

**CITY OF FISHER
MEETING MINUTES
Monday, February 1, 2016
Fisher School Library
7:00pm**

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

City Staff Present: Amy Theis, Jeff Olson, Chris Reynolds, Andrew Dahlen

Others: Rich Clauson, Joel Paulson, Jarda Solc

1. **Meeting was called to order by Mayor Dahlen at 7:00pm.**
2. **Additions/Corrections were made to the agenda.**
3. **Approve Minutes from January 4, 2016 meeting.**
Schull made a motion to approve the minutes from January 4, 2016. Anderson seconded the motion. Motion carried unanimously.
4. **Fisher Forum:**
5. **Public Works:**
 - A. Banners changed out
 - B. New computer
 - C. Water quality is good
 - D. Plow has been working well
6. **Fire & First Responders:**
 - A. **Ambulance Replacement**
The First Responders are recommending spending \$55,000 to \$60,000 on a new unit. They have secured \$10,000 from the Fire Relief Association, \$10,000 from the First Responders, \$1,400 from the Polk County Community Fund. They are seeking a donation from the Fisher American Legion and a grant from Enbridge. That still leaves \$30,000 to be funded by the City. Amy will check financing options and Andrew will move forward.
 - B. **Pig Roast –**
April 2nd, 2016
 - C. **First Report of Injury on Saturday**
7. **Police:**
No report
Stop unless turning right
8. **COUNCIL UNFINISHED BUSINESS**
 - A. **Delinquent water bills:**
This is reported that there is 1 resident that will be disconnected on Wednesday, February 3rd due to non-payment.

B. RFP for Engineering Services

The Council was provided with reference letters from the Cities of Surrey, ND (AE2S), Red Lake Falls, MN (Bolten & Menk), Argyle, MN (Joel Paulson, Bolten & Menk), and Neche, ND (AE2S). The cities of Erskine, MN and Oklee, MN were contacted as references for WSN but they did not respond. Greg Boppre, WSN, provided the City with a proposed Performance Review checklist. **Schull motioned to appoint AE2S as the City Engineer. Larson seconded the motion. Motion carried unanimously.**

C. Yard of the Month Winner

Delmar Peterson, 308 Demers Ave.

9. COUNCIL NEW BUSINESS

A. Snow removal contract with Fisher School:

Theis stated that the current contract expires May 1, 2016. Fisher School Superintendent Evan Hanson would like to extend the contract.

10. Open Discussion:

11. Approve February Disbursements:

Larson made a motion to approve the disbursements in the amount of \$29,231.92. Wagner seconded the motion. Motion carried unanimously.

12. Adjourn at 7:50 pm:

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

Respectfully submitted,

Amy Theis
Clerk-Treasurer