

**CITY OF FISHER
MEETING MINUTES
Thursday, September 5, 2019
Fisher School Library 7:00 pm**

**Council Members Present: Liz Barrett, Laurie Anderson, Adam Wagner, Mark Clauson
City Staff Present: Mike Theis, Dean Smith, Ken Robinson, Jeff Olson, Stacy Wallace
Others: Mr. Coleman**

1. Meeting was called to order by Mayor Barrett at 7:04 pm.
2. Additions/Corrections were made to the agenda.
3. Approve Minutes from the August 5, 2019 meeting.
4. Approve Minutes from the August 5, 2019 Special meeting.
5. Approve Minutes from the August 13, 2019 Special meeting.
6. Approve Minutes from the August 19, 2019 Special meeting.
7. Approve Minutes from the August 20, 2019 Special meeting.

Anderson made a motion to approve all minutes from the August 5, 2019 meeting - August 20, 2019 Special meeting. Wagner seconded the motion. Motion carried.

8. Fisher Forum:
 - a. Mr. Coleman-Presented to the Council, requesting sponsorship for Pep Band shirts, that will be used year after year (32 shirts). Asking for a donation. Wagner suggested to ask businesses before public dollars will be donated
 - B. concerned citizen-was wondering what the purpose of Rental Registration, why is there a fee? The Council will revisit this at the next meeting.
9. Public Works:
 - a. Patches need to be done on Thompson on the new blacktop. Clerk will get the estimate put together and send over to the Trucking company that damaged the street
 - b. Caught up on mowing
 - c. Reseeding the berms from construction- Clerk will get ahold of county on fixing the issue.
 - d. Blue pickup that is sitting in the fenced in area- Jeff will get running for the Clerk, to use for business use.
10. Fire & First Responders:
 - a. Cleaning house at the firehall
 - b. Propane tank has been added and leak was fixed
11. Police:
 - a. Pretty quiet

12. COUNCIL UNFINISHED BUSINESS
 - a. Delinquent Utilities

- i. #29-Stopped charging-posted notice on the door
- ii. #83-reminder call every week. 1st thing on Monday
- iii. #98-payment plan is set up and is following
- b. Greenwood Cemetery-tabled
- c. Personnel Policy-*Tabled-Clerk will send to employees to get their input*
- d. Fire/First Responders Policy-*Wagner made a motion to approve the Fire/First Responders Policy. Clauson seconded the motion. Motion carried.*
- e. Wrong Addresses in Town-Letters were sent out to the residents that is affected
- f. Curb Cut, Driveways, Parking Lot Permits-Sent to City Attorney
- g. Amended ordinance for the sewer/water line-Sent to City Attorney
- h. Rental inspection - *clerk to reach out with Qurik, get his thoughts*

13. COUNCIL NEW BUSINESS

- a. Yard of the Month for August: Doug & Stacey Peterson 515 Thompson Ave
- b. Ordinance for Rental properties-clerk pull for next meeting
- c. Proposed Tax Levy-\$143,299.79 - 5% *Clauson made a motion to approve the Proposed Tax Levy. Anderson seconded the motion. 3-0 vote 1 sustained.*
- d. Food bank-Pass on donation
- e. Personnel Review-Clerk will coordinate
- f. Diane Wagner-resigned
- g. Police Officer Opening

14. Open Discussion/Clerk's Update:

- a. Community Room Rental
- b. Posted Police Officer Position, on Indeed.com, MN POST Board, Facebook & The Exponent
- c. \$250 for a retirement Gift/party *Anderson made a motion to approve the \$250 for a retirement gift/party. Clauson seconded the motion. 3-0 vote 1 sustained.*

15. Approve September's Disbursements: Anderson made a motion to approve disbursements in the amount of \$56,203.15. Clauson seconded the motion. Motion carried.

Next meeting: Oct 7th, 2019 at 7pm

Clauson and Bakken will approve disbursements for next month.

**16. Adjourn: Wagner made a motion to adjourn. Clauson seconded the motion. Motion carried.
Meeting adjourned at 8:20 pm.**

Respectfully submitted,



Stacy Wallace
Clerk-Treasurer