

**CITY OF FISHER  
MEETING MINUTES**

**Monday, November 2, 2020**

**Fisher Emergency Center 7:00 pm**

**Council Members Present: Liz Barrett, Mark Clauson(unable to connect), Adam Wagner, Laurie Anderson, Mitch Bakken(virtual)**

**City Staff Present: Taylor Amiot, Josh Mailhot(virtual), Chuck Getsman, Mike Theis, Stacy Wallace(virtual), Kara Bowen**

**Others:**

- 1. Meeting was called to order by Mayor Barrett at 7:03 pm.**
- 2. Additions/Corrections were made to the agenda.**
- 3. Approve Minutes from the October 5, 2020 meeting.**  
*Laurie Anderson made a motion to approve the minutes from October 5, 2020.*  
*Adam Wagner seconded the motion. Motion Carried.*
- 4. Approve Minutes from the October 26, 2020 Personnel & Interview meeting.**  
*Laurie Anderson made a motion to approve the minutes from October 26, 2020.*  
*Adam Wagner seconded the motion. Motion Carried.*
- 5. Approve Minutes from the October 27, 2020 Personnel & Interview meeting.**  
*Laurie Anderson made a motion to approve the minutes from October 27, 2020.*  
*Adam Wagner seconded the motion. Motion Carried.*
- 6. Fisher Forum:**
  - a. none**
- 7. Public Works:**
  - a. Airline in Firehall - Chuck does not feel comfortable taking on this task. 4 inch black pipe, best to go with the quote from Nova. Recommendation for clamps (used in oil fields) to reduce leaks breakages. Basic clamp \$75-\$100 good up to 300 PSI.**
    - i. Consensus that repair is best option**
    - ii. Nova quote for repair \$2850**
  - b. Discharge samples**
  - c. Payloader was sold. Will look for other options.**
- 8. Fire & First Responders:**
  - a. Two first responder applicants. Mike Theis was able to complete background checks today.**

*Laurie Anderson made a motion to approve two applicants for the Volunteer First Responders. Adam Wagner seconded the motion. Motion approved.*

- b. Two fire calls. 10/21 car fire, 5 attended; 11/02 grass fire, 4 attended from Fisher, Crookston attended, battery on truck was dead.
- c. Training - first responder, fire one training
- d. The fire department would like to have the city offices in the bay where the Police Car is parked. Mike would be able to park the Police car where the Brush Truck is parked. The Brush Truck can be parked behind the Water Tender and Fire Engine.

**9. Police:**

- a. Status quo
- b. One incident yesterday

**10. COUNCIL UNFINISHED BUSINESS**

- a. Delinquent Utilities
  - i. #11-No notice was sent only \$10.50 over 30 days
  - ii. #16-sent notice
  - iii. #25-sent notice
  - iv. #80-sent notice
  - v. #83-sent notice
  - vi. #109- following payment plan
  - vii. #123-sent disconnection notice - will be paid in full on 10/30/2020
  - viii. #202-sent notice
  - ix. #281-sent notice
  - x. #8448313-sent notice
  - xi. #8448351-sent notice
- b. RT Adams Building/Mike Vasek
  - i. Certified letter was sent.
  - ii. Lyle Wilkens should have started demolition today (Nov 2)
  - iii. No further action at this time
- c. CARES Funding Act Spending - Due to COVID-19 the city had spent \$5,101.44 in October because of the displacement of the City Offices from the school. This amount was spent on getting the new City Office to work functionally for an office and wages that were not budgeted for 2020 due to having to move offices.

*Adam Wagner makes a motion to approve the CARES Funding Act Spending. Laurie Anderson seconded the motion. Motion Carried*

- d. Plow Truck Replacement-No Longer available
- e. 2021 Proposed budget - finalized numbers next month for approval
- f. Bids for Fire/First Responder Meeting Space
  - i. Red River Builders - \$29,910.00
  - ii. Ryan Trudeau Construction - \$18,929.00

1. Does not include painting the walls
- iii. Spend CAREs funding by November 15, 2020

**11. COUNCIL NEW BUSINESS**

- a. Yard of the Month for September: Jordan Peterson
- b. *Survey Questions - tabled*
- c. *Personnel reviews - tabled until December*

**12. Open Discussion/Clerk's Update:**

- a. None

**13. Approved November's Disbursements:**

*Laurie Anderson made a motion to approve disbursements in the amount of \$23,864.30  
Adam Wagner seconded the motion. Motion carried.*

Clauson and Bakken will approve disbursements for next month.

**14. Adjourn:** *Mitch Bakken made a motion to adjourn. Adam Wagner seconded the motion.*

*Meeting adjourned at: 8:16 pm.*

*Next meeting: Monday, December 7, 2020 at 7:00pm in the Fisher Emergency Meeting*

Respectfully submitted,

Stacy Wallace  
Clerk-Treasurer