

**CITY OF FISHER
MEETING MINUTES
Monday, January 8, 2018
Fisher School Library
7:00pm**

Council Members Present: Jennifer Dahlen, Laurie Anderson, Alissa Larson, Adam Wagner

Council Member Absent: Wayne Schull

City Staff Present: Amy Theis, Dean Smith, Mike Theis, Ken Robinson, Jeff Olson, Taylor Amiot (AE2S)

1. Meeting was called to order by Mayor Dahlen at 7:00pm.
2. Additions/Corrections were made to the agenda.
3. Approve Minutes from December 11, 2017 meeting.
Anderson made a motion to approve the minutes from December 11, 2017. Larson seconded the motion. Motion carried.
4. Organizational
 - A. Resolution 2018-01 2018 Stating Annual Designations
Wagner made a motion to approve Resolution 2018-01. Larson seconded the motion. Motion carried.
5. Fisher Forum:
6. Public Works:
 - A. Olson salary recommendation
Tabled until February.
 - B. MN Department of health conducted an inspection and all was good.
 - C. Jeff will work on the snow plow wing
7. Fire & First Responders:
 - A. Ambulance Replacement
Nothing to report.
 - B. Cooperative effort with EGF Fire Department
Nothing to report.
 - C. SCBA Replacement
Nothing to report.
 - D. Fire Chief Replacement
Nothing to report.
8. Police:
 - A. Quiet
 - B. DNR has been contacted about a deer in town
9. COUNCIL UNFINISHED BUSINESS
 - A. Delinquent Utilities
Theis reported account #123 has contacted her and will pay \$300 on 1/12/18. #29 is the only account 60 days or more past due. This residence was voluntarily disconnected and will be required to pay the balance prior to reconnection.
 - B. Drainage Issue at Elm St. and Memorial Drive
Council requested Taylor Amiot (AE2S) secure 3 bids for the project and Council will make a decision at that time.

C. Planning and Zoning Committee

This is in the process of scheduling a meeting in January.

D. Personnel Policy

Nothing to report.

E. Greenwood Cemetery

No action taken.

10. COUNCIL NEW BUSINESS

A. Automatic payment for utility bills

Larson made a motion to offer auto pay for utility bills. Anderson seconded. Motion carried.

B. Clerk-Treasurer vacation request and April meeting date change

This requested vacation time March 28 thru April 2, 2018. She also requested that the meeting scheduled for April 2 be changed to April 9, 2018.

11. Council Issues:

None

12. Approve December Disbursements:

Larson made a motion to approve the disbursements in the amount of \$20,253.35. Anderson seconded the motion. Motion carried.

13. Adjourn:

Wagner made a motion to adjourn. Larson seconded the motion. Motion carried. Meeting adjourned at 7:46pm.

Respectfully submitted,

Amy Theis
Clerk-Treasurer