

**CITY OF FISHER
MEETING MINUTES**

Monday, September 8, 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

Guests:

Absent: Mike Theis, Erik Quirk, 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 August 11, 2025, regular council meeting
 - a. Clauson motioned to approve August 11, 2025. Seconded by Bakken. No discussion. Motion carries.
- E. Fisher Forum
 - a. None
- F. First Responders
 - a. No representative
 - b. Tinkham provided update
 - i. Trunk or treat
- G. Fire Department
 - a. No representative
 - b. Tinkham provided update
- H. Police Department
 - a. Theis absent but provided a write up via email
- I. Public Works Department – Lance Tinkham
 - a. Quarterly testing
 - i. Ponds are running smoothly
 - ii. Samples for Waste and Drinking coming within the next week or so
 - b. Electric pole boxes
 - i. Working with Ottertail to get timing for getting power connected to the new boxes for holiday lights
 - ii. Valley Electric said will charge \$1500 (roughly \$140 a pole) to mount the boxes
 - c. Boom truck rental discussion
 - i. A 55' boom lift was \$390 for a day or \$950 plus tax for a week
 - d. Tinkham will look for a tree trimming service to take care of a few issues around town.
 - e. JD concrete is prepping the ground for the new PW building
 - i. Approach will be poured as soon as a truck is available
 - f. Update on Waste Management and refuse contract renewal.
 - g. NOVA fixed a holes in the sprinkler system at the Fire Hall/City Hall.
 - h. Siren not working
 - i. Quote from Stone's Mobile Radio Inc for \$3,569.50 to fix the siren.
 - ii. Repairs can be completed by the end of October 2025.

- iii. Anderson motioned to repair the siren. Cooley seconded. No discussion. Motion carries.
- J. Council Unfinished Business
 - a. Delinquent water bills
 - b. Clerk hiring update
 - i. Applications have been reviewed.
 - ii. Personnel committee will start conducting interviews.
- K. Council New Business
 - a. Fire Contracts for 2026 – 2028
 - i. 10% increase same for 3 years
 - ii. Clauson motioned to approve 10% increase and stay the same for 3 years. Anderson seconded the motion. No discussion. Motion carries.
 - b. 2026 Proposed Tax Levy
 - i. Proposed at 10%
 - ii. Clauson motioned to approve 10%. Bakken seconded. No discussion. Motion carries.
- L. Council Issues
 - a. None
- M. Approve August/September Disbursements
 - a. Anderson and Cooley reviewed bills prior to the meeting.
 - b. Anderson motioned to approve the expenditures for August/September of \$45,741.62. Seconded by Cooley. No discussion. Motion carries.
- N. Clauson motioned to adjourn the meeting at 7:45 pm. Seconded by Anderson. No discussion. Motion carries.

Respectfully submitted,
Kara Bowen
Clerk/Treasurer