CITY OF FISHER MEETING MINUTES Monday, October 13, 2025

7:00 pm Fisher School Library

Council Members Present: Adam Wagner, Laurie Anderson, Mitch Bakken, Mark Clauson, Daniel Cooley

City Staff Present: Bill Moonen, Lance Tinkham, Kara Bowen, Erik Quirk, Mike Theis

Guests: Jennifer Mooney Absent: Tracy Cameron

- A. Meeting was called to order by Mayor Adam Wagner at 7:01pm
- B. Pledge of Allegiance
- C. Additions/corrections to agenda
 - a. None
- D. Approve minutes from September 8, 2025, regular council meeting
 - a. Anderson motioned to approve September 8, 2025, regular council meeting minutes. Seconded by Cooley. No discussion. Motion carries.
- E. Approve minutes from September 8, 2025, budget council meeting
 - a. Anderson motioned to approve September 8, 2025, budget meeting minutes. Seconded by Clauson. No discussion. Motion carries.
- F. Fisher Forum
 - a. None
- G. First Responders
 - a. No representative
 - b. No report
- H. Fire Department
 - a. Fire prevention week last week
 - b. Trunk or treat October 19, 2025
 - c. Recent training held and future training scheduled
- I. Police Department
 - a. Several calls
 - b. Medical response 10/12/2025
 - c. Live wire last week
 - d. 10/28/2025 training
 - e. Junk car issues
- J. Public Works Department Lance Tinkham
 - a. Completed third quarter testing
 - b. Mowing finished at ponds
 - c. Approximately 50 new meters installed
 - d. Water leak by Cenex at residence has been fixed
 - e. New connections for lights
 - i. Boxes installed approve cost
 - ii. Anderson motioned to approve the installation of boxes. Seconded by Clauson. No discussion. Motion carries.
 - f. Add penalties and fees to city ordinances to certify with court administrator
 - i. Vehicle and trash in yards
 - ii. Chickens at large

- iii. Cat and dog registration every two years, vaccination records, no fee
- g. Fix fence on northwest side of pond
- h. Advertise for part-time, backup person for PW director?
 - i. Can council members or other city employees be the backup?
 - ii. Advertise on website for part-time backup
- K. Council Unfinished Business
 - a. Delinquent water bills
 - b. Approve new hire for Clerk position
 - i. Bakken motioned to approve hire of Jennifer Mooney.
 - c. Anderson motioned to purchase another laptop for \$950. Seconded by Clauson. No discussion. Motion carries.
 - d. Resolution 2025-04
 - i. Bakken motioned to approve Resolution 2025-04. Seconded by Cooley. No discussion. Motion carries.
- L. Council New Business
 - a. None
- M. Council Issues
 - a. None
- N. Approve September/October Disbursements
 - a. Bakken and Clauson reviewed bills prior to the meeting.
 - b. Bakken motioned to approve the expenditures for September/October of \$42,099.72. Seconded by Clauson. No discussion. Motion carries.
- O. Anderson motioned to adjourn the meeting at 8:14 pm. Seconded by Bakken. No discussion. Motion carries.

Respectfully submitted, Kara Bowen Clerk/Treasurer