

CITY OF FISHER

MEETING MINUTES

Monday, November 4, 2019

Fisher School Library 7:00 pm

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

City Staff Present: Mike Theis, Dean Smith, Ken Robinson, Jeff Olson, Stacy Wallace, Taylor Amiot

Others: Nick Strodstrom, Jerry Wentzel, Richard Wentzel

1. Meeting was called to order by Mayor Barrett at 7:02 pm.

2. Additions/Corrections were made to the agenda.

3. Approve Minutes from the October 7, 2019 meeting.

Approve Minutes from the October 28, 2019 Special meeting.

Anderson made a motion to approve the minutes from the October 7, 2019 meeting.

Clauson seconded the motion. With the correction of dates on the minutes. Motion carried.

4. Fisher Forum:

a.

5. Public Works:

a. Jeff picked up new Snowblower on October 26, 2019 and is hooked up.

Needs a couple of batteries

b. Ponds have been discharged and transferred.

C. Will be sampling to get another discharge done this month

D. Street sweeping-Ken will contact, Clerk will post

E. Ken will be doing the plowing to take over Dean Smith's plowing duties.

6. Fire & First Responders:

a.

7. Police:

a. Pretty quiet

B. Dean's last day

C. Halloween was really good. Would like to see if there is a group would like to get glow sticks to hand out the trick-or-treaters. All of the trick-or-treaters with glow sticks were easy to spot, compared to those who didn't have a glow stick on.

8. COUNCIL UNFINISHED BUSINESS

a. Delinquent Utilities

- i. #29-certify to taxes
- ii. #98-payment plan is set up and is following
- iii. #109 will be making a payment on Friday-offer certify to taxes
- iv. #123-will be paying on 11/8/2019
- v. #8448343-called landlord. If tenant doesn't pay by the 10th, landlord will take care of it.

b. Greenwood Cemetery-needs a quorum, to vote-Liz will abstaining from voting -tabled

C. Curb Cut, Driveways, Parking Lot Permits-we have to make some adjustments per Wayne Swanson

D. Amended ordinance for the sewer/water line

Clauson made a motion to approve the 51.039 of the MN Basic Code, adding "property owner is responsible for anything from the house and the connection to the main line". Anderson seconded the motion.

E. Repeal apartment Registration ordinance 2019-01- Anderson made a motion to approve the ordinance. Clauson seconded the motion.

9. COUNCIL NEW BUSINESS

a. Yard of the Month for October: Andrew & Jen Dahlen

b. Road to Cemetery- plowing responsibility; Nick "The city has a vested interest"

c. Review Recap

- i. Jeff Olson: all went well, proposed an 11% increase
- ii. Mike Theis: all went well, proposed a 12% increase
- iii. Stacy Wallace was a 6 month review that. No increase in pay
- iv. Dean Tinkham proposed a 16% increase
- v. Ken Robinson-tabled

Anderson made a motion to approve the raises. Clauson seconded the motion. Motion approved. Will be going into effect on January 1, 2020.

d. R.T. Adams building- Clerk will get a hold of Mike Vasek to see what and when his plan is with the building

e. Calendar parking-not moving forward with calendar/overtime parking

f. Laurie requested to move Council Member Payouts in December. Any special meetings will be be paid out in January.

g. Fire Dept had their monthly meeting-beer was consumed during the meeting. Recommended that there is absolutely no alcohol in the firehall.

10. Open Discussion/Clerk's Update:

- a. Retirement Party-Went well, had a great turn out
- b. Waste Management - increase 3%
- c. Assistant City-Clerk - Kara Bowen was hired-background was clear.
- d. Cleaning the fire hall, meeting room and bathroom-Who's responsible?
Ken will check on the Community Room/Bathroom on a weekly basis
- e. Security cameras to see whos coming and going in the Community Room-get a couple of camera options.

15. Approve November's Disbursements: Anderson made a motion to approve disbursements in the amount of \$34,029.28 Caluson seconded the motion. Motion carried.

Next meeting: December 2, 2019 at 7pm

Clauson and Wagner will approve disbursements for next month.

16. Adjourn: Anderson made a motion to adjourn. Clauson seconded the motion. Motion carried. Meeting adjourned at 8:30 pm.

Respectfully submitted,



Stacy Wallace
Clerk-Treasurer