

CITY OF FISHER

MEETING MINUTES

Monday, March 2, 2020

Fisher School Library 7:00 pm

Council Members Present: Liz Barrett, Mark Clauson, Adam Wagner

City Staff Present: Ken Robinson, Stacy Wallace, Mike Theis, Josh Mailhot

Others:

1. Meeting was called to order by Mayor Barrett at 7:05 pm.
2. Additions/Corrections were made to the agenda.
3. Approve Minutes from the February 3, 2020 meeting.
Wagner made a motion to approve the minutes from the February 3, 2020 meeting. Clauson seconded the motion. Motion carried.
4. Approve Minutes from the January 30, 2020 Planning & Zoning meeting.
Wagner made a motion to approve the minutes from the January 30, 2020 Planning & Zoning meeting. Clauson seconded the motion. Motion carried.
5. Fisher Forum:
 - a.
6. Public Works:
 - a. Going well-Running smooth
 - b. The natural gas contractors got approval to park equipment and piping in the parking lot at Trinity Lutheran that isn't being used.
 - c. Was asked to swap out the Christmas banners
 - d. Ditch by Cenex - is county property, they will call if the ditch needs to be cleaned out
7. Fire & First Responders:
 - a. AFG grant-waiting on a few things before it is turned in by March 13th
 - b. Five firefighters have been fitted for their gear
 - c. Asked to have training twice a month - to keep their interest and exercise the equipment.
Clauson made a motion to approve twice a month training. Wagner seconded the motion. Motion carried.
 - d. Graduation reception was approved to be held in the bay. Ambulances will be placed in the Shop. - Approved by Chief Josh Mailhot.
 - e. The Fire Relief would like to see the Firehall not used for public events.

- i. Firehall is still open as a community room because it is a city owned building.
- f. Anything that the Fire Relief that donates to the Firefighters, becomes city property.
- g. There are a couple of light bars that are in the firehall. Get rid of them if they are not being used.
- h. Thoughts on expanding the firehall over to the volleyball pits-put together a list of requests or requirements for a new firehall.
- i. Pig Roast April 4th - No raffle this year.

8. Police:

- a. Cameras are up and installed. Notifications will be transferred to the city clerk. Look into getting a stock pile of batteries. Would suggest getting one more camera. Clerk will get access.
- b. Not much is going on.

9. COUNCIL UNFINISHED BUSINESS

a. Delinquent Utilities

- i. #6 - made a \$280 payment, will make another payment on March 13th
 - ii. #83- made a \$200 payment on 2/24/2020
 - iii. #98-payment plan is set up and is following
 - iv. #109- will be making a payment on 3/10/20
 - v. #112-made a \$100 payment on 2/24/2020
 - vi. #123-
 - vii. #155-Landlord will be paying if tenant doesn't
 - viii. #6228362-will be making a payment this week
 - ix. #8848343-Said her son was supposed to be dropping off a payment.
- b. RT Adams Building/Mike Vasek-Still working on getting the quote finished up.
 - c. Austin Smith - Police Officer: still working on testing.

10. COUNCIL NEW BUSINESS

- a. Yard of the Month for February: Rodney & Judy Bernat

11. Open Discussion/Clerk's Update:

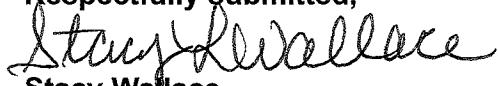
12. Approved March's Disbursements: *Wagner made a motion to approve disbursements in the amount of \$23,895.46. seconded the motion. Motion carried.*

13. Anderson and Bakken will approve disbursements for next month.

**14. Adjourn: Clauson made a motion to adjourn. Wagner seconded the motion.
Motion carried. Meeting adjourned at: 7:48 pm.**

Next meeting: April 6, 2020 at 7:00pm

Respectfully submitted,

A handwritten signature in black ink that reads "Stacy Wallace". The signature is written in a cursive style with a large, prominent initial "S".

Stacy Wallace

Clerk-Treasurer