

**CITY OF FISHER  
MEETING MINUTES  
Monday, April 9, 2018  
Fisher School Library  
7:00pm**

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

**Council Member Absent:** Adam Wagner, Wayne Schull

**City Staff Present:** Amy Theis, Ken Robinson, Jeff Olson, Taylor Amiot (AE2S), Dean Smith

**Others Present:** Brent Wagner, Jake Wagner

1. **Meeting was called to order by Mayor Dahlen at 7:04pm.**
2. **Additions/Corrections were made to the agenda.**
3. **Approve Minutes from March 13, 2018 meeting.**  
*Larson made a motion to approve the minutes from March 13, 2018. Anderson seconded the motion. Motion carried.*
4. **Approve Minutes from March 13, 2018 Public Hearing.**  
*Anderson Made a motion to approve the minutes from the March 13, 2018 Public Hearing. Larson seconded the motion. Motion carried.*
5. **Fisher Forum:**  
Brent Wagner has a party interested in purchasing a building lot on the section of land just north of the railroad tracks. There is a small piece that he may be interested in selling to the City. The property would need to be replatted.  
Brent Wagner would like to add a bathroom to his shop that is located south of, with the sewage being held in a concrete bunker that would be pumped two times per year by Regional Sanitation. MN Department of Health would need to weigh in on whether or not that is permitted.
6. **Public Works:**
  - A. Waste Water Operator Conference  
Will schedule the test as soon as possible
  - B. Asset tags
  - C. Hydrant flushing
  - D. Resident compliment for snow removal
7. **Fire & First Responders:**
  - A. Ambulance Replacement
  - B. SCBA Replacement
  - C. New hire  
*Larson made a motion to approve the new hire pending background check. Anderson seconded the motion. Motion carried.*
  - D. Pig Roast and Talent Show April 14th
8. **Police:**
  - A. Burglaries by one individual that was not local and was under the influence of drugs
9. **COUNCIL UNFINISHED BUSINESS**
  - A. **Delinquent Utilities**  
This reported account #6 has a payment plan in place.

- B. Job Classification and Compensation Plan
- C. City-wide Spring Cleanup Saturday, May 12, 2018
- D. Greenwood Cemetery

**10. COUNCIL NEW BUSINESS**

- A. 1st Quarter Budget Report

**11. Council Issues:**

**12. Approve April Disbursements:**

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

**13. Adjourn:**

*Larson made a motion to adjourn. Anderson seconded the motion. Motion carried. Meeting adjourned at 7:46pm.*

Respectfully submitted,

Amy Theis  
Clerk-Treasurer