

CITY OF FISHER
AGENDA
Monday, March 1, 2021
7:00pm Fisher School Library

Council Members Present: Emily Tinkham, Laurie Anderson, Mark Clauson, Adam Wagner, Mitch Bakken
City Staff Present: Josh Mailhot, Mike Theis, Kara Bowen
Others: Taylor Amiot

- 1) Meeting was called to order by Mayor Emily Tinkham at 7:02 pm.
- 2) Additions/corrections to agenda - none
- 3) Approve minutes from the February 1, 2021
 - a. Anderson made a motion to approve the minutes from the February 1, 2021 meeting. Bakken seconded the motion. No discussion. Motion carried.
- 4) Approve minutes from the February 11, 2021
 - a. Anderson made a motion to approve the minutes from the February 11, 2021 special meeting. Bakken seconded the motion. No discussion. Motion carried.
- 5) Approve minutes from the February 22, 2021
 - a. Anderson made a motion to approve the minutes from the February 1, 2021 meeting. Bakken seconded the motion. No discussion. Motion carried.
- 6) Fisher Forum - none
- 7) Public Works Department - Getsman not available
 - a. Ph & Do Meter -
 - i. Quote is included with the agenda.
 - ii. Price of the instrument \$1779.05, refills \$123.45.
 - iii. The PW Department must have the instrument by July 2021.
 - iv. Anderson made a motion to approve the purchase of the instrument. Bakken seconded the motion. No discussion. One abstention. Motion carried.
 - b. On call pay of Olson
 - i. Olson was on call last weekend because L. Tinkham was unable to be on call.
 - ii. Olson will not be given on call pay; he was informed that he would only receive hourly pay after stepping down from the part-time position.
- 8) Fire and First Responders - Mailhot
 - a. One call - ambulance, fireman responded to scene
 - b. Applied for AFG grant to replace 1985 Kodiak,
 - i. If awarded grant, fire department would be responsible for 5% of the vehicle, one truck that can hold 2000 gallons of water
 - c. Applied for federal firefighter safety grant
 - i. \$17,500, FD responsible for \$833
 - ii. The grant will cover smoke alarms. Priority is elderly population homes first.
- 9) Police Department - Mike Theis
 - a. no report

10) Council Unfinished Business

- a. Delinquent water bills - send notice to current home owner for 8448313 for shutoff notice
- b. City Clerk Position - updated position provided, pay raises for Getsman of \$1 and Bowen \$2. Bakken made a motion to approve the updated clerk position and pay raises. Clauson seconded the motion. No discussion. Motion carried.
- c. Plow Truck replacement
 - i. PW is still looking for a suitable replacement.
 - ii. Can the 1985 Kodiak be used for a plow truck? Find out about putting a plow on the Kodiak. Talk to Olson regarding question.
- d. Light in the entryway
 - i. Bowen thanked the council for the addition of the light in the entryway.

11) Council New Business

- a. Fire Personnel Policy
 - i. Additions/changes
 - ii. Anderson made a motion to approve the purchase of the instrument. Bakken seconded the motion. No discussion. Motion carried.
- b. Ambulance
 - i. Discussion - What is the purpose of the ambulance that cannot be used as a transport vehicle?
- c. Polk Public Health flyers
- d. Discuss meeting dates for 2022
 - i. Anderson made a motion to move the 2021 meeting dates to the second Monday of the month where possible. Clauson seconded the motion. No discussion. Motion carried.
 - ii. New dates - 4/12/2021, 5/10/2021, 6/14/2021, 7/12/2021, 8/09/2021, 9/13/2021, 10/04/2021 (had to stay on the first Monday since the second Monday is a holiday, 11/08/2021, 12/13/2021

12) Council Issues

13) Approve February Disbursements

- a. Mark Clauson and Adam Wagner will review bills prior to meeting. \$27,618.66. Bakken made the motion to approve the February disbursements. Wagner seconded. Motion carried.

14) Adjourn 2007

- a. Anderson made the motion to adjourn the meeting. Clauson seconded. Motion carried.

Next Regular Council Meeting Monday, April 12, 2021, 7:00 pm, Fisher School Library

Respectfully submitted,
Kara Bowen
Clerk