

**CITY OF FISHER  
MEETING MINUTES**

**Monday, January 13, 2025**

**7:00 pm Fisher School Library**

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

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

Guests:

Absent: Tracy Cameron, Erik Quirk

- A. Meeting was called to order by Mayor Adam Wagner at 7:01 pm
- B. Pledge of Allegiance
- C. Additions/corrections to agenda
  - a. Add nominations for Municipal Representative from Polk County to new business
- D. Approve minutes from the December 2, 2024, regular council meeting
  - a. Clauson motioned to approve the December 2, 2024. Seconded by Anderson. No discussion. Motion carries.
- E. Approve minutes from the December 3, 2024, canvassing board meeting
  - a. Bakken motioned to approve the December 3, 2024. Seconded by Clauson. No discussion. Motion carries.
- F. Fisher Forum
  - a. None
- G. First Responders
  - a. No representative – no report
- H. Fire Department
  - a. No representative – no report
- I. Police Department
  - a. Criminal trespass at Cenex
  - b. Gas drive off from Cenex
  - c. Stray cat complaints
- J. Public Works Department
  - a. Finished discharging at the end of December
  - b. Lead and copper pipe training in Crookston
  - c. Snow removal went well with the latest snowfall
- K. Council Unfinished Business
  - a. Delinquent water bills
  - b. Fire Relief Personnel Handbook – was not sent to Clerk to update and bring to City Council
- L. Council New Business
  - a. Resolution 2025-01 Fee Schedule
    - i. Anderson motioned to approve Resolution 2025-01. Seconded by Clauson. No discussion. Motion carries.
  - b. Resolution 2025-02 Annual Designations
    - i. Clauson motioned to approve Resolution 2025-02. Seconded by Bakken. No discussion. Motion carries.
  - c. Resolution 2025-03 Council Designations
    - i. Anderson motioned to approve Resolution 2025-03. Seconded by Clauson. No discussion. Motion carries.

- d. RFP for city attorney
  - i. Bowen will send
- e. First Responder Bank Account
  - i. Send letter to Tracy Cameron with the information from OSA.
- f. Infrastructure Projects
  - i. Pickleball court?
  - ii. Wastewater and Sewer – cameras?
  - iii. Streets?
  - iv. Sidewalk project?
- g. Grants
  - i. Reviewed grant list compiled by H. Nolte
- h. Nominations for Municipal Representative from Polk County
  - i. Nominated – Mayor Wagner
  - ii. Anderson motioned to nominate Adam Wagner for Municipal Representative from Polk County. Seconded by Clauson. No discussion. Motion carries

M. Council Issues

N. Approve December/January Disbursements

- a. Bakken and Clauson reviewed bills prior to the meeting.
- b. Clauson motioned to approve the expenditures of \$100,031.81. Seconded by Bakken. No discussion. Motion carries.

O. Clauson motioned to adjourn the meeting at 8:14 pm. Seconded by Cooley. No discussion. Motion carries.

Respectfully submitted,

Kara Bowen

Clerk/Treasurer