

**CITY OF FISHER
MEETING MINUTES**

Monday, July 14, 2025

7:00 pm Fisher School Library

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

City Staff Present: Mike Theis, Bill Moonen, Lance Tinkham, Kara Bowen

Guests: None

Absent: Tracy Cameron, Erik Quirk

- A. Meeting was called to order by Mayor Adam Wagner at 7:01 pm
- B. Pledge of Allegiance
- C. Additions/corrections to agenda
 - a. Unfinished Business – City Office Building Specs
 - b. Unfinished Business – Clerk position
 - c. New Business – Property Maintenance Policy
- D. Approve minutes from Jun 9, 2025, regular council meeting
 - a. Clauson motioned to approve June 9, 2025. Seconded by Cooley. No discussion. Motion carries.
- E. Approve minutes from June 18, 2025, Special Meeting – Assistant Clerk
 - a. Clauson motioned to approve June 18, 2025. Seconded by Bakken. No discussion. Motion carries.
- F. Approve minutes from June 24, 2025, Special Meeting – Assistant Clerk
 - a. Clauson motioned to approve June 24, 2025. Seconded by Bakken. No discussion. Motion carries.
- G. Fisher Forum
 - a. None
- H. First Responders
 - a. No representative
- I. Fire Department
 - a. No representative – information provided by Lance Tinkham
 - i. No calls
 - ii. Training
- J. Police Department
 - a. Mike Theis
 - i. Fishers Landing Days went well – no major incidents
 - ii. Roaming cat complaint
 - iii. Camper issue has been resolved
- K. Public Works Department
 - a. Lance Tinkham
 - i. New pavement
 - ii. County 15 by Cenex – road repair
 - 1. Anderson moved to approve up to \$5,000 expenditure for the repair. Seconded by Clauson. No discussion. Motion carries.
 - iii. New building – cleaning up construction trash
 - 1. Bring fill to level floor and meet door thresholds
 - 2. Curb and apron to door for new building
 - a. JD Concrete - \$6,425
 - b. Curb repair

