**CITY OF FISHER**

**MEETING MINUTES**

**Tuesday, February 13, 2024**

**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, Tracy Cameron, Erik Quirk

Guests: Darrin Byklum

Absent: none

1. Meeting was called to order by Mayor Emily Tinkham at 7:05 pm
2. Additions/corrections to agenda –
   1. American Federal paperwork
3. Approve minutes from the January 8, 2024 regular council meeting
   1. Bakken motioned to approve the January 8, 2024 minutes. Seconded by Wagner. No discussion. Motion carries.
4. Approve minutes from the January 10, 2024 special council meeting
   1. Wagner motioned to approve the January 10, 2024 minutes. Seconded by Clauson. No discussion. Motion carries.
5. Fisher Forum
   1. none
6. Public Works Department
   1. New pump installed and working.
   2. Holiday lights put away.
   3. New meters are in and need to find plumbers to install,
   4. Deer have destroyed the snow fence.
   5. Floor heat not being used in the fire hall?
   6. Leak in the pipes in the fire hall.
      1. Waiting for quote
      2. Bakken motion to approve assessment of pipes. Seconded by Wagner. No discussion. Motion carries.
   7. Kade Paulson to be building official create resolution.
      1. Bakken motioned to approve 2024-04 Resolution naming Kade Paulson as the building official. Seconded by Clauson. No discussion.
      2. Roll call vote - Anderson yes, Clauson yes, Wagner yes, Bakken yes.
7. Police Department
   1. No issues
   2. Community bonfire
   3. Squad car is acting up. Looking for a used unit from the state.
8. Fire and First Responders
   1. Erik Quirk
      1. Fire truck battery died because someone turned off the pump.
      2. Tools were used and not put away.
      3. The firefighters installed lockers.
      4. Mask bags may need to be purchased.
   2. Tracy Cameron
      1. Three new first responders.
      2. Two first responders
      3. The first responders account will pay the difference between the grants and total AED cost.
9. Council Unfinished Business
   1. Delinquent water bills – none
10. Council New Business
    1. Surveying land
       1. Wagner motioned to send letter to homeowner that the land will be surveyed. Seconded by Anderson. No discussion. Motion carries
    2. School portable
       1. Daycare will close at the end of the school year.
       2. School reached out to the Mayor to see if city would like to occupy half of the portable.
    3. American Federal paperwork
       1. Clauson motioned to remove Barrett and Wallace from the CD at American Federal and add Mayor Tinkham, Bowen, and Anderson. Seconded by Wagner. Roll call vote - Anderson yes, Clauson yes, Wagner yes, Bakken yes.
    4. City Weapon
       1. Anderson motioned to approve the purchase of a pistol for the police department. Seconded by Bakken. No discussion. Motion carries.
11. Council Issues
    1. none
12. Approve January/December Disbursements
    1. Anderson and Clauson reviewed bills prior to the meeting.
    2. Anderson motioned to approve the expenditures of $110,817.21. Seconded by Clauson. No discussion. Motion carries.
13. Anderson motioned to adjourn the meeting at 9:27 pm. Seconded by Clauson. No discussion. Motion carries.

Next Regular Council Meeting Monday, March 11, 2024, at 7:00 pm, Fisher School Library

Respectfully submitted,

Kara Bowen

Clerk