

**CITY OF FISHER
MEETING MINUTES
Monday, October 7, 2019
Fisher School Library 7:00 pm**

Council Members Present: Liz Barrett, Laurie Anderson, Adam Wagner, Mark Clauson, Mitch Bakken

City Staff Present: Mike Theis, Dean Smith, Ken Robinson, Jeff Olson, Stacy Wallace, Taylor Amiot

Others:

1. Meeting was called to order by Mayor Barrett at 7:01 pm.
2. Additions/Corrections were made to the agenda.-Corrections were made to the agenda
3. Approve Minutes from the September 5, 2019 meeting.
Anderson made a motion to approve the minutes from the September 5, 2019 meeting. Clauson seconded the motion. Motion carried.
4. Fisher Forum:
 - a.
5. Public Works:
 - a. Jeff presented Snowblower quotes-John Deere, Woods & Titian *Anderson made a motion to approve the purchase of the snowblower from Titan Machinery. Clauson seconded the motion. Motion carried.*
 - b. Lift station quotes-with the age of the pumps, should be looking at replacing in the future. Right now leave as is.
 - c. Discharge pond samples have been taken, ponds are at capacity right now.
 - d. Ken updated the council about the lift stations after the last rainstorm.
 - e. Ken changed the banners around town
 - f. Hydrant flushing will be coming up.
6. Fire & First Responders:
 - a. Fisher Volunteer First Responder applicant
 - b. Fisher Volunteer Firefighter applicant
Clauson made a motion to approve both the volunteer first responder and volunteer firefighter. Wagner seconded the motion. Motion carried.
 - C. Clean up the Fire Hall-Community Room
7. Police:
 - a. Pretty quiet
 - B. Get clerk access to BCA
 - C. Clerk collect example ordinances for “calendar parking”
8. COUNCIL UNFINISHED BUSINESS
 - a. Delinquent Utilities

- i. #98-payment plan is set up and is following
- ii. #123-disconnection notice on door
- iii. #8448343-sent final notice
- b. Greenwood Cemetery-tabled
- c. Personnel Policy-employees addressed their issues with the new personnel policy
Wagner made a motion to adopt the 2019 Personnel Policy to go into effect Jan 1, 2020 for new and current employees with the exception that current employees will retain their benefit package from their date of hire. Clauson seconded the motion. Motion carried.
- d. Curb Cut, Driveways, Parking Lot Permits-Sent to City Attorney -tabled
- e. Amended ordinance for the sewer/water line-Sent to City Attorney-tabled
- f. Rental inspection - Quirk thought it looked good. Just wondering if we can enforce it.-clerk will get ordinance ready
- g. Rental registration-*Wagner made a motion to repeal the ordinance. Anderson seconded the motion. Motion carried*
Clerk will return checks and registration forms.
- h. Personnel Reviews-Set up for Oct 28th

9. COUNCIL NEW BUSINESS

- a. Yard of the Month for August: Gale & Darlene Gruhot 204 Grove Ave
- b. 2020 Census-City will not be putting together a Complete Count Committee
- c. 3rd Qtr Budget

10. Open Discussion/Clerk's Update:

- a. Residents have asked for a Fall Clean up-Spoke with Paul at WM, he said it would be \$200/hour.-not interested in getting a fall clean up in town
- b. Retirement Party-Cake and gift are ordered
- c. American Federal CD-Clerk will contact American Federal
- d. Christmas light fundraiser. -Clerk will contact Ottetail and let Wagner know
- e. Railroad crossing-exit to the North

- 15. Approve October's Disbursements: Bakken made a motion to approve disbursements in the amount of \$26,508.01 Clauson seconded the motion. Motion carried.**

Next meeting: Nov 4th, 2019 at 7pm

Anderson and Bakken will approve disbursements for next month.

- 16. Adjourn: Anderson made a motion to adjourn. Wagner seconded the motion. Motion carried. Meeting adjourned at 8:56 pm.**

Respectfully submitted,



Stacy Wallace
Clerk-Treasurer