

CITY OF FISHER

MEETING MINUTES

Monday, June 1, 2020

Fisher Public School Library 7:00 pm

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

City Staff Present: Stacy Wallace, Jeff Olson, Taylor Amiot

Others: Jason Strodahl, Dillon Nelson, Jacob Larson, Nick Stromsodt

1. Meeting was called to order by Mayor Barrett at 7:01 pm.
2. Additions/Corrections were made to the agenda.
3. Approve Minutes from the May 4, 2020 meeting.
Bakken made a motion to approve the minutes from May 4, 2020 . Clauson seconded the motion. Motion Carried.
4. Approve Minutes from the May 22, 2020 Planning and Zoning meeting
Anderson made a motion to approve the minutes from the May 22, 2020 Planning and Zoning meeting. Clauson seconded the motion. Motion Carried.
5. Fisher Forum:
 - a. Nick Stromsodt-requested a variance on his property.
Clauson made a motion to approve Resolution 2020-06. Anderson seconded the motion. Motion Carried.
 - b. Jacob Larson- addressed the Council about the drainage ditch on the South end of his property. Taylor went and looked at the property. Taylor will set up the observation for the next few months with the GIS engineers.
6. Public Works:
 - a. Fire Hydrants were flushed on May 15, 2020
 - b. Ponds have been discharged
 - c. Ponds are now being transferred
 - d. Opened a seasonal mowing position
 - e. WasteWater Ponds - East Grand Forks bid - \$2,000 for 7 months or \$3,000 for 12 months to help out with training, MDR's, ponding testing and discharge.
Wagner made a motion to approve the 12 month proposal. Clauson seconded the motion. Motion Carried.
 - f. Mowers are ready to go.
 - g. Taylor is checking with his manager for the Water service.

- h. Jeff will contact the clerk on how to change the phone number at the lift station.
- i. IPS and Electric Pump are on travel restrictions due to COVID

7. Fire & First Responders:

- a. Requested from the state for a pump to fill the tank from a ditch that has water instead of having to head back to town to fill.
- b. Would like to get rid of the old Fire Ambulance - which is on a yearly lease from the DNR.

Wagner made a motion to approve getting rid of the Fire Ambulance. Clauson seconded the motion. Motion Carried.

- c. Would like to purchase a 2000 F350 for \$14,000, to be used for grass fires. They are requesting the City to pay \$7,000 and the Fire Relief will pay \$7,000 plus flights.

Wagner made a motion to approve the 2000 F350 if they can get the total down \$5,000 for the city portion. Bakken seconded the motion. Motion Carried.

- d. The Water Tanker should be replaced in the next 3-10 years.
- e. 1985 Chevy Kodiak- is outdated, would like to get this replaced.
- f. The fire Department would like to use their Pig Roast money to go towards a new engine and the Relief will pay for the rest.
- g. Trainings are going well
- h. Tested the hose- none needed to be replaced
- i. Working on getting together a wishlist for a new Fire Station
- j. Pretty much caught up on gear
 - i. New helmets came in.

8. Police:

- a. Few more dog reports

9. COUNCIL UNFINISHED BUSINESS

a. Delinquent Utilities

- #16-Send 10 day disconnection letter, no payment disconnect
- i. #25- sent notice
- ii. #98-payment plan is set up and is following
- iii. #106-sent notice
- iv. #109- Send 10 day disconnection letter, no payment disconnect
- v. #137- sent notice
- vi. #371- sent notice
- vii. #391-sent notice
- viii. #515-sent notice
- ix. #6228362-sent notice
- x. #8448313-Send 10 day disconnection letter, no payment disconnect
- xi. #8448348-sent notice

- xii. #8448351-sent notice
- xiii. #8448354-sent notice
- b. RT Adams Building/Mike Vasek - Waiting to hear from the contractor for a date for demolition.
- c. Austin Smith - Police Officer: Medical and strength test done, now waiting for a few classes to be able to attend. tabled
- d. Chickens-tabled
- e. Andrew Dahlen- Clerk filed a claim with insurance, the adjuster has been in contact with the Dahlens. Clerk spoke with Claims Adjuster the claim is still underisement and the Adjuster is recommending denial of claim. Tabled
- f. Landlord Utilities- Clerk Presented Council with addition to the Utility Application
- g. Emergency Management Plan

Clauson made a motion to approve the Emergency Management Plan. Anderson seconded the motion. Motion Carried.

10. COUNCIL NEW BUSINESS

- a. Yard of the Month for May: Todd and June Stevens
- b. Welcome to Fisher Sign-needs to be repaired- The Chamber will pay for half and is asking the city to pay for half. \$300 each

Anderson made a motion to approve paying \$300 to repair the sign. Wagner seconded the motion. Motion Carried.

- c. Street Repairs-Taylor updated the Council on what the streets should be kept in the radar for budgeting. Taylor suggested getting a plan together and getting bids together for next year. Tentative plan is to do no repairs this year, to save budgeted funds from this year to combine with next year's budgeted funds to have a greater impact. Clerk to get gravel quotes for alleyways between 4th St S and Memorial Dr.
- d. COVID-19 Preparedness Plan
- e. Ken Robinson resignation - Last day May 20, 2020

Bakken made a motion to approve Ken Robinson's resignation. Wagner seconded the motion. Motion carried

- f. City Office-updated the council on School wanting to share the space. Discussed options that are available. - tabled
- g. Jim Scheef was hired for the Seasonal mowing position at \$15/hour.

Bakken made a motion to approve the hire of Jim Scheef. Wagner seconded the motion. Motion carried

- h. Jeff Olson will stick around to train the next person for 3 months to get their water training.
- i. Emergency Cell Phone-Fire Hall number to be transferred to Josh Mailhot.
- j. Shed behind the old Water building on 3rd street to be taken down

11. Open Discussion/Clerk's Update:

a.

12. Approved June's Disbursements: *Anderson made a motion to approve disbursements in the amount of \$41,113.24. Bakken seconded the motion. Motion carried.*

13. Clauson and Wagner will approve disbursements for next month.

14. Adjourn: Wagner made a motion to adjourn. Anderson seconded the motion. Meeting adjourned at: 9:14 pm.

Next meeting: July 6, 2020 at 7:00pm in the Fisher School Library

Respectfully submitted,

**Stacy Wallace
Clerk-Treasurer**