

**CITY OF FISHER
MEETING MINUTES
Monday, March 7, 2016
Fisher School Library
7:00pm**

Council Members Present: Laurie Anderson, Alissa Larson, Wayne Schull, Adam Wagner

Council Member Absent: Jennifer Dahlen

City Staff Present: Amy Theis, Jeff Olson, Chris Reynolds, Dean Smith

Others: Jarda Solc

1. **Meeting was called to order by Acting Mayor Larson at 7:03pm.**
2. **Additions/Corrections were made to the agenda.**
3. **Approve Minutes from February 1, 2016 meeting.**
Anderson made a motion to approve the minutes from February 1, 2016. Schull seconded the motion. Motion carried unanimously.
4. **Fisher Forum:**
5. **Public Works:**
Plugged storm drain at Demers Ave. and 3rd Street N.
6. **Fire & First Responders:**
 - A. **Ambulance Replacement**
No decision has been made yet. Tracy Cameron has been working on some additional donations and grants. Jarda Solc presented a couple of grant options; FEMA and Bremer. First Responders have increased their commitment to \$15,000.
7. **Police:**
 - A. Suicidal person call
 - B. DUI arrest
 - C. On-line e-charging
 - D. Trying to convert a computer to Windows7
 - E. Vehicle to be serviced
 - F. Firearms safety classes
8. **COUNCIL UNFINISHED BUSINESS**
 - A. **Delinquent water bills:**
Theis reported that there is 1 resident that was disconnected in February for non-payment.
 - B. **Yard of the Month Winner**
201 Thompson, Phil & Joann Baird

9. COUNCIL NEW BUSINESS

A. Request for information from WSN

Brad Bail claims that maps and supporting documents belong to WSN because the City never paid for them when they were done. Council discussed whether or not to contact the City's Attorney about our rights to the information. Jarda Solc is working on scanning maps and assessment documents that were located in the City's storage. It was determined that not all of the Floan Sanders/WSN maps are completely accurate and therefore the decision was made to move forward without WSN documents and maps.

B. Tax abatement request from Zach Bruer

Wouldn't be applicable until 2018. Has to be a hearing. County will not participate if city or school don't. Has to pay the tax first and is then reimbursed. Invite him to reapply in 2017 for 2018 taxes. Amy Theis will convey this to Mr. Bruer.

C. Local Board of Appeal and Equalization meeting Monday, April 18, 2016

D. Municipal Clerks and Finance Officers Association (MCFOA) Conference March 15-18

10. Open Discussion:

A. GIS demo at AE2S office, Chris Reynolds & Adam Wagner attended. Chris Reynolds would like to do the data collection himself and would like to have a living working document. AE2S would do all the training, yearly maintenance agreement. GPS unit was the most expensive part of the equation. Jarda Solc was asked to put together a package.

B. Utility rate analysis for the booklet, Jarda Solc will email the survey for Amy Theis to complete.

C. Standard Service Agreement with AE2S
Jarda Solc will present at the April 4 meeting.

11. Approve March Disbursements:

Anderson made a motion to approve the disbursements in the amount of \$22,907.73.

Schull seconded the motion. Motion carried unanimously.

12. Adjourn at 7:50 pm:

Schull made a motion to adjourn. Wagner seconded the motion. Motion carried unanimously.

Respectfully submitted,

Amy Theis
Clerk-Treasurer