

**CITY OF FISHER  
MEETING MINUTES**

**Monday, May 4, 2020**

**Via Teleconference 7:00 pm**

**Council Members Present: Liz Barrett\_y\_, Mark Clauson\_y\_, Adam Wagner\_y\_, Laurie Anderson\_y\_, Mitch Bakken\_y\_**

**City Staff Present: Ken Robinson\_y\_, Stacy Wallace\_y\_, Mike Theis\_y\_, Jeff Olson\_y\_, Taylor Amiot\_y\_**

**Others: Nick Stromsodt, Tami Casavan, Andrew Dahlen, Chad & Danielle Gratton, Roy & Lori Marshall**

- 1. Meeting was called to order by Mayor Barrett at 7:04 pm.**
- 2. Additions/Corrections were made to the agenda.**
- 3. Approve Minutes from the April 6, 2020 meeting.**
- 4. Approve Minutes from the April 20, 2020 LBOA meeting.**
- 5. Approve Minutes from the April 20, 2020 Clerk Review meeting.**  
*Anderson made a motion to approve the minutes from all three meetings..*  
*Clauson seconded the motion. Roll call: Anderson\_y\_, Bakken\_y\_, Barrett\_y\_, Clauson\_y\_, Wagner\_y\_ Motion Carried*
- 6. Fisher Forum:**
  - a. Tami Casavan- Keeping chickens in Fisher, MN presentation. The council is open to the idea, but we would have to set up guidelines. Barrett suggested to table it for now, look into guidelines, inspectors and licensing.**
  - b. Nick Stromsodt-requested a variance on his property. Clerk will look into the proper channels to approve the variance. Anderson requested to get a sketch of the plan. Will be tabled.**
  - c. Cemetery Board-Will be restructuring their by-laws in the near future. There will be one board position for a city representative. City council will choose their representative.**
  - d. Andrew Dahlen-Presented the council with an email regarding their sewer line. The Dahlen's have had numerous sewer back ups over the last several years. They had a company from Fargo jet his sewer lines and camera the line as well. They are requesting the city to reimbursement and asking the city to pay for the excavation and repair. Amiot stated that anything from the house to the main sewer line, including the connection is the homeowners responsibility. Dahlen does not feel that they are responsible because of the age of the materials and something that was improperly installed. The connection was installed in 1968. They have a sale pending**

on their house and have disclosed this to the potential new homeowners. Barrett suggested that being that they are in a time crunch that they may need to proceed with getting it fixed. While the city contacts their attorneys to look into the issue. We will get back to Dahlen's in a timely manner. This will be tabled.

**7. Public Works:**

- a. Everything operating as it should
- b. Gopher ones are all caught up
- c. Pumping 75,000-80,000 is past week again, normally we are at 35,000-50,000.
- d. Jeff is getting the mowers ready
- e. Ponds are getting full and are getting ready for discharging
- f. Ken call rural water check to see if there is a high water usage
- g. Street sweeping will tentatively be done this week

**8. Fire & First Responders:**

- a. Received 20 COVID-19 response suits from the state of MN
- b. Would like to get rid of the old ambulance that is currently on lease from DNR, to get a used pickup to use as a grass rig.
- c. Looking at starting training again May 11th (driving, pumping, and drafting) at 7pm then again on the 25th
- d. Very close to being caught up on having all current firefighters NFPA compliant with their gear. Older firefighters who will not go inside on a fire are not compliant.

**9. Police:**

- a. Issues with dogs running at large, barking and dog attacks
- b. Noise complaints with 4-wheelers, motorcycles and vehicles.
- c. Issues with vehicles driving on the dike.
  - i. Bakken suggests if someone gets caught driving on the dike, we enforce the \$100 fine.
  - ii. Action after the fact is perfectly legal, as long as we can identify them.

*One written warning, followed with citation for following offences. Anderson\_y\_\_, Bakken\_y\_\_, Barrett\_y\_\_, Clauson\_y\_\_, Wagner\_n\_ Motion Carried*

- d. MN statutes can be enforced for noise, with a written warning.
- e. Mike will contact the Sheriff to bring in speed limit trailer

**10. COUNCIL UNFINISHED BUSINESS**

- a. Delinquent Utilities
  - i. #16-Notice has been sent
  - ii. #98-payment plan is set up and is following
  - iii. #109- Notice has been sent

- iv. #123- Notice has been sent
- v. #134-Notice was not sent, was short paid by mistake
- vi. #8448298-Notice has been sent
- vii. #8448313-Notice has been sent
- viii. #8448352-Notice has been sent
- b. RT Adams Building/Mike Vasek-no new update -table
- c. Austin Smith - Police Officer: Medical and strength test done, now waiting for a few classes to be able to attend

#### 11. COUNCIL NEW BUSINESS

- a. Yard of the Month for April: Larry & Mary Don Krostue
- b. Landlord Utilities-would like to clarify that the landlord is responsible for the utilities. Clerk will rewrite the utilities agreement and present it at the next meeting.
- c. Emergency Management Plan-send in suggestions for any additions or take-aways. Tabled
- d. LMCIT- Does Not Waive form- What we have done in the past.

*Anderson made a motion to approve the does not waive. Clauson seconded the motion. Roll call: Anderson\_y\_, Bakken\_y\_, Barrett\_y\_, Clauson\_y\_, Wagner\_y\_ Motion Carried*

- e. LMCIT Cyber Security - coverage for \$250,000 is FREE, coverage for \$500,000 is \$500.00 a year.

*Anderson made a motion to approve the FREE \$250,000 coverage. Clauson seconded the motion. Roll call: Anderson\_y\_, Bakken\_y\_, Barrett\_y\_, Clauson\_y\_, Wagner\_y\_ Motion Carried*

- f. Clerk Review Summary - 10% raise

*Wagner made a motion to approve the raise. Bakken seconded the motion. Roll call: Anderson\_y\_, Bakken\_y\_, Barrett\_y\_, Clauson\_y\_, Wagner\_y\_ Motion Carried*

- g. Resolution 2020-05 - Accepting a Donation

*Anderson made a motion to accept the donation from the 2020 Senior Class. Clauson seconded the motion. Roll call: Anderson\_y\_, Bakken\_y\_, Barrett\_y\_, Clauson\_y\_, Wagner\_y\_ Motion Carried*

#### 11. Open Discussion/Clerk's Update:

- a. Vacation Request for July 6-10
  - i. Laurie will take minutes
- b. Kara is available to be in the office July 7-10

#### 12. Approved April's Disbursements: *Wagner made a motion to approve*

*disbursements in the amount of \$22,488.93. Clauson seconded the motion.*

*Anderson\_y\_, Bakken\_y\_, Barrett\_y\_, Clauson\_y\_, Wagner\_y\_ Motion carried.*

13. Anderson and Bakken will approve disbursements for next month.

14. Adjourn: Clauson made a motion to adjourn. Wagner seconded the motion.  
*Anderson\_y\_\_, Bakken\_y\_\_, Barrett\_y\_\_, Clauson\_y\_\_, Wagner\_y\_\_ Motion carried.* Meeting adjourned at: 9:15 pm.

*Next meeting: June 1, 2020 at 7:00pm in the Fisher School Library*

Respectfully submitted,

A handwritten signature in cursive script that reads "Stacy Wallace".

Stacy Wallace

Clerk-Treasurer