

**CITY OF FISHER
MEETING MINUTES
Monday, May 2, 2016
Fisher School Library
7:00pm**

Council Members Present: Laurie Anderson, Alissa Larson, Jennifer Dahlen

Council Member Absent: Wayne Schull, Adam Wagner

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

Others:

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 April 4, 2016 meeting.
Larson made a motion to approve the minutes from April 4, 2016. Anderson seconded the motion. Motion carried unanimously.
4. Approve Minutes from April 18, 2016 Local Board of Appeal and Equalization.
Anderson made a motion to approve the minutes from April 18, 2016. Larson seconded the motion. Motion carried unanimously.
5. Fisher Forum:
6. Public Works:
 - A. Phone stipend
Chris Reynolds requested a \$30 per month stipend for cell phone usage. *Anderson made a motion to approve a \$30 per month stipend for cell phone usage. Larson seconded the motion. Motion carried unanimously.*
 - B. City chainsaw was missing, it has been located and will be returned tomorrow.
 - C. Purchased a paint sprayer and paint to start painting curbs. Larson asked if a line could be painted in the emergency center so parking the ambulance may be easier.
 - D. Mower was serviced and is ready to go.
 - E. Hydrant flushing on May 7th.
 - F. Task Order with AE2S
7. Fire & First Responders:
 - A. Ambulance Replacement
Still searching for a unit. \$41,000 secured. Other grant funding pending from Enbridge and Bremer. No additional fund raising is planned.
 - B. Enbridge pipeline training.
8. Police:
 - A. Prom
Went well, respectful kids.
 - B. Dog complaint will be sent a citation for dog at large.
 - C. Cleaned out fenced in area before cleanup.
 - D. The Police Department is willing to purchase 16 – 6' tables to be stored in the Emergency Center and to be available for public use. *Anderson made a motion to approve to approve the purchase of 16 – 6' tables. Larson seconded the motion. Motion carried unanimously.*

9. COUNCIL UNFINISHED BUSINESS

A. Delinquent water bills:

Theis reported no account balances 60 days past due.

B. Comprehensive Plan Update

The City of Fisher was awarded a grant in the amount of \$7,500 from the Northwest Minnesota Foundation to complete a comprehensive plan with the Northwest Regional Development Commission.

C. Yard of the Month Winner

Roy & Lori Marshall, 507 Demers

10. COUNCIL NEW BUSINESS

A. Summer Office Hours begin May 31

Monday thru Thursday from 8:30am – 4:00pm

B. Jetting and cleaning sanitary sewer lines

Half of the City was done in 2015. The second half will be done in 2017.

C. Building Official

The City of Crookston would like \$100 per month plus inspection fees if the City of Fisher were to contract with them. The Council believes this to be cost prohibited. Amy Theis will continue to research other avenues.

11. Open Discussion:

EGF Park Department has 10 picnic tables they are willing to let us borrow during Fisher's Landing Day.

12. Approve April Disbursements:

Anderson made a motion to approve the disbursements in the amount of \$23,073.42. Larson seconded the motion. Motion carried unanimously.

13. Adjourn at 7:35pm:

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

Respectfully submitted,

Amy Theis
Clerk-Treasurer