

**CITY OF FISHER
MEETING MINUTES
Tuesday, August 4, 2015
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, Jeff Olson, Chris Reynolds, Mike Theis

Others Present: Sylvia Mosher, Barb Short, Kim Durbin

1. **Meeting was called to order by Acting Mayor Larson at 7:04pm.**
2. **Additions/Corrections were made to the agenda.**
3. **Approve Minutes from July 6, 2015 meeting.**
Wagner made a motion to approve the minutes from the July 6, 2015. Anderson seconded the motion. Motion carried unanimously.
4. **Fisher Forum:**
Sylvia Mosher requested that the curb and gutter in front of her house on Thompson Avenue be cleaned to allow for drainage. Jeff Olson said that he would take care of it. Sylvia Mosher also complained about her neighbors and their parking.
5. **Public Works:**
Olson reported everything is good. Jetway should be here Tuesday to do jetting and camera recording of sanitary sewer line.
Elm Street from 5th Street S to Memorial Drive needs gravel/class 5.
6. **Fire & First Responders:**
Radio grant was awarded. Cost will be split between the Fire Relief, First Responders, and the City with plans to purchase in 2016.
7. **Police:**
Telephone search warrant requested in reference to burglary.
Complaints about parking
Complaints about mini-bikes/4-wheelers
8. **COUNCIL UNFINISHED BUSINESS**
 - A. **2014 Audit Report**
Kim Durbin of Drees, Risky, & Vallager reviewed with the Council the City's 2014 financial statements. Deficit on business side due to bond refunding and water rates. Overall budget was pretty close to actual.
 - B. **Water at 209 Thompson Ave.**
Dug up, capped and filled.
 - C. **Bremer Sidewalk**
RFP for Bremer and bill them \$50/hour
 - D. **Encroachment Permit for Zachary Bruer**
More documentation was provided and there was no change in the encroachment from what the Council had originally approved.
 - E. **Oakhill Cemetery**
Letter of clarification in file, Wagner asked about the possibility of acquiring the 2.7 acres

F. Comprehensive Planning

Fosston comp plan, Grygla, Oslo, set a date for working session

G. Yard of the Month Winner

Larry & Mary Dawn Krostue, 305 Kittson Ave.

9. COUNCIL NEW BUSINESS

A. 2015 LGA and SCA Payment

1st ½ LGA \$46,084.50 and 1st ½ SCA \$5,362.00 received

B. Grading and fill on Memorial Drive

Spring and fall along with allies

C. FACF Grant

Theis presented 2 proposals that she would like to submit to the FACF. One if for Commercial store-front rehab with matching dollars from the City and one was for holiday lights. **Larson made a motion to approve both grant proposals. Anderson seconded the motion. Motion carried unanimously.**

D. Red Lake Watershed Amendment

Theis reported that the document had been revised in order to address the usage of drain tile.

E. Farmers Market

Anderson made a motion to approve a farmers' market on Friday's from 3pm-6pm. Larson seconded the motion. Motion carried unanimously.

10. Open Discussion:

A. Amy will contact MPRW and get a reading on 8/20 and again on 9/20

B. Delinquent utilities – NONE

C. Ottetail smartgrid technology/grant monies

11. Approve August Disbursements:

Wagner made a motion to approve the disbursements in the amount of \$130,941.52.

Larson seconded the motion. Motion carried unanimously.

12. Adjourn at 8:57pm:

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

Respectfully submitted,

Amy Theis
Clerk-Treasurer