

CITY OF FISHER
MEETING MINUTES

Monday, August 11, 2025

7:00 pm Fisher School Library

Council Members Present: Adam Wagner, Laurie Anderson, Mitch Bakken, Daniel Cooley

City Staff Present: Mike Theis, Bill Moonen, Lance Tinkham, Erik Quirk, Kara Bowen

Guests: Dave Chavira, Shane Sorenson

Absent: Mark Clauson, 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 July 14, 2025, regular council meeting
 - a. Cooley motioned to approve July 14, 2025. Seconded by Bakken. No discussion. Motion carries.
- E. Fisher Forum
 - a. Dave Chavira, new resident – permits for renovations
 - b. 209 N 4th – resident has a question regarding zoning for housing
 - i. Building inspection by Fire Marshal in Grand Forks
 - ii. County Assessor
 - iii. Theis will inquire about possible multi occupancy
- F. First Responders
 - a. No representative
 - b. No report
- G. Fire Department – Erik Quirk
 - a. Shelly fire
 - b. School has a burn pile that will be used for training
 - c. Has met training requirements for year
 - d. Lock boxes for town businesses
 - e. Future purchases (2026) – valve for hydrants and intake manifold for pumper truck
 - f. Meeting area for training
- H. Police Department – Mike Theis
 - a. Busy with 4-wheeler abuse
 - i. Add MN code to use court system for ticketing
 - ii. Must pass an ordinance – use the MN basic code
 - b. Dog getting out of the outdoor kennel
 - c. Chickens getting out of enclosures
 - d. Problem vehicles in front of homes
 - e. POST audit
 - f. Cats roaming in town
- I. Public Works Department – Lance Tinkham
 - a. Hydrants flushed
 - b. Potholes patched
 - c. Leak between resident and curb stop by Summerfield
 - d. JD concrete quote for apron for new building - \$6,425

- i. Anderson motioned to approve the quote for the concrete quote. Seconded by Cooley. No discussion. Motion carries.
- e. Will order gravel to fill inside new PW building within the next two weeks based on weather conditions.
- f. Working with authorities to work on storm shelter designations in the city.
- g. Emergency Management in Crookston oversees the sounding of sirens.
- h. Rolloff will be emptied Thursday.
- J. Council Unfinished Business
 - a. Delinquent water bills
 - b. Office Building and Garage
 - i. RFP using the information provided by Wagner at July 14, 2025 meeting.
 - ii. Get information together and posted by September 15th.
 - iii. Further discussion at budget meeting.
- K. Council New Business
 - a. Good pool of applicants for Clerk position
- L. Council Issues
 - a. None
- M. Approve July/August Disbursements
 - a. Anderson and Bakken reviewed bills prior to the meeting.
 - b. Bakken motioned to approve the expenditures for July/August of \$46,947.98 Seconded by Anderson. No discussion. Motion carries.
- N. Anderson motioned to adjourn the meeting at 8:41 pm. Seconded by Cooley. No discussion. Motion carries.

Respectfully submitted,
Kara Bowen
Clerk/Treasurer