

**CITY OF FISHER
MEETING MINUTES
Monday, March 4, 2019
Fisher School Library
7:00pm**

Council Members Present: Liz Barrett, Laurie Anderson, Mark Clauson, Adam Wagner

City Staff Present: Ken Robinson, Taylor Amiot (AE2S), Mike Theis, Dean Smith,

Others Present: Josh Mailhot, Richard Wentzel, Nick Stromsodt,

1. Meeting was called to order by Mayor Barrett at 7:01pm.
2. Additions/Corrections were made to the agenda.
3. Approve Minutes from February 4, 2019 meeting.
Anderson made a motion to approve the minutes from February 4, 2019. Clauson seconded the motion. Motion carried.
4. Fisher Forum:
5. Public Works:
 - A. Inventory was requested for today, but was not turned in.
 - B. Snowblower fixed.
 - C. Pumps need to be cleared, no problems expected
 - D. Snowblower has had many breakdowns – look into purchasing replacement
6. Fire & First Responders:
 - A. 11 new certified end of March
 - B. New responders needed
 - C. Heat is hooked up
7. Police:
 - A. Quiet
8. COUNCIL UNFINISHED BUSINESS
 - A. Delinquent Utilities
 - i. 8 accounts will receive disconnection notice this week, cut off March 11th, 2019
 - B. Jody Clauson
 - i. Anderson motioned to accept Clauson as Assistant Clerk. M. Clauson seconded. Motion carried.
 - C. Josh Mailhot – USDA Grant
 - i. Grant information provided for fire engine, supplies, equipment, building brought before counsel. Counsel requested more information.
9. COUNCIL NEW BUSINESS
 - A. New date for Local Board of Appeal and Equalization Monday, April 15, 2018, 6:00pm
 - B. City-wide Spring Cleanup Saturday, May 18, 2019
 - i. request has been made to change date
 - C. Dean Tinkham
 - i. Anderson motioned to increase wages. Seconded by Clauson. Wagner abstained.
 - D. Cemetery Board
 - i. Anderson and Stromsodt will confer on ownership of cemetery

10. Council Issues:

A. Aaron Halstad

- i. Resignation received
- ii. City Clerk Position will be opened

B. 3rd Street Expansion

- i. Wagner introduced the possibility of extending 3rd Street to 245th St. SW to add another outlet for when trains are blocking the main intersection in town.
- ii. AE2S will get some preliminary figures
- iii. Tabled until more information is available

11. Approve March Disbursements:

Anderson made a motion to approve the disbursements in the amount of \$26837.34

Clauson seconded the motion. Motion carried.

12. Adjourn:

Anderson made a motion to adjourn. Wagner seconded the motion. Motion carried. Meeting adjourned at 8:14pm.

Respectfully submitted,

Laurie Anderson
Acting Clerk-Treasurer