

CITY OF FISHER
MEETING MINUTES
Monday, October 4, 2021
7:00 pm Fisher School Library

Council Members Present: Emily Tinkham, Mark Clauson, Adam Wagner, Mitch Bakken
Absent: Laurie Anderson
City Staff Present: Josh Mailhot, Chuck Getsman, Mike Theis, Taylor Aimot
Others:

- 1) Meeting was called to order by Mayor Emily Tinkham at 7:06 pm
- 2) Additions/corrections to agenda - none
- 3) Approve minutes from the September 13, 2021 council meeting
Bakken motioned to approve the September 13 minutes. Seconded by Clauson. No discussion. Motion carries.
- 4) Fisher Forum
- 5) Public Works Department
 - a. Riding lawn mower - Mower was vandalized September 29, 2021. The insurance company has been contacted and working with Getsman to obtain information for the claim.
 - b. Class D Wastewater Certification - Getsman completed the exam last week. Results will be available within 1 to 2 weeks.
 - c. Plow Truck, older snow blower attachment for tractor the city no longer possesses – Sealed bid?
 - d. Loader/Snow Removal vehicle - Getsman will find information and report next meeting.
 - i. Progress on used vehicle
 - ii. Please include the ‘new’ bids from last year for comparison
 - e. Trees entering town - Getsman will inspect and see if they need trimming. The trees are on the railroad property
- 6) Fire and First Responders
 - a. One call regarding smell of gas in a residence
 - b. Nine people went through CPR certification last week

- c. Waiting to hear back on the FEMA grant filed in April 2021
- 7) Police Department - Theis not in attendance
- a. Repost - part-time police officer change hours to 9 - 10 hours per week
 - b. Reach out to LCMIT to see how small towns handle police coverage
 - c. Reach out to Jim Tadman see if he or a deputy would attend a council meeting
- 8) Council Unfinished Business
- a. Delinquent water bills
 - b. Sidewalks & Street Lights - the council agreed to focus on the main routes as outlined in the second pictures.
 - i. Likelihood of partnering with the school regarding use of their Bobcat vehicle for sidewalk sweeping and snow removal
 - ii. Please include Attached Document (Sidewalk Routes and Street Light Examples)
 - c. Addition of street light Kittson and 3rd
 - i. Bakken motioned to add a street light at Kittson and 3rd. Seconded by Wagner. No discussion. Motion carries.
- 9) Council New Business
- a. American Rescue Plan Act Funds
 - b. Certificate of Proposed Tax Levy
 - i. Bakken motioned to approve 5% for Proposed Tax Levy. Seconded by Clauson. No discussion. Motion carries.
 - c. 2020 Annual Audit
 - i. Bakken motioned to approve the Audit report. Seconded by Wagner. No discussion. Motion carries.
 - d. City of Fisher Email addresses
 - i. City Council Members
 - ii. Mayor
 - iii. Public Works
 - iv. Fire & First Responders
 - v. Police
 - vi. Administrator/Clerk
 - e. Slow/Noise Signs - Getsman will check with Polk County to see if the city can add signs.
 - i. Discuss purchase and placement for signs

- ii. Examples of signs attached (Slow and Noise Signs)
- f. Holiday Lights - add to next month's agenda
 - i. Consider additional Municipal Holiday Lights
 - ii. See Examples in Attached Document (Holiday Lights)

10) Council Issues

- a. None
- 11) Approve September/October Disbursements - \$32,186.64
- a. Clauson and Wagner reviewed bills prior to the meeting.
 - b. Bakken motioned to approve the September/October disbursements. Seconded by Clauson. No discussion. Motion carries.

12) Adjourn

Next Regular Council Meeting Monday, November 8, 2021, 7:00 pm, Fisher School Library