

**CITY OF FISHER
MEETING MINUTES**

Monday, December 2, 2019

Fisher School Library 7:00 pm

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

City Staff Present: Ken Robinson, Jeff Olson, Stacy Wallace, Taylor Amiot, Kara Bowen, Austin Smith, Erik Quirk

Others: Nick Strodstrom, Dean Smith, Tammy Smith, Jake Swiers, David Blomseth

1. Meeting was called to order by Mayor Barrett at 7:03 pm.

2. Additions/Corrections were made to the agenda.

3. Approve Minutes from the November 4, 2019 meeting.

Anderson made a motion to approve the minutes from the November 4, 2019 meeting.

Caluson seconded the motion. Motion carried.

4. Fisher Forum:

a. Dave and Jake from Community Co-op-Presented the Council with information about bringing natural gas to Fisher. Project will be up and running in the Fall of 2020. 100% voluntary for the citizens. Hot water heaters are very difficult to convert, you can convert your propane furnace depending on the year. Rates are set once a year and are set for 12 months. *Wagner made a motion to approve the Franchise Agreement Ordinance 2019-02. Clauson seconded the motion. Motion carried.*

5. Public Works:

a. Going smooth

b. Discharged the ponds again, primary as low as it would go, secondary down to 20"- to get extra storage for spring.

C. New snowblower works great!

D. Sell the old snowblowers

6. Fire & First Responders:

a. Fire Hose came today

b. Platform needs to be built for the extractor to work efficiently

c. Training controlled burn was done Nov 2nd, did level 1 and 2 fire training. 9 out of 10 showed up. All went well.

- d. Another propane tank was added, it was leaking. Grove came out to give an estimate of \$450 to get the furnace up an running properly. Furnace will need to be replaced in the near future.

7. Police:

- a. Nothing to report

8. COUNCIL UNFINISHED BUSINESS

a. Delinquent Utilities

- i. #29-certified to taxes
- ii. #98-payment plan is set up and is following
- iii. #109-certified to taxes
- iv. #8848343-made a payment plan

- b. Greenwood Cemetery-Anderson *made a motion to approve the 2019-06 resolution. Wagner seconded the motion. All approved, Liz abstained from voting. Motion carried.*

- c. City of Fisher was asked to keep the road from Bruers to up to the gates of the cemetery, cleaned for the Cemetery Board Association

- d. Curb Cut, Driveways, Parking Lot Permits-tabled

- e. RT Adams Building/Mike Vasek- demolition company will be coming this week to look at the building, will let us know when they are going to have time to take it down.

9. COUNCIL NEW BUSINESS

- a. Yard of the Month for November: Phillip and JoAnn Baird

- b. 2019 Budget as of 11/27/2019

- c. 2020 Proposed Budget

- i. Jeff would like to the city to budget for a new plow truck.
- ii. Wagner would like to propose to budget for road repair
- iii. Budget approved

Wagner made a motion to approve budget. Clauson seconded the motion. Motion carried.

- d. Polling Places- Anderson *made a motion to approve the 2019-08 resolution for the Polling Place. Wagner seconded the motion. Motion carried.*

- e. 2020 Tax Levy- 1.75% Wagner *made a motion to approve 1.75% tax levy. Anderson seconded the motion. Motion carried.*

- f. Certify Delinquent Utility Bills-Anderson *made a motion to approve the 2019-07 resolution to Certify to Taxes. Bakken seconded the motion. Motion carried. Wagner abstained*

- g. Next year's meeting dates-1st monday of the month, Thursday, September 3, 2020 due to the holiday on Monday

- h. 2020 Fee Schedule by Resolution-proposed, increasing street light fee, late fee, state fee will be increasing - tabled
- i. Fire Chief-tabled
- j. Fire Chief Wages-next year \$2,200
- k. Ken Robinson-Proposed a 7.5% raise- Bakken *made a motion to approve wage increase. Clauson seconded the motion. Motion carried.*
- l. Fire Department Meeting rates- No change
- m. Feral Cats- will address in the Spring.
- n. Stones Security Quote-Fire Department door
 - i. Clerk was asked to get another quote
- o. Planning and Zoning-Anderson and Wagner will do a meeting in January. along with Mike Vasek, Brian Beiswenger and Liz Barrett
- p. 2020 Liquor License-American Legion & Cenex-Wagner *made a motion to approve 2020 Liquor license. Anderson seconded the motion. Motion carried.*
- q. American Federal CD-Let it keep it rolling over in the 90 day terms

10. Open Discussion/Clerk's Update:

- a. Mike purchased the Security cameras to see whos coming and going in the Community Room for \$150.00.

11. Approve December's Disbursements: Wagner made a motion to approve disbursements in the amount of \$89,633.55 Bakken seconded the motion. Motion carried.

Bakken and Anderson will approve disbursements for next month.

12. Adjourn: Bakken made a motion to adjourn. Anderson seconded the motion. Motion carried. Meeting adjourned at 9:38 pm.

Next meeting: January 6, 2020 at 7pm

Respectfully submitted,

Stacy Wallace
Clerk-Treasurer

