

**CITY OF FISHER
MEETING MINUTES
Monday, August 7, 2017
Fisher School Library
7:00pm**

Council Members Present: Jennifer Dahlen, Laurie Anderson, Alissa Larson, Wayne Schull, Adam Wagner
Council Member Absent:
City Staff Present: Amy Theis, Mike Theis, Ken Robinson, Jeff Olson
Others: Taylor Amiot, AE2S

1. Meeting was called to order by Mayor Dahlen at 7:01pm.
2. Additions/Corrections were made to the agenda.
3. Approve Minutes from July 10, 2017 meeting.
Larson made a motion to approve the minutes from July 10, 2017. Schull seconded the motion. Motion carried.
4. Approve Minutes from July 25, 2017 public hearing.
Anderson made a motion to approve the minutes from July 25, 2017. Larson seconded the motion. Motion carried.
5. Fisher Forum:
6. Public Works:
 - A. **Tree line between Thompson and Demers Avenues**
Appears presentable. Council determined this to be an issue between property owners and does not violate any City ordinances.
 - B. **Jet-Way**
They were here the week of July 17 to jet and camera the sanitary sewer lines on the south side of the City. They noted that the manhole in front of school was blocked, possibly by flushable wipes, and they noted a small hole that was caused by another pipe. The pipe was removed but left a hole. Robinson suggested putting a sleeve over the pipe to keep the hole from filling with dirt or collapsing.
7. Fire & First Responders:
 - A. **Ambulance Replacement**
No report
 - B. **Cooperative effort with EGF Fire Department**
No report
 - C. **Emergency Center Access Control**
Wagner estimates the cost for one door lock with the option for additional at \$1,500. He does not have a complete bid at this time. He will provide more information in September.
8. Police:
 - A. M. Theis responded to a burglary involving juveniles.
 - B. M. Theis notified A. Theis of street lights that were out.
9. **COUNCIL UNFINISHED BUSINESS**
 - A. **Delinquent Utilities**
Theis reported there is one resident on a payment plan.

B. 2017-08 Resolution Granting a 1 year property tax abatement to Zach Bruer
Anderson made a motion to adopt Resolution 2017-08. Schull seconded the motion. Wager, Larson, Anderson, and Schull voted in favor. None opposed. Resolution passed.

C. Red Lake River Access - DNR Site Visit

Tim Williamson from the MN DNR met with several Council members and Taylor Amiot of AE2S. They visited the area under the CSAH 15 bridge and the City owned area at the waste water ponds, both were deemed ideal locations for non-motorized river access. The area at the waste water ponds would require signage from US Hwy 2 to the access. The area under the bridge would need a use agreement from Polk County and Mr. Williamson recommended relocating the 30mph speed limit to the west side of the bridge with signage designating parking for canoe/kayak loading/unloading. Theis spoke with Polk County Highway Department Engineer Richard Sanders about these options and he didn't have any objections. Williamson provided Theis with basic information for constructing box steps that will lead to/from the river at the CSAH 15 access point. The next step is to get an accurate property description from AE2S surveyors in order to complete the use agreement with Polk County.

D. Planning and Zoning Committee

Theis spoke with Nick Stromsodt and he was interested but felt he needed to decline due to his job as an attorney. Theis will reach out to the others recommended by Council.

10. COUNCIL NEW BUSINESS

A. Schull notice of intent to serve as treasurer for a political candidate

Theis had contacted the legal department at the League of Minnesota Cities seeking an opinion on whether or not there would be any conflict. The response was that there is nothing that specifically addresses this situation and that, in her opinion, there isn't anything that would indicate that a councilmember could not serve as a campaign's treasurer.

11. Open Discussion:

Hornets

12. Approve July Disbursements:

Larson made a motion to approve the disbursements in the amount of \$147,361.31. Wagner seconded the motion. Motion carried.

13. Adjourn:

Schull made a motion to adjourn. Anderson seconded the motion. Motion carried. Meeting adjourned at 7:59pm.

Respectfully submitted,

Amy Theis
Clerk-Treasurer