

**CITY OF FISHER  
MEETING MINUTES**

**Monday, November 13, 2023**

**7:00 pm Fisher School Library**

Council Members Present: Emily Tinkham, Laurie Anderson, Mitch Bakken, Mark Clauson, Adam Wagner

City Staff Present: Mike Theis, Kara Bowen, Bill Moonen

Guests: none

Absent: Tracy Cameron, Erik Quirk

- A. Meeting was called to order by Mayor Emily Tinkham at 7:03 pm
- B. Additions/corrections to agenda –
- C. Approve minutes from the October 9, 2023 regular council meeting
  - a. Anderson motioned to approve the October 9, 2023 minutes. Seconded by Wagner. No discussion. Motion carries.
- D. Approve minutes from the October 23, 2023 budget meeting
  - a. Wagner motioned to approve the October 23, 2023 minutes. Seconded by Clauson. No discussion. Motion carries.
- E. Fisher Forum
  - a. none
- F. Public Works Department
  - a. Street sweeping bid by Mattson Sweeping LLC \$1600. They can sweep this week Thursday or Friday.
    - i. Anderson motioned to approve the \$1600 expenditure. Seconded by Wagner. No discussion. Motion carries.
  - b. Discussion regarding city pickup sitting outside all winter
  - c. Part-time snow removal
    - i. Bowen will advertise the position for two weeks
- G. Police Department
  - a. Post payment from state went to Fisher Township – check will be reissued
  - b. Cleaning up Public Work area
  - c. This is requesting approval to purchase new tires for squad car
    - i. Wagner motioned to approve the purchase of new tires for the squad car. Seconded by Clauson. No discussion. Motion carries.
- H. Fire and First Responders
  - a. None – no representatives in attendance
- I. Council Unfinished Business
  - a. Delinquent water bills – none
  - b. Personnel handbook revisions
    - i. Clauson motioned to approve the revisions to the personnel handbook. Seconded by Bakken. No discussion. Motion carries.
- J. Council New Business
  - a. Dilapidated buildings
    - i. This will collect pictures, names and addresses and report back to Council.
  - b. Charges for water shutoff vs. removal of meter
    - i. Council will review during fee resolution for 2024

K. Council Issues

- a. Mayor Tinkham would like to attend the elected leader's conference in Plymouth, MN.
  - i. Anderson motioned to approved the expenditure for travel to the conference. Seconded by Wagner. No discussion. Motion carries.

L. Approve October/November Disbursements

- a. Bakken and Wagner reviewed bills prior to the meeting.
- b. Wagner motioned to approve the expenditures of \$39,814.36. Seconded by Bakken. No discussion. Motion carries.

M. Anderson motioned to adjourn the meeting at 9:03 pm. Seconded by Clauson. No discussion. Motion carries.

Next Regular Council Meeting Monday, December 11, 2023, at 7:00 pm, Fisher School Library

Respectfully submitted,

Kara Bowen

Clerk