

**CITY OF FISHER
MEETING MINUTES
Monday, March 02, 2015
Fisher School Library
7:00pm**

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

City Staff Present: Amy Theis, Dean Smith, Mike Theis, Jeff Olson, Chris Reynolds, Andrew Dahlen

Others Present: 3 UND Students

1. Meeting was called to order by Mayor Dahlen at 7:00pm.
2. Additions/Corrections were made to the agenda.
3. Approve Minutes from February 2, 2015 meeting.
Anderson made a motion to approve the minutes from the February 2, 2015. Larson seconded the motion. Motion carried unanimously.
4. Fisher Forum: none
5. Public Works:
 - A. Water Leak
 - 1) Re-read meters
 - B. Truck & Tractor in working order
 - C. Sanding Trinity Church Parking Lot
Wagner asked that the equipment be verified in working order and will revisit in April.
 - D. MNPCA Permit has been applied for
 - E. Bruer's water connection
Olson and/or Reynolds will connect this week.
 - F. Generator:
Will be tested in March and October of each year. Olson and Smith will make arrangements with Fisher Lutheran Church to connect it.
6. Fire & First Responders:
 - A. Getting closer on radio grant
 - B. Pumper Truck from CFD
Miscommunicated purchase of pumper truck from Crookston. Was voted on and passed at last month's Fire Relief meeting and all funding will come from Fire Relief.
 - C. Fire Relief:
State bylaws say it is the mayor and one other appointed or elected official. Fisher's bylaws say that it is the mayor and clerk.
 - D. Recruiting new members:
4 applications were presented to the council for approval. *Larson made a motion to approve all 4 applicants contingent with background check. Anderson seconded. Motion carried unanimously.*
 - E. March 14-15:
Fire School in Moorhead
 - F. April 11 Pig Roast
 - G. First Responder Recertification
March 21 9-5

7. Police Department:

- A. Smith reported that it had been quiet.
- B. M. Theis reported that there are 56 street lights in the city. He is checking in to the possibility of one of them belonging to the C-Store.

8. COUNCIL UNFINISHED BUSINESS

A. Delinquent water bills:

A. Theis reported that there are 2 residents that are still delinquent. They have until 12:00pm Tuesday, March 3, 2015 to make a payment or they will be disconnected.

B. Building/Garage/Storage:

A. Dahlen reported that the garage is no longer for sale.

C. "Yard of the Month"

Larson presented guidelines. Last day of the month. Start in April 2015.

D. Welcome New Resident Packet:

Larson presented ideas of what should be included. A. Theis will work on this.

9. COUNCIL NEW BUSINESS

A. Licensing Policy - Ordinance

- 1) Liquor – MBC Chapter 112: Liquor Regulations
- 2) A. Theis will draft an application
- 3) Rental properties

Amy Theis will do more research

B. Policy for Delinquent Utility Bills

Schull made a motion to certify utility bills that are 60 days or more past due to the owners' property taxes in November of each year. Anderson seconded. Motion carried unanimously.

C. Comprehensive plan

City Park
Land Development
Downtown business development
River access and development
Christmas Tree & Lighting Ceremony
Christmas Lights

D. Capital Improvement Plan

Development
Infrastructure

E. Spring Clean-up

Larson made a motion to host a City-wide curb side collection of items on May 2nd, 2015. Schull seconded the motion. Motion carried unanimously.

10. Open Discussion:

- A. Renter Names
- B. Curtains in downtown businesses
- C. Grants for small business
- D. Housing and development incentives

11. Approve March Disbursements:

Schull made a motion to approve the disbursements in the amount of \$23,293.75. Anderson seconded the motion. Motion carried unanimously.

12. Adjourn at 8:35 pm:

Larson made a motion to adjourn. Schull seconded the motion. Motion carried unanimously.

Respectfully submitted,

Amy Theis
Clerk-Treasurer