

**CITY OF FISHER
MEETING MINUTES**

Monday, May 8, 2023

7:00 pm Fisher School Library

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

City Staff Present: Chuck Getsman, Taylor Amiot, Mike Theis, Kara Bowen

Absent: Emily Tinkham, Erik Quirk, Tracy Cameron

- A. Meeting was called to order by Acting Mayor Adam Wagner at 7:03 pm
- B. Additions/corrections to agenda –
 - a. Mowing contract
- C. Approve minutes from the April 10, 2023 regular council meeting
 - a. Clauson motioned to approve the April 10, 2023 minutes. Seconded by Bakken. No discussion. Motion carries.
- D. Approve minutes from the April 17, 2023 Board of Appeal and Equalization meeting
 - a. Bakken motioned to approve the April 17, 2023 minutes. Seconded by Clauson. No discussion. Motion carries.
- E. Approve minutes from the April 24, 2023 Budget meeting
 - a. Bakken motioned to approve the April 24, 2023 minutes. Seconded by Clauson. No discussion. Motion carries.
- F. Fisher Forum
 - a. 4 wheelers behind parsonage
 - b. Theis will talk to the individuals riding on private property
 - c. Send a letter in utilities regarding 4 wheelers, side by sides, snowmobiles, dirt bikes and add to FB and website
- G. Public Works Department
 - a. Lift station and ponds permit
 - b. Quotes for city pickups
 - c. Dealers will consider taking the S10s for trade
 - d. Noise and slow signs
 - e. Brackets and poles from county
 - f. SLFRF funds for pond improvements
 - g. Grinder pumps - waiting on quotes
 - h. Generac generator for shed
 - i. PLC upgrade
 - j. Discharging this week
 - k. Three curb stops in need of repair
 - l. Resident wants to add a driveway
 - m. Resident wants to rent long-term multi-family dwelling
 - i. Short-term rental only
 - ii. Zoned for general residential
 - 1. Send resident zoning ordinances from planning and zoning committee
 - n. Bill from Cenex for water damage - leaking from water meter
 - i. City's responsibility ends at the curb stop
- H. Police Department

- a. Talked several people riding 4 wheelers
- b. Unable to contact dangerous dog owners
- I. Fire and First Responders
 - a. Quirk and Cameron - both absent
- J. Council Unfinished Business
 - a. Delinquent water bills - none
 - b. Water meter and sewer charges
 - i. Bakken motioned to approve the rates as outlined in the Excel document. Anderson seconded. No discussion. Motion carried.
 - 1. Refer to yellow cells in Excel. Create a resolution to be approved at the June 12th meeting.
 - ii. Effective June billing
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 - c. SLFRF - discussed in the PW section
 - d. Mowing contract - \$35 per hour
 - i. Clauson motioned to increase the mowing contract to \$35 per hour. Anderson seconded. No discussion. Motion carried.
 - 1. New rate effective May 1, 2023
- K. Council New Business
 - a. none
- L. Council Issues
 - a. none
- M. Approve April/May Disbursements
 - a. Anderson and Clauson reviewed bills prior to the meeting.
 - b. Anderson motioned to approve the expenditures of \$49,992.52. Seconded by Clauson. No discussion. Motion carries.

Bakken motioned to adjourn the meeting at 9:30 pm. Seconded by Clauson. No discussion. Motion carries.

Next Regular Council Meeting Monday, June 12, 2023 at 7:00 pm, Fisher School Library

Respectfully submitted,

Kara Bowen

Clerk