CITY OF FISHER MEETING MINUTES Monday, April 10, 2023 7:00 pm Fisher School Library

Council Members Present: Emily Tinkham, Mitch Bakken, Mark Clauson, Adam Wagner City Staff Present: Chuck Getsman, Taylor Amiot, Mike Theis, Kara Bowen, Tracy Cameron Absent: Laurie Anderson, Erik Quirk

- 1. Meeting was called to order by Mayor Emily Tinkham at 7:06 pm
- 2. Additions/corrections to agenda -
- a. Insurance Building Appraisal change to replacement value
- 3. Approve minutes from the March 13, 2023 regular council meeting
 - a. Clauson motioned to approve the March 13, 2023 minutes. Seconded by Bakken. No discussion. Motion carries.
- 4. Fisher Forum none
- 5. Public Works Department
- a. Resident that submitted a second invoice to the city for snow storage.
- i Getsman contacted the city lawyer and was instructed to have resident contact the lawyer.
- b. House south of Cenex wants to know if the city will remove some of the large snow bank. Getsman has a plan to reduce all piles around town.
- c. Flood update
- i Polk County Emergency Mayor and Getsman met to make sure there is a plan in place in case of flooding. The Emergency Manager suggested that the Council "pick a number" for river height in feet to begin sandbagging.
- ii Mayor spoke to schools to get students for sandbagging.
- iii Consider getting sewer bladders for broken culvert near the river.
- iv Need to purchase boxes of poly.
- v Need to finish cleaning out storm drains.
- vi Make sure residents are not sending sump pumps into the sewer.
- vii Communicate flood plan to residents that live near the river.
- d. Getsman continues to look for pickup for PW
- e. Burt's Truck Equipment in EGF plow for the green John Deere
- i Cost \$6500 with 25% discount
- ii Council asked to get more info How old is the plow? Who is the manufacturer? How much does a new one cost?

f.	Airborne - spraying company
i	The city did not use it last year.
ii	Sign the contract so we are in the system. Airborne will not spray until directed by the city.
g.	Kittson to Demers, manhole by Radi's wipes
i	Send a letter in utility bills about flushing wipes.
ii	Include cost to date, minimum increase to each resident, landlords post information to occupant's
iii	Getsman will get more information on newer pumps that can reverse flow to remove wipes or a shredder.
h.	Amiot reported that there has been no update on flood projections in Crookston, river is rising.
i.	Amiot commented on commercial rates - some cities do not differentiate between residential and commercial. Others have rates by meter size.
j.	Amiot will send a 2016 presentation to council created by his office noting different rates on meter size multi dwelling
6.	Police Department
a.	No issues with the dangerous dog.
b.	Residents have complained about dog waste in yards.
7.	Fire and First Responders
a.	First Responder paid position discussion
i	Currently it is a volunteer position
ii	Cameroan noted the First Responders are trying to rebuild as a lot of people have moved.
iii	What are the expectations of the paid position? Cameron does not want to be a city employee. Is it possible to use a call sheet for hours? Does the council want a list of what Cameron currently does?
b.	New class in May
c.	Purchase a new AED with a grant from Polk County Agency; old one will go to the fire truck
8.	Council New
a.	Insurance Building Appraisal - change to replacement value?
b.	Appraiser suggested security cameras on shop - do you get an insurance discount?
c.	Email or text blast service - discount on utility bill

Raises to approve

d.

i Olson - \$.50

ii Theis - \$.80 + retirement account deferred MSRS \$110 per month for 5

years

iii Bowen - \$2.00

Bakken motion to approve personnel committee changes. Wagner

second. No discussion. Motion carries.

- 9. Council Issues
- a. none
- 10. Approve March/April Disbursements
- a. Bakken and Clauson reviewed bills prior to the meeting.
- i Bakken motioned to approve the expenditures of \$43,843.71. Seconded by Clauson. No discussion. Motion carries.
- 11. Wagner motioned to adjourn the meeting at 8:52 pm. Seconded by Clauson. No discussion. Motion carries.

Next Regular Council Meeting Monday, May 8, 2023 at 7:00 pm, Fisher School Library Respectfully submitted,

Kara Bowen

Clerk