**CITY OF FISHER**

**MEETING MINUTES**

**Monday, December 11, 2023**

**7:00 pm Fisher School Library**

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

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

Guests: none

Absent: Tracy Cameron, Erik Quirk

1. Meeting was called to order by Mayor Emily Tinkham at 7:11 pm
2. Additions/corrections to agenda –
   1. RFP for audit
3. Approve minutes from the November 13, 2023 regular council meeting
   1. Clauson motioned to approve the October 9, 2023 minutes. Seconded by Anderson. No discussion. Motion carries.
4. Fisher Forum
   1. none
5. Public Works Department
   1. L. Tinkham’s report
   2. PT snow removal discussion
   3. Bakken offered to fill in on the green snow removal equipment
6. Police Department
   1. No complaints received
   2. Fixed the squad car but it is acting up again.
7. Fire and First Responders
   1. None – no representatives in attendance
8. Council Unfinished Business
   1. Delinquent water bills – none
   2. Dilapidated buildings
      1. Theis will complete gather addresses and photos of buildings that need to be addressed
9. Council New Business
   1. Final Tax Levy for 2024
      1. 9.5% which 155 households $92/yr on average per household
      2. Wagner motioned to set the levy at 9.5%. Seconded by Clauson. No discussion. Motion carries.
   2. Audit RFP
      1. Mayor Tinkham will inquire about firms that will continue to audit small cities.
      2. Many CPA firms have discontinued city audits.
10. Council Issues
    1. none
11. Approve October/November Disbursements
    1. Anderson and Clauson reviewed bills prior to the meeting.
    2. Anderson motioned to approve the expenditures of $98,055.24. Seconded by Clauson. No discussion. Motion carries.
12. Anderson motioned to close the meeting for employee evaluation at 8:51pm. Seconded by Clauson. No discussion. Motion carries.
13. Anderson motioned to re-open the meeting after closed meeting for employee evaluation at 9:34pm. Seconded by Clauson. No discussion. Motion carries
14. Anderson motioned to adjourn the meeting at 9:35 pm. Seconded by Clauson. No discussion. Motion carries.

Next Regular Council Budget Meeting Monday, December 18, 2023, at 7:00 pm, City Office

Next Regular Council Meeting Monday, January 8, 2024, at 7:00 pm, Fisher School Library

Respectfully submitted,

Kara Bowen

Clerk