

## CITY OF FISHER

### Minutes

Monday, April 12, 2021

7:00pm Fisher School Library

Council Members Present: Emily Tinkham, Laurie Anderson, Mark Clauson, Adam Wagner, Mitch Bakken

City Staff Present: Josh Mailhot, Mike Theis, Kara Bowen

Others: Taylor Amiot

- 1) Meeting was called to order by Mayor Emily Tinkham at 7:00 pm.
- 2) Additions/corrections to agenda - add contract construction 5th and kittson taylor amiot, Stimulus funding handout
- 3) Approve minutes from the March 1, 2021
  - a. Anderson made a motion to approve the minutes from the March 1, 2021 meeting. Clauson seconded the motion. No discussion. Motion carried.
- 4) Fisher Forum -
  - a. Skatepark - Todd Bratrud did not attend, Chuck Getsman provided report.
  - b. Andrew Anderson - did not attend. Bowen provided report.
- 5) Public Works Department - Getsman not available
  - a. Minnesota Pollution Control Update
    - i. Mayor Tinkham signed paperwork to update users of system
    - ii. Getsman is completing DMR
  - b. Minnesota Department of Health - Consumer Confidence Report Update aka 2020 Fisher Drinking Water Report
    - i. Need to submit consumer confidence report. Testing 2016 and 2018. Need updated information.
  - c. Estimate to renovate the fire hall hallway floor
    - i. Current flooring is no longer is available
    - ii. Quote for new - 6 packs \$37.59 per pack, transition pieces. \$294. Commercial grade, 10 year warranty. Anderson motion to purchase. Clauson seconded.
  - d. Upcoming training (\*Highly Recommended):
    - i. MRWA "Chlorination of Drinking Water Systems" – April 13(zoom) (2 hours) no fee
    - ii. MRWA "Security for Utilities" April 19 (zoom) (2 Hours) No Fee
    - iii. MPCA "Stabilization Ponds Seminar" – May 17-19(zoom) (16 Hours) \$300
    - iv. 37<sup>th</sup> Annual Water and Wastewater Technical Conference & Training August 24-26 @ St. Cloud (16 hours)
      - need hotel – 3 nights = \$436.83
      - cost for conference – TBD... last year was \$350

Anderson moved to check dates that coincide with test, allowed to go to training and Zoom training. Wagner seconded. Motion carried.

- e. Other items
  - i. Pond transfer
  - ii. Lance and Chuck removed furnace
  - iii. Moved Washing machine
  - iv. Remove air intake from roof
  - v. Horseshoe pits - clean them up, keep the parts, if citizens want them back can discuss
- f. Contract construction 5th and Kittson -Taylor Amiot
  - i. Amiot presented an agreement for site visits to check progress, etc. Estimated at \$10,500. ii. Anderson moved to approve the contract proposed by Amiot. Clauson seconded. Motion carries.
- g. Stimulus funding handout - Taylor Amiot (handout)
  - i. American Rescue Act - second distribution date - sent to state May 10th. City should receive \$25,000 June 10th, second half one year later. Total \$50,000.

6) Fire and First Responders - Mailhot

- a. Oregon funds -
  - i. Josh would like the Oregon funds to first reimburse the City for its expenses and the remaining funds go into the Fire Department budget. Water truck has 197,000 miles + ii. \$26,875 for truck rental - Josh is requesting the funds be transferred to the fire budget.
- b. Grant for air packs and bottles - \$10,000 50/50 grant. \$12,000 for 6 packs.
- c. Four wheeler - looking at 2008 Honda Rancher to use for trails near river
- d. Phone budget funds can be reduced and moved to small tools for air compressor. Clauson moved to move funds. Anderson seconded. Motion carried.

7) Police Department - Mike Theis

- a. no report

8) Council Unfinished Business

- a. Delinquent water bills - Clerk has been directed to send 10 day notice to past due accounts, pay by April 23rd, PW will deliver door hangers on April 22nd, Shutoff door hanger will be delivered April 23rd.
- b. Plow truck replacement -A suitable vehicle has not be found to purchase.

9) Council New Business

- a. Fire Relief Association

10) Council Issues

- a. None

11) Approve April Disbursements

- a. Mitch Bakken and Laurie Anderson reviewed bills for the meeting. \$33,752.28 + payroll tax payments for 04/05/2021 and Theis 04/05/2021 payroll hours that were submitted late.

Anderson made the motion to approve the April disbursements. Bakken seconded.  
Motion carried.

12) Adjourn 2115

- a. Clauson made the motion to adjourn the meeting. Wagner seconded. Motion carried.

Next Regular Council Meeting Monday, May 10, 2021, 7:00 pm, Fisher School Library

Respectfully submitted,

Kara Bowen

Clerk