

**CITY OF FISHER
MEETING MINUTES
Monday, July 11, 2016
Fisher School Library
7:00pm**

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

City Staff Present: Amy Theis, Jeff Olson, Chris Reynolds, Mike Theis

Others: Jarda Solc, City Engineer

1. **Meeting was called to order by Mayor Jennifer Dahlen at 7:00pm.**
2. **Additions/Corrections were made to the agenda.**
3. **Approve Minutes from June 6, 2016 meeting.**
Schull made a motion to approve the minutes from June 6, 2016. Anderson seconded the motion. Motion carried unanimously.
4. **Fisher Forum:**
5. **Public Works:**
 - A. Chris Reynolds met and did some GIS training with Lukas from AE2S.
 - B. Mowing, spraying weeds, spraying mosquitos, etc.
6. **Fire & First Responders:**
 - A. **Ambulance Replacement**
First Responders have not met. Jarda Solc believes the FEMA grant will be available later this summer and will start working on the Bremer grant.
7. **Police:**
 - A. Fisher's Landing Day was busy but everyone was very cooperative. No arrests. The Mayor reported a window was broken at the Fire Hall.
 - B. MN POST reimbursement has been submitted.
 - C. There was a report of burglary and vandalism that Dean Smith is working on with the Sheriff's Office.
 - D. Noise complaints July 4th weekend.
8. **COUNCIL UNFINISHED BUSINESS**
 - A. **Delinquent water bills:**
Theis reported no accounts 60 days or more past due.
 - B. **Comprehensive Plan Update**
 - a) Establish a Planning & Zoning committee
Cam Fanfulik suggested the creation of a Planning & Zoning committee consisting of not more than 2 Council members. We will see what kind of participation we get at the next comprehensive plan meeting and make appointments from there.
 - C. **Yard of the Month Winner**
407 Memorial Drive, Jerry Bahls
 - D. **Quiet Zone Request Update**
Amy Theis contacted the Federal Railroad Administration office in Chicago to follow up on this request. She was told that the first step is to send a notice of intent to the FRA, BNSF, and MN DOT. The letters are prepared and will be sent certified mail as soon as the Mayor signs them.

E. Dike settling on 2nd St. S

- 1) Jarda Solc asked Jeff Olson who built the original dike. Jeff Olson believes it's a housing for the sanitary sewer and not a true dike. It is in the City limits so the City could put up a sign prohibiting motorized transportation. Alissa Larson suggested sending Mr. Wagner a letter explaining that there is a sanitary sewer line underneath and that he may be held liable for any damage caused by driving on it. The City will be responsible for mowing depending on if it is a right-of-way or an easement.

F. Fisher's Landing Day recap

Andrew Dahlen sent an e-mail requesting compensation for his time. There was a lot of discussion of the history and potential future of Fisher's Landing Day. The general consensus was that Andrew should be compensated by the City for his time and the City should be reimbursed by the Fisher's Landing Day committee. It was decided that the City remove itself from the event planning and let the Chamber and Legion take this on going forward.

9. COUNCIL NEW BUSINESS

A. 2015 Audit

Kim Durbin of Brady, Martz & Associates provided Council with the highlights from the 2015 financial audit that they conducted. There is some excess money from the 1998 Street Bond that Kim suggested Council transfer by Resolution to either an enterprise fund or the general fund with restrictions.

B. Local Board of Appeal and Equalization online training

Wayne Schull will complete the online course. Other Council members were encouraged to complete the training as well.

C. August 2-16 Candidate Filing Period Open

There will be two, four year term Council seats and one, two year term Mayor seat on the ballot. The cost to file is \$2. Forms are available in the City Office.

10. Open Discussion:

- A. Trinity Church is interested in starting a child care center and asked if the City had any requirements. The City does not. Amy Theis suggested contacting Tri-Valley Opportunity Council and their Child Care Resource and Referral department for assistance.
- B. They are also interested in putting in a community garden and asked about putting in a water line. It was suggested that they install a simple sand point well.

11. Approve July Disbursements:

Larson made a motion to approve the disbursements in the amount of \$35,102.85. Wagner seconded the motion. Motion carried unanimously.

12. Adjourn at 8:25pm:

Schull made a motion to adjourn. Anderson seconded the motion. Motion carried unanimously.

Respectfully submitted,

Amy Theis
Clerk-Treasurer