

**CITY OF FISHER
MEETING MINUTES
Monday, June 4, 2018
Fisher School Library
7:00pm**

Council Members Present: Jennifer Dahlen, Laurie Anderson, Alissa Larson, Adam Wagner, Wayne Schull

City Staff Present: Amy Theis, Ken Robinson, Jeff Olson, Taylor Amiot (AE2S), Mike Theis, Erik Quirk, Dean Smith

Others Present:

1. Meeting was called to order by Mayor Dahlen at 7:00pm.
2. Additions/Corrections were made to the agenda.
3. Approve Minutes from May 7, 2018 meeting.
Larson made a motion to approve the minutes from May 7, 2018. Anderson seconded the motion. Motion carried.
4. Approve Minutes from May 15, 2018 Special Meeting.
Wagner made a motion to approve the minutes from the May 15, 2018 Special Meeting. Larson seconded the motion. Motion carried.
5. Approve Minutes from May 24, 2018 Special Meeting.
Anderson made a motion to approve the minutes from the May 24, 2018 Special Meeting. Wagner seconded the motion. Motion carried.
6. Fisher Forum:
7. Public Works:
 - A. Ponds were discharged
 - B. Mowing and weed spraying
 - C. Will spray for mosquitos
 - D. Lift station pump calibrated and inspected
8. Fire & First Responders:
 - A. Ambulance Replacement
No report.
 - B. SCBA Replacement
Quirk received 2 price estimates in the amounts of \$33,000 and \$38,000. Fire Relief may be willing to contribute 25% of the cost. *Larson made a motion to table this to the July 2, 2018 meeting and asked Quirk to provide written bids to the Council. Anderson seconded the motion. Item tabled.*
9. Police:
 - A. Background checks of Volunteer Firefighters and First Responders
They were all cleared with one applicant having a DUI offence several years ago.
 - B. Smith handled a domestic disturbance
 - C. Fisher Legion installed a new security camera system and authorized the Police Department to have access.
10. COUNCIL UNFINISHED BUSINESS
 - A. Delinquent Utilities

Theis reported that 6228362 has made a payment. Nothing has been received from 87. Theis will make a courtesy call to them tonight but they will be disconnected for non-payment if a payment is not made.

B. River Access Project

Theis spoke with Brian Wagner who is finishing up a project in Crookston and plans to start this project later in the week.

C. Pavement Management Plan

Amiot will provide Council with a digital copy for them to revise.

D. Red Lake River Corridor Update

Wagner participated in a conference call. They are seeking grant requests that are due to RLRC June 19. Amiot was asked to put together a grant proposal to make improvements to the road that leads to the southeast rustic access point.

E. Elm St. & Memorial Drive Drainage

Amiot got confirmation from the watershed district about the correct culvert sizes. He will contact Polk County about securing those sizes.

11. COUNCIL NEW BUSINESS

A. New Clerk-Treasurer

Wagner reported that the candidate that was offered the position declined to accept. He will contact the 2nd candidate to offer her the position.

B. Grass at 206 Demers Ave

If Theis cannot find a contact number for the property management company, Robinson will mow it and the property will be assessed.

C. Request to pave 6th St. from Demers Ave. to Fletcher Ave.

Council member Anderson received a request from Sylvia Mosher to pave the aforementioned street. Amiot was asked to complete a feasibility study.

D. Special Meeting Pay

Larson made a motion to pay the mayor \$25 for each special meeting attended. Anderson seconded the motion. Motion carried.

E. Building Permit for 401 Memorial Drive

A building permit was issued in 2015 to Brian Beiswenger. Council would like to have the property inspected to make sure it complies with the City and State Building Code.

F. Special Meeting for Ken Robinson

The Council called for a special meeting with Ken Robinson to discuss his performance on Wednesday, June 13, 2018 at 7:00pm in the Fisher School Library.

G. Wagner lot for sale

The mayor asked Council to consider purchasing the lot Brent Wagner has for sale at 5th Street and Fletcher.

12. Council Issues:

13. Approve June Disbursements:

Anderson made a motion to approve the disbursements in the amount of \$46,775.43. Larson seconded the motion. Motion carried.

14. Adjourn:

Larson made a motion to adjourn. Schull seconded the motion. Motion carried. Meeting adjourned at 7:40pm.

Respectfully submitted,

Amy Theis
Clerk-Treasurer