**CITY OF FISHER**

**MEETING MINUTES**

**MONDAY, JANUARY 9, 2023**

Council Members Present: Emily Tinkham, Laurie Anderson, Mark Clauson, Adam Wagner

City Staff Present: Mike Theis, Eric Quirk, Taylor Amiot

Absent: Mitch Bakken, Kara Bowen, Chuck Getsman, Tracy Cameron

1. Meeting was called to order by Mayor Emily Tinkham at 7:03 pm
2. Additions/corrections to agenda: Fire quotes and Public Works Vehicle
3. Approve minutes from the December 5, 2022 regular council meeting
4. Clauson motioned to approve the December 5, 2022 minutes. Second by Wagner

 No discussion. Motion carries.

1. Approve minutes from the December 12, 2022 special budget council meeting.
2. Clauson motioned to approve the December 12, 2022 minutes. Second by Wagner

No discussion. Motion carries

1. Fisher Forum-none
2. Public Works Department
3. Prior to meeting, Chuck asked if council would consider selling all three city vehicles and purchase one reliable pickup with 4-wheel drive. The current vehicles are rear wheel drive

and get stuck very easy in the snow. After much discussion:

1. Wagner motioned to purchase a vehicle up to $16,000 plus any trade in or sale of the

current vehicles. Second by Clauson. No discussion. Motion carries.

1. Fire and First Responders
	1. Noel Anderson’s background check came back clear.
		1. Clauson motioned to approve Anderson’s application. Second by Wagner No discussion. Motion carries.
	2. February and March there is a two-day training for CPR in the area. Requesting room and per diem. Rooms are approximately $115 a night.
		1. Clauson motioned to approve room and per diem for up to eight people and for two nights. Second by Wagner. No discussion on the motion. Motion carries
	3. Discussion that all the fire volunteers need to attend at least six meeting.
		1. A request was made of Eric that he, prepare a list of who is going to training and if they are not attending they shall be placed on probation.
	4. New equipment needed per rotation cycle: mask, bottles and CO meters.
2. The Co meters are needed to check homes if someone is sick or Carbon sensors go off.
3. Five face masks are $395.00 each, three SEB bottles at $1,200.00 each and one CO meters is $308.75.
4. Red Lockers will be purchased by Relief of up to $10,000.00. Two sets of New Globe pants and jacket are $2,815 each, Gloves are $87.00, Boots-$530.00 each.
5. Anderson made a motion to approve purchases. Second by Clauson. Motion carries
	1. Relief meeting is on January 30th. There were four medical calls this past month
6. Police Department
7. No issues
8. Council Unfinished Business
9. Delinquent water bills-none
10. Council New Business
11. RFP to be sent out to Attorney’s in the local area.
12. 2023-01 Fee Schedule-Motion made by Wagner. Second by Clauson and all said yes by roll call. Motion carries
13. 2023-02 Annual Designations-Motion made by Wagner. Second by Clauson and all said yes by roll call. Motion carries
14. 2023-03 Annual Council Member Designations-Motion made by Clauson. Second by Wagner and all said yes by roll call
15. Continue to have Budget meeting on April 24th, July 24th, October 23rd and December 4th.
16. Right Rock Purchase. Motion was made by Anderson. Second by Clauson. No discussion Motion carries. Wagner abstained from voting
17. Discussion on fenced in area by shop needs to be cleaned up
18. Wagner gave out examples of lighting fixtures to illuminate sidewalks along with a proposed

Light path and tree planting.

1. No December Disbursements
2. Clauson motioned to Adjourn. Second by Wagner. No discussion. Motion carries

Next Regular Council Meeting Monday, February 13, 2023 at 7:00 pm, Fisher School Library

Respectfully submitted

Laurie Anderson

Acting Clerk