

**CITY OF FISHER  
MEETING MINUTES  
Monday, April 1, 2019  
Fisher School Library  
7:00pm**

**Council Members Present:** Liz Barrett, Laurie Anderson, Adam Wagner, Mitch Bakken, Mark Clauson

**Council Member Absent:** none

**City Staff Present:** Taylor Amiot - AE2S, Ken Robinson, Jeff Olson

**Others Present:** Jen Dahlen, Richard Wentzel, Jerry Wentzel, Ken Miller, Brian Beiswenger, Leah Reitmeier, Nick Stromsodt,

1. **Meeting was called to order by Mayor Barrett at 7:03 pm.**
2. **Additions/Corrections were made to the agenda.**
  - A. No Police or Fire Present
3. **Approve Minutes from March 4, 2019 meeting.**

*Anderson made a motion to approve the minutes from March 4, 2019. Wagner seconded the motion. Motion carried.*
4. **Fisher Forum:**
  - A. Jen Dahlen wanted to know status of getting minutes published to the city website. Barrett said that it is something that should be done when a clerk gets in office.
5. **Public Works:**
  - A. Plow is DOT certified for the year
  - B. Need to look at a new snowblower
    - i. Olson will get bid by end of summer
  - C. Hydrant Flushing and Street Sweeping in May - BEFORE graduation
  - D. Drainage on Memorial is ok. Robinson will monitor
  - E. Flags to be removed/replaced this weekend
6. **Fire & First Responders:**
  - A. **Roof Collapse - Insurance has approved Vasek Construction to make repairs**
  - B. **Dirk Tinkham - returning firefighter**
    - i. Bakken motioned to approve Tinkham back to the fire department. Anderson seconded. Motion carried.
  - C. **Barrett will look into policy for background checks for Firefighters**
  - D. **Pig Roast**
    - i. communications need to be made between Crookston FD to make sure we are not set up on the same weekend next year.
    - ii. Volunteer for prize collection
7. **Police:**
  - A. Vehicle Use Policy - tabled until more info is available
8. **COUNCIL UNFINISHED BUSINESS**
  - A. **Delinquent Utilities**
    - i. No new delinquencies
    - ii. #98 needs a letter sent to setup payment plan, #271 disconnect notice
  - B. **Local Board of Appeal and Equalization Monday, April 15, 2018, 6:00pm**
    - i. All available Council Members Should Attend
  - C. **City-wide Spring Clean up NEW date April 27th, 2019**
  - D. **Greenwood Cemetery**
    - i. City does own the Cemetery

- ii. Stromsodt proposed that the City deed the land over to the Care Association and that the City pay for all transfer costs associated with it.
  - iii. Anderson motioned that the City agree to deed the land to to Cemetery Board and cover all costs associated of transfer. Wagner seconded. Motion passed unanimously.
  - iv. Stromsodt wants to view deed before signing.
- E. 3rd St Expansion
- i. \$750,000 preliminary cost of adding 24ft road, culverts, materials only. 2900 ft
  - ii. Possibility of sharing cost with Township
    - 1. T. Amiot (AE2S) will send letter to Township to inform of proposition

**9. COUNCIL NEW BUSINESS**

- A. Photos/Info for Visitors Guide
- B. Miles per hour signs on bridge - speed limit from west side of bridge is 30mph, not 55. New signs need to be placed. T. Amiot (AE2S) will contact Cty Hwy Dept. Rich Sanders to get signs
- C. Bruno Marques - request for more information for internship
- D. Phil Schramm - looking for input on RV Park Development
  - i. Request for formal proposal.
  - ii. City has no interest in managing
  - iii. Land could be made available for sale

**10. Council Issues:**

- A. Applicants for Clerk & Assistant Positions
  - i. review after meeting
- B. Sidewalk plan
  - i. Up to \$175,000 in improvements before needing special requirements
  - ii. Who is responsible for sidewalk care - Barrett will look up
  - iii. existing sidewalks cannot be removed. Need to be replaced or repaired

**11. Approve April Disbursements:**

*Wagner made a motion to approve the disbursements in the amount of \$\_\_\_\_\_. Clauson seconded the motion. Motion carried.*

**12. Adjourn:**

*Anderson made a motion to adjourn. Bakken seconded the motion. Motion carried. Meeting adjourned at 8:16pm.*

Respectfully submitted,

Laurie Anderson  
Acting Clerk-Treasurer