

CITY OF FISHER
MEETING MINUTES
Monday, December 13, 2021
7:00 pm Fisher School Library

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

City Staff Present: Chuck Getsman, Josh Mailhot, Mike Theis, Taylor Aimot

Others: Darin Bylum

- 1) Meeting was called to order by Mayor Emily Tinkham at 7:12 pm
- 2) Additions/corrections to agenda
 - a. Plugin on street lights for holiday lights

- 2) Approve minutes from the November 8, 2021 regular council meeting
 - a. Anderson motioned to approve the November 8, 2021 minutes. Seconded by Wagner. No discussion. Motion carries.

- 3) Fisher Forum
 - a. Byklum
 - i. Wagner motioned to reimburse resident for the Roto Rooter bill of \$300 Seconded by Clauson. Discussion - The intention of the council is to also correct the underlying. Motion carries.
 - ii. Council instructed clerk to credit resident's water bill to reimburse resident for the bill already paid by the resident.

- 4) Public Works Department
 - a. MN DOT - Flashing lights for road closure on Highway 2
 - b. First storm of season update/thoughts
 - i. Update - 4 cars left on road
 - ii. Comments from the council
 - c. Payloader update
 - i. New payloader update - Process has been started with RDO and price is locked in for the unit.
 - ii. Used payloader update - Still negotiating with the seller. The seller's representative is slow to respond.
 - d. New/Used vehicle budget for public works
 - i. Discussion - PW needs something with 4 wheel drive. Look at DNR for surplus vehicles.
 - e. Getsman will be on vacation on January 7-9.

- i. Lance Tinkham will cover days
 - ii. Jeff Olson will cover nights
- f. Pond Discharge/Transfer
 - i. Deer stand needs to be retrieved from the pond.
- g. Plugin on street lights for holiday lights
 - i. Cost is \$210 per pole per receptacle; approximately 60 street lights
 - ii. Where should receptacles be installed? By the school, along 3rd to Demers. Total of 9.

5) Fire and First Responders

- a. House numbers
 - i. Is there a city ordinance for house number requirements?
 - ii. Getsman will look for an ordinance.
- b. USDA loan
 - i. Mailhot provided a handout.
- c. Adding onto building
 - i. Updates would reduce ISO rating
 - ii. Add one stall
- d. Pig roast gambling license
 - i. Bakken motioned to approve gambling license. Seconded by Clauson. No discussion. Motion carries.

6) Police Department

- a. Resolution
 - i. Wagner motioned to approve the resolution presented by Theis. Seconded by Anderson. No discussion. Motion carries.

7) Council Unfinished Business

- a. Delinquent water bills
- b. Cost of in person elections
 - i. Reviewed the provided spreadsheet. Discussion.
 - ii. A survey will be created to include January water bill.

8) Council New Business

- a. 2022 meeting dates
 - i. Wagner motioned to approve proposed 2022 dates. Seconded by Clauson. No discussion. Motion carries.
- b. Wagner Land Rent
 - i. The land rent will remain at \$450 and acres will be updated to 6.
- c. Multi-family dwelling sewer/water meter charges

- d. Council member payments for 2022
 - i. 2021 rate \$150 per meeting and \$25 for special meetings
 - ii. Anderson motioned to change the council payments in d.ii.1-4. Seconded by Bakken seconded. No discussion. Motion carries.
 - 1. 75% of greater attendance at regular meetings, less than 75% attendance prorate attendance
 - 2. \$2000 annually for council members
 - 3. \$2500 annually for mayor
 - 4. \$25 for special meetings
- e. Fire and First Responders' payments
 - i. Payments are made in January
 - ii. List of payments Fire and First Responders
 - 1. Mailhot will create a list and send it to the clerk.
 - 2. \$10 per call
 - 3. Clerk will verify that W9s have been turned in by each recipient.
- f. Matt Risky Snow Clearing
 - i. Subcontractor city to assist with snow removal for \$90 per hour
- g. Final Tax Levy for 2022
 - i. Wagner motioned to approve a 2% tax levy. Seconded by Clauson. No discussion. Motion carries
- h. Resolution for Polk County - sidewalk project
 - i. Anderson motioned to approve resolutions. Seconded by Bakken. No discussion. Motion carries.
- ~~i. Community Center handout from Wagner (?)~~
- j. Approve American Rescue Plan funding
 - i. 10/04/2021 - \$22,168.67
 - ii. 11/23/2021 - \$725.96
 - 1. Anderson motioned to approve the funding received. Seconded by Clauson. No discussion. Motion carries.
- k. 2022 Budget
 - i. Budget meeting January 10, 2022 at 6pm.
- l. City parking enforcement
 - i. Appointed enforcement
 - 1. Wagner motioned to appoint Getsman and Bakken as parking enforcement. Seconded by Clauson. No discussion. Motion carries.

- 9) Council Issues
 - a. None

10) Approve November/December Disbursements

- a. Clauson and Anderson reviewed bills prior to the meeting.
 - i. Anderson motioned to approve payments. Seconded by Bakken. Total \$74,426.38

11) Adjourn 9:38pm

Anderson motioned to adjourn. Seconded by Clauson. No discussion. Motion carries.

Next Regular Council Meeting Monday, January 10, 2022, 7:00 pm, Fisher School Library

Respectfully submitted,
Kara Bowen
City Clerk