

**CITY OF FISHER
MEETING MINUTES**

Monday, July 8, 2024

7:00 pm Fisher School Library

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

City Staff Present: Mike Theis, Bill Moonen, Hailey Nolte, Lance Tinkham

Guests: None

Absent: Tracy Cameron, Erik Quirk, Kara Bowen, Adam Wagner

- A. Meeting was called to order by Mayor Emily Tinkham at 7:04 pm
- B. Pledge of Allegiance
- C. Additions/corrections to agenda
 - a. None
- D. Approve minutes from the June 10, 2024 regular council meeting
 - a. Clauson motioned to approve the June 10, 2024 minutes. Seconded by Anderson. No discussion. Motion carries.
- E. Fisher Forum
 - a. None
- F. Public Works Department
 - a. Pressure for water can do up from what it is now if needed and/or desired.
 - b. Mosquito fogging begins the evening of July 8.
 - c. New building official cannot do it anymore, so new plan must be sought. A retainer for a building official out of Crookston has been brought to attention. Discussion needs to be done on costs for Crookston building official as retainer cost seems too high for what Fisher needs. Other building officials will be reviewed instead.
 - d. Grass length will be changed to 6 inches and then a notice will be posted that the grass needs to be cut.
 - e. Requesting a resolution from city clerk to change service fees to \$50 the first time the city has to mow a lawn and \$75 to \$100 the second time to mow.
 - f. Otter Tail changed the day to shut power off to July 16, 2024, because of funeral.
 - g. Youth can be hired to mow for the city. Will ask young man if still interested in mowing.
- G. Police Department
 - a. A few ongoing juvenile cases.
 - b. Dog complaint sent in email. Theis will review complaint.
 - c. Will send note to 408 Thompson to get rid of mattresses outside.
- H. Fire and First Responders
 - a. None
- I. Council Unfinished Business
 - a. Delinquent water bills.
 - b. Repost search for fire chief job.
- J. Council New Business
 - a. Fire department issues, including inventory for audit and insurance, will be sent to fire members that may complete. If inventory is not into the city by August 9, 2024, the city will look into repercussions for the fire department.

- b. Adam Wagner, Laurie Anderson, and Emily Tinkham are up for reelection. New candidates or current members are eligible for this election.

K. Council Issues

- a. None

L. Approve June/July Disbursements

- a. Anderson and Bakken reviewed bills prior to the meeting.
- b. Anderson motioned to approve the expenditures of \$28,348.90. Seconded by Bakken. No discussion. Motion carries.

M. Bakken motioned to adjourn the meeting at 8:03 pm. Seconded by Clauson. No discussion. Motion carries.

Next Regular Council Meeting Monday, August 12, 2024, at 7:00 pm, Fisher School Library

Respectfully submitted,
Hailey Nolte
Assistant Clerk