

**CITY OF FISHER  
MEETING MINUTES  
Tuesday, March 13, 2018  
Fisher School Library  
7:00pm**

**Council Members Present:** Jennifer Dahlen, Laurie Anderson, Alissa Larson, Wayne Schull, Adam Wagner

**City Staff Present:** Amy Theis, Ken Robinson, Jeff Olson, Taylor Amiot (AE2S), Mike Theis, Dean Smith

1. Meeting was called to order by Mayor Dahlen at 7:00pm.
2. Additions/Corrections were made to the agenda.
3. Approve Minutes from February 5, 2018 meeting.  
*Anderson made a motion to approve the minutes from February 5, 2018. Larson seconded the motion. Motion carried.*
4. Fisher Forum:
5. Public Works:
  - A. Streets are icy but it seems to be melting
  - B. Trying to break up ice around storm drains to allow for drainage
6. Fire & First Responders:
  - A. Ambulance Replacement
  - B. SCBA Replacement  
Erik Quirk is still working on this.
  - C. Fire Chief Replacement  
Theis presented Council with a letter of interest from Erik Quirk. *Larson made a motion to appoint Erik Quirk as Fire Chief and Andrew Knox as Assistant Fire Chief. Anderson seconded the motion. Motion carried.*
  - D. Broken floor heat and frozen water pipes  
North building only. Olson will move thermostat.
7. Police:
  - A. Handicap Parking on Thompson Ave  
The Fisher American Legion has requested two (2) handicap parking spots in front of their business. *Larson made motion to add two (2) legal handicap parking spots on Thompson Avenue for patrons of the Fisher American Legion. Schull seconded the motion. Motion carried.*
8. COUNCIL UNFINISHED BUSINESS
  - A. Delinquent Utilities  
Theis reported account #29 as the only account more than 60 days past due and the property is currently vacant. The account will need to be brought current prior to service being re-connected.
  - B. Drainage Issue at Elm St. and Memorial Drive  
Polk County will not exceed \$5,000 for labor and materials. *Anderson made a motion to proceed with the project using Polk County as the contractor. Larson seconded the motion. Motion carried.*
  - C. Planning and Zoning Committee  
A meeting was held. Josh Korynta and Monte Koshel were suggested as additional members. *Larson made a motion to approve a \$25 per meeting stipend for non-council members. Schull seconded the motion. Motion carried.*
  - D. Personnel Policy

Anderson and Larson presented the Council with a proposed personnel policy for adoption. **Anderson made a motion to approve the personnel policy with changes. Larson seconded the motion. Motion carried.**

**E. Greenwood Cemetery**

Nothing new to report.

**F. 1st Addition to Fisher Street/Alley Vacation**

**Schull made a motion to approve Resolution 2018-02 vacating 1st Addition to Fisher. Anderson seconded the motion. Roll call vote was taken with all members voting aye. Resolution passed.**

**9. COUNCIL NEW BUSINESS**

**A. MN Pay Equity Report**

**Anderson made a motion to approve the report. Wagner seconded. Motion carried.**

**B. Job Classification and Compensation Plan**

This requested that Council develop a compensation plan for City employees. Anderson and Larson will work on this.

**C. New date for Local Board of Appeal and Equalization Monday, April 23, 2018, 6:00pm**

**D. City-wide Spring Cleanup Saturday, May 12, 2018**

**10. Council Issues:**

- **Water/Sewer**

**11. Approve March Disbursements:**

**Schull made a motion to approve the disbursements in the amount of \$25,378.06. Larson seconded the motion. Motion carried.**

**12. Adjourn:**

**Schull made a motion to adjourn. Anderson seconded the motion. Motion carried. Meeting adjourned at 8:00pm.**

Respectfully submitted,

Amy Theis  
Clerk-Treasurer