

CITY OF FISHER

MEETING MINUTES

Monday, February 4, 2019

Fisher School Library

7:00pm

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

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

1. **Meeting was called to order by Liz Barret at 7:04pm.**
2. **Additions/Corrections**
3. **APPROVE MINUTES FROM JANUARY 7, 2019 MEETING.**
Anderson made a motion to approve the minutes from JANUARY 7, 2019. Clauson seconded the motion. Motion carried.
4. **FISHER FORUM**
5. **PUBLIC WORKS DEPARTMENT**

Everything is good.

Snow blower broke and will be fixed tomorrow

Street lights need to be fixed. One on main street and downtown. Shade broke on the one near the stop sign. Two outside the school. Need to contact Ottertail

Nobody has been clearing the snow from the fire hydrants

6. FIRE & FIRST RESPONDERS

A. NEW Ambulance

The new ambulance came in January 21st. There was a radio installed

B. USDA Grant

Discussion on a \$55,000 grant from the USDA for a building. Mr. Mailhot was not able to attend to discuss further

C. Darryl Quern

Darryl Quern handed in his resignation on December 31st 2018. He has put in forty-eight plus years

D. OLD Ambulance

Did get a quote from the Crookston salvage yard for \$300 for the old ambulance. It is taking up space. There is a crack in the block and the alternator is shot. Doesn't start.

Bakken made a motion to put the old ambulance where the department wants. Anderson seconded the motion. Motion carried.

7. POLICE DEPARTMENT

It has been cold. Sitting and watching for snowmobiles, they have been good

Pretty quiet, couple medical calls in town

Chief Smith is planning on retiring around November or December

8. COUNCIL UNFINISHED BUSINESS

A. Delinquent Water Bills

6228362 – February 8th is the shut off date if no payment is received

Putting together a committee for water breaks and similar situations

B. Jodie Clauson

Jodie Clauson part time position is discussed. During audits it was brought up if there should be another clerk with shared duties. Tabled

C. Visitors Guide Approval

Half a page approved.

Bakken makes a motion to spend no more than \$300. Clauson seconded the motion. Motion carried.

9. COUNCIL NEW BUSINESS

A. Jim Tadman Polk County Sheriff

Jim Tadman Polk County Sheriff attended to answer any issues or concerns.

Is Fisher receiving activity reports from Polk County? Yes

It has been nice to have a sheriff in the morning and evening

Visibility during noon and lunch periods

B. Evan Hanson Security Resource Officer

Evan Hanson was in attendance regarding a Security Resource Officer. This was brought up in the past and it was indicated that the county would contribute 25% but this has changed since then

There is no money at the county level budgeted for additional security resource officers. Retirements and movement have contributed to the lower options. Jim Tadman is pushing for this and Fisher-Climax together

School has some resources. Can't afford to hire a full time person

Possibility for a city, school and county cooperative. Going into this year we are pushing into next year 2020. Take it step by step

C. Township Agreements

Back in September it was discussed to have a 10% increase. Mr. Quirk spoke with a couple of townships. Within the next three to five years the cost for packings are going to add up

If we raise the cost too high then we could end up losing the townships if we are not the primary

Anderson made a motion to accept a 10%, 3%, 3% increase. Bakken seconded the motion. Motion carried.

D. Resolution 2019-04

Bakken made a motion to approve Resolution 2019-04. Clauson Seconded the motion. Motion carried.

E. Street Dance

Shut down roads. Need to send a request to the county engineer. Get tent from grand forks

F. Brady Martz

They will contact us again if the council needs to discuss further

G. Aaron Halstad

Has a family emergency and will be gone 7th – 28th of February.

Contact Mrs. Theis for assistance

10. OPEN DISCUSSION

Complaints on trains can be made to the sheriffs department

11. APPROVE FEBRUARY DISBURSEMENTS

Anderson made a motion to approve the disbursements in the amount of \$_____. Bakken seconded the motion. Motion carried.

12. Adjourn:

Anderson made a motion to adjourn. Wagner seconded the motion. Motion carried. Meeting adjourned at 8:12pm.

Next Regular Council Meeting March 4, 2019, 7:00pm.

Respectfully submitted,

Aaron Halstad
Clerk-Treasurer