

**CITY OF FISHER
MEETING MINUTES**

Monday, February 10, 2025

7:00 pm Fisher School Library

Council Members Present: Adam Wagner, Laurie Anderson, Mitch Bakken, Mark Clauson, Daniel Cooley

City Staff Present: Mike Theis, Bill Moonen, Lance Tinkham, Kara Bowen, Tracy Cameron, Noel Anderson

Guests: Tom Conati

Absent: Erik Quirk

- A. Meeting was called to order by Mayor Adam Wagner at 7:01 pm
- B. Pledge of Allegiance
- C. Additions/corrections to agenda
 - a. Add grant
 - b. Add March meeting
- D. Approve minutes from the January 13, 2025, regular council meeting
 - a. Clauson motioned to approve the January 13, 2024. Seconded by Cooley. No discussion. Motion carries.
- E. Fisher Forum
 - a. Tom Conati – Elevator
 - i. Could the city install a card swipe machine for the meter to charge the users
 - b. Dave Radi – Fisher Landings
 - i. Provided expenditures for June 28, 2025
 - ii. Band \$2500, Tent rental \$2030
- F. First Responders
 - a. Tracy Cameron
 - i. Expenditure questions
 - ii. Call log questions
- G. Fire Department
 - a. Noel Anderson
 - i. 2 calls – motor vehicle accidents
 - ii. CPR training
 - iii. Noel Anderson and Trent Wagner – finishing fire I
 - iv. Three retirements – Dan Donarski, Scott Knox, Mike Prudhomme
- H. Police Department
 - a. Community river get together
 - b. Erskine building center in the spring
 - c. Trespass at Cenex
 - d. Unlock doors
- I. Public Works Department
 - a. Updated Valley Electric Bill
 - b. Picked up new holiday lights
 - c. Ottertail and Valley Electric will install boxes this summer
 - d. Pickup repairs
 - e. Spoke to residents regarding snow pushed out to the street
 - f. Researched sidewalks
 - g. Trees in blvd belong to city

- i. Add information like acceptable types of trees
 - h. Moonen and Tinkham looked at pond capacities – The ponds are currently at capacity.
- J. Council Unfinished Business
 - a. Delinquent water bills
- K. Council New Business
 - a. Grant research information
 - b. March 2025 council meeting
 - i. Bowen is unable to attend the meeting. Tinkham will take minutes.
 - c. Legal services RFP
 - i. Anderson motioned to approve the RFP for legal services. Seconded by Clauson. No discussion. Motion carries.
- L. Council Issues
 - a. The Council Members would like to review and approve bills starting at 6:45 pm on meeting days.
- M. Approve January/February Disbursements
 - a. Anderson and Cooley reviewed bills prior to the meeting.
 - b. Anderson motioned to approve the expenditures of \$28,809.24. Seconded by Cooley. No discussion. Motion carries.
- N. Clauson motioned to adjourn the meeting at 8:13 pm. Seconded by Anderson No discussion. Motion carries.

Respectfully submitted,
Kara Bowen
Clerk/Treasurer