

**CITY OF FISHER
MEETING MINUTES
Monday, January 10, 2022
7:00 pm Fisher School Library**

Council Members Present: Emily Tinkham, Laurie Anderson, Mitch Bakken,
Mark Clauson, Adam Wagner
City Staff Present: Chuck Getsman, Mike Theis, Taylor Amiot
Absent: Josh Mailhot
Others: Andrew Knox

- 1) Meeting was called to order by Mayor Emily Tinkham at 7:00 pm
- 2) Additions/corrections to agenda - none
- 3) Approve minutes from the December 13, 2021 regular council meeting
 - a. Anderson motioned to approve the December 13, 2021 minutes. Seconded by Bakken. No discussion. Motion carries.
- 4) Fisher Forum - none
- 5) Public Works Department
 - a. Flashing sign - Getsman contacted MN state and Fisher is on the list.
 - b. Used payloader - No new information. The representative has not responded to previous correspondence sent 2.5 weeks ago.
 - c. New payloader - Application has been completed and sent to the vendor.
 - d. NO issues with water or ponds
 - e. Construction company would like to tap into city waste and water
- 6) Fire and First Responders
 - a. Fire hall addition - Bay to North
 - b. Mailhot would like to get approval of the council so he can talk to an architect and look at moving forward with expanding the fire hall. We can use the USDA loan program to do the build.
 - c. Tabled until next meeting - Council requests a plan, budget, presentation from Mailhot.
- 7) Police Department
 - a. Injured deer in town 01/09/2022
- 8) Council Unfinished Business
 - a. Delinquent water bills
- 9) Council New Business
 - a. 2022 Budget -
 - i. Clerk will pull township fire contracts for next meeting
 - ii. Wagner motioned to approve the 2022 budget as 2021 budget plus the following:
 1. New water meters 30 meters at \$200 for a total of \$6,000
 2. New payloader lease \$12,000

3. New mower \$30,000 (less \$12,500 received for totaled mower)
4. Holiday lights \$10,000
5. Vehicle(s) for Public Works \$15,000
6. Total increase of \$73,000 (less \$12,500 received for totaled mower)

Seconded by Anderson. No discussion. Motion carries.

- b. February meeting date
 - i. Change February 14th to 8th
 - ii. Clerk was asked to send calendar reminders to council members.
- c. Email Addresses & Domain Name for city email
 - i. Exchange online as the service
 1. Do we wish to make email address “@cityoffishermn.com” or update to another domain
 - a. All existing email can be forwarded to the new addresses
 - b. Alternative domain examples
 - i. @cityoffisher.com
 - ii. @fisherminnesota.com
 - iii. @fisherpublic.com
 2. Now is the time to implement this change if we choose to make a change
 3. Getsman will look into getting fishermn.gov or fisher.mn.gov
- d. City Building Presentation - move to next week
 - i. Adam has short presentation
 - ii. Discussion surrounding city office & public works garage spaces

10) Council Issues

- a. none

11) Approve December/January Disbursements

- a. Adam Wagner and Laurie Anderson reviewed bills prior to the meeting.
- b. Anderson motioned to approve the disbursement of \$35,802.49. Seconded by Wagner. No discussion. Motion carries.

12) Adjourn 2015

- a. Anderson motioned to adjourn the meeting. Seconded by Bakken. No discussion. Motion carries.

Next Regular Council Meeting Monday, February 8, 2022, 7:00 pm, Fisher School Library

Respectfully submitted,
Kara Bowen
Clerk