

**CITY OF FISHER
MEETING MINUTES
Monday, June 1, 2015
Fisher School Library
7:00pm**

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

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

Others Present: Jared Theis

1. Meeting was called to order by Mayor Dahlen at 7:00pm.
2. Additions/Corrections were made to the agenda.
3. Approve Minutes from May 4, 2015 meeting.
Anderson made a motion to approve the minutes from the May 4, 2015. Larson seconded the motion. Motion carried unanimously.
4. Fisher Forum:
5. Public Works:
 - A. Ponds have been discharged. A. Theis was asked to add phosphorus and sump pump warning to the newsletter.
 - B. Sanitary sewer in the alley between Thompson and Demers Ave. North is experiencing blockage.
6. Fire & First Responders:
 - A. Fire truck ready to go back to DNR in Grand Rapids.
 - B. 2 new recruits
7. Police:
 - A. School's out so things have been relatively quiet.
8. COUNCIL UNFINISHED BUSINESS
 - A. Delinquent water bills:

A. Theis reported that there is only one resident that is more than 60 days past due.
 - B. Bremer Sidewalk:

Waiting on building specifications from City Engineer Brad Bail.
 - C. Benevidez Water Bill:

Usage for April to May was 6800 gallons. An average usage of 6500 was determined to be a reasonable monthly estimate. *Wagner made a motion to refund Benavidez for 199,000 gallons of water usage. Schull seconded the motion. Motion carried unanimously.*
 - D. Rental Property Ordinance:

Amy Theis was asked to draft an ordinance similar to EGF for Council review in July.
 - E. Capital Improvement Planning:

Cam Fanulik, Northwest Regional Development Commission, will attend July 6 Council meeting to explain their part in developing a Comprehensive Plan for the City.
 - F. June Yard of the Month Winner:

Mike & Paula Lundgren, 503 Memorial Drive
9. COUNCIL NEW BUSINESS
 - A. RFP for Jetting and Cleaning Sanitary Sewer lines:

In order for the City to be in compliance with our insurance, LMCIT requires cities to have a minimum of ¼ of their sewer lines cleaned each year. Only one proposal had been received at the time of the Council meeting from Veit from Bemidji for \$17,424 to clean and televise ½ of the City's sanitary sewer. **Schull made a motion to approve up to \$17,424 and to award a contract to the lowest bidder. Anderson seconded the motion. Motion carried unanimously.** Sewer rates will be revisited for 2016 in order to offset the cost.

B. 2014 Audit Report (possible)

Drees, Risky, & Vallager, Ltd. Was not able to report.

C. 2015 Budget Report

Budget was reviewed and nothing stood out.

D. August 3rd Council meeting:

Larson made a motion to reschedule the August 3rd Council meeting to August 4th due to the possibility of not having a quorum. Schull seconded the motion. Motion carried unanimously.

E. Tort limit waiver:

Larson made a motion to waive the liability tort limit. Wagner seconded the motion. Motion carried unanimously.

10. Open Discussion:

FLD June 20th set up at noon

Greenway project

4-wheeler complaints

11. Approve June Disbursements:

Larson made a motion to approve the disbursements in the amount of \$21,748.68. Wagner seconded the motion. Motion carried unanimously.

12. Adjourn at 7:48pm:

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

Respectfully submitted,

Amy Theis
Clerk-Treasurer