

City of Fisher
Meeting Minutes
Monday, September 9th, 2018
Fisher Library
7:00PM

Council Members Present: Jennifer Dahlen, Adam Wagner, Wayne Schull, Laurie Anderson, Alissa Larson
City Staff Present: Mike Theis, Amy Theis, Dean Smith, Ken Robinson, Jeff Olson, Taylor Amiot (AE2S)

1. Meeting called to order 7:05pm by Mayer Dahlen
2. Additions and corrections
 - Clerk Issues
 - Elm Drain
 - Wayne Schull vacancy
3. Approval of minutes – Anderson, 2nd Wagner
4. Closed Meeting minutes –Schull, 2nd Anderson
5. Fisher Forum – no one to address the council
6. Public Works
 - Samples done, weeds by school to be taken care of.
 - Inventory still working on
7. First Responders
 - SCBA replacements – enough have been replaced for FF1 training
 - Alley and lot north of Fire Hall – no action needed at this time.
 - Ambulance – Tracy is still looking at units
 - Additional first responders in town, possibly seniors at high school if given permission to leave.
8. Police
 - Approval of new fJustin Volker based on background check – Wagner, 2nd Schull
 - Negotiations – public outreach with school
 - Concerns about young individual riding on golf cart
9. Council unfinished business
 - Delinquent water bills
 1. 371- still no payment
 2. 109-payment has been made but still over 60 days
 3. Motion to move for sending letter to be applied to taxes – Schull, 2nd Wagner
 - River access – completed but will fill in if not address. Ken will take care of addressing the slope and Chamber will be informed it is ready for use to start promoting.
 - Pavement improvement plan – completed and bond packet to be ready next meeting.
 - Red River Corridor – nothing new to report
 - 6th Ave. - \$300,000 was presented to one homeowner but not other action has been taken.
 - Wagner Lot – no motion or action at this time
 - Elm Drain – both calverts lowered with corrugated in lieu of concrete. Basic ditches were don but additional work will need to be done later. Survey has not been done at this time.

- Clerk
 1. Immediate terminate based on performance – Schull, 2nd Anderson, roll call approved – Larson, Wayner
 2. Amy Theis had previous been offered the position back but has declined. She will continue to come Monday evenings to take care of day to day needs of the city until replacement is hired.
 3. Amy Theis will repost position to close on Sept. 21st.
 4. Background check will be required prior to hiring.

10. 2017 Audit done

- Will be ready for review before next meeting

11. 2019 Pre Levy – 5% Wayne Schull, Laurie Anderson

12. Wayne Schull vacancy – letter submitted to vacate seat as of January 1, 2019. - Anderson, 2nd Wagner

13. Council Issues

- Missing Checks for deposit
 1. Attempt to contact Amanda Wagner to located missing deposits
 1. If the can not be located, contact of those payments to reissues and pay for stop of payment
 2. Tinkem Taxes
 1. Mowing invoice was ran as payroll and will be adjusted during time for snow removal.

14. Approved Bills – Schull, 2nd Anderson

15. Adjourn – Schull, 2nd Wagner

Submitted by Alissa Larson