FISHER
MEETING MINUTES
Monday, December 12, 2022
7:00 pm Fisher School Library

Council Members Present: Laurie Anderson, Mitch Bakken, Mark Clauson, Adam Wagner
City Staff Present: Kara Bowen
Absent: Emily Tinkham

1. Meeting was called to order by acting Mayor Adam Wagner at 7:09 pm
2. Additions/corrections to agenda - none
3. Council Unfinished Business
 - a. 2023 Budget Personnel Committee meeting 01/09/2023
 - i. 2022 Actual vs Budget was used for discussing the 2023 budget
 - ii. Council members agreed to use the 2022 budget with the following changes:
 1. Remove the \$25,000 Firefighter/First Responders revenue line
 2. Keep the budgeted equipment payments
 3. Keep the \$10,000 miscellaneous expense for additional holiday light purchases
 4. Add \$15,000 for a PW vehicle
 5. Add \$7,500 for snow pusher attachment for payloader
 6. Add budget lines for employer payroll expenses, vacation and sick leave accrual, insurance and callout stipends.
 7. Employee salaries budget and council member payments will reflect an 10% cost of living increase
 8. Water usage rates will increase from .0125 to .0135 per 100 gallons based on 8% increase from Marshall & Polk Rural Water System
 9. Sewer usage rates will increase from .005 to .0054 per 100 gallons based on 8% increase from Marshall & Polk Rural Water System
 10. Council asked for General sub funds to track year over year over or under budgeting for PW, FD, PD, and Admin
 11. Beginning with the January Utility Billing, properties with water services turned off will continue to be charged for pest control, street lights and the state meter fee (if meter is still installed at the property)
 12. Council will obtain more information before adjusting sewer hookup rates for commercial, residential and multifamily dwellings
 - iii. Bakken motioned to approve the 2023 Budget changes as detailed in 3.a.ii. Seconded by Clauson. No discussion. Motion carries.
4. Approve December Disbursements

- a. Bakken and Clauson reviewed bills prior to the meeting.
 - i. Bakken motioned to approve the expenditures of \$7,017.98.
Seconded by
Clauson. No discussion. Motion carries.
5. Anderson motioned to adjourn the meeting at 8:38 pm. Seconded by Clauson. No discussion. Motion carries.

Next Regular Council Meeting Monday, January 9, 2023 at 7:00 pm, Fisher School Library

Respectfully submitted,

Kara Bowen

Clerk