**CITY OF FISHER**

**MEETING MINUTES**

**Monday, January 8, 2024**

**7:00 pm Fisher School Library**

Council Members Present: Emily Tinkham, Laurie Anderson, Mitch Bakken, Mark Clauson, Adam Wagner

City Staff Present: Mike Theis, Kara Bowen, Bill Moonen

Guests: none

Absent: Tracy Cameron, Erik Quirk

1. Meeting was called to order by Mayor Emily Tinkham at 7:02 pm
2. Additions/corrections to agenda –
   1. Add May and December meetings to list
3. Approve minutes from the December 11, 2023 regular council meeting
   1. Bakken motioned to approve the December 11, 2023 minutes. Seconded by Clauson. No discussion. Motion carries.
4. Approve minutes from the December 18, 2023 budget council meeting
   1. Wagner motioned to approve the December 18, 2023 minutes. Seconded by Clauson. No discussion. Motion carries.
5. Fisher Forum
   1. Joyce Fries Brunes – Publicly owned housing program – 5 minutes
      1. Council informed resident that the city does not have public housing and would not be able to pursue the grant opportunity.
6. Public Works Department
   1. Four curb stops replaced.
   2. Quotes coming in for new meters and city-wide meter reader.
      1. Quote for one stationary and one mobile.
      2. Meters and sensors on the way.
   3. All sampling completed for the year.
   4. Permission to get a small sander to plug into the hitch on the city vehicle for intersections.
   5. Part-time snow removal
      1. Candidate countered the Council’s offer.
      2. Council has declined the counter offer.
7. Police Department
   1. Squad car needs additional work.
   2. Inquired about a used patrol car – waiting for a return call.
8. Fire and First Responders
   1. None – no representatives in attendance
9. Council Unfinished Business
   1. Delinquent water bills – none
10. Council New Business
    1. CD interest rates
    2. Approve employee wage increases.
       1. Theis to $35, retroactive to 10/01/2023, PTO on hours worked.
       2. Bowen to $35, retroactive to 10/01/2023
          1. Clauson motioned to approve the new rates for Theis and Bowen. Seconded by Anderson. No discussion. Motion carries.
11. Council Issues
    1. none
12. Approve December/January Disbursements
    1. Bakken and Wagner reviewed bills prior to the meeting.
    2. Bakken motioned to approve the expenditures of $18,023.76. Seconded by Wagner. No discussion. Motion carries.
13. Clauson motioned to adjourn the meeting at 8:40 pm. Seconded by Bakken. No discussion. Motion carries.

Next Special Council Meeting Wednesday, January 10, 2024, 6:00 pm, City Office

Next Regular Council Meeting Tuesday, February 13, 2024, at 7:00 pm, Fisher School Library

Respectfully submitted,

Kara Bowen

Clerk