

**CITY OF FISHER
MEETING MINUTES**

Monday, October 14, 2024

7:00 pm Fisher School Library

Council Members Present: Emily Tinkham, , Mitch Bakken, Mark Clauson, Adam Wagner, Erik Quirk

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

Guests:

Absent: Laurie Anderson, Tracy Cameron

- A. Meeting was called to order by Mayor Emily Tinkham at 7:00 pm
- B. Pledge of Allegiance
- C. Additions/corrections to agenda
 - a. none
- D. Approve minutes from the September 9, 2024, regular council meeting
 - a. Wagner motioned to approve the September 9, 2024, minutes with correction to check total of 36,950.08. Seconded by Clauson. No discussion. Motion carries.
- E. Approve minutes from the September 16, 2024, budget council meeting
 - a. Wagner motioned to approve the September 16, 2024, minutes. Seconded by Clauson. No discussion. Motion carries.
- F. Approve minutes from the September 25, 2024, special council meeting
 - a. Bakken motioned to approve the September 25, 2024, minutes. Seconded by Wagner. No discussion. Motion carries.
- G. Fisher Forum
 - a. none
- H. Public Works Department
 - a. New battery in fire hall to eliminated alarm
 - b. County filled road cracks
 - c. Flushed hydrants
 - d. Samples have been completed
 - e. Boxes and hookups for lights
 - f. Residents were given to 10/18 to remove items from alley
 - g. Rent a towable boom – approximately \$1000 per week
 - i. Clauson motioned to approve the rental up to \$1000. Seconded by Bakken. No discussion. Motion carries.
 - h. Waiting for contractors to complete FEMA items from 2023
 - i. Mayor Tinkham asked PW Director Tinkham to reach out to FEMA for 6 month extension.
- I. Police Department
 - a. Juveniles riding unauthorized vehicles
- J. Fire and First Responders
 - a. Fire prevention today pre-k through 5th grade
 - b. Clauson attended 9/30/2024 Fire Department meeting
 - i. Fire I needed for volunteers and chief
 - ii. Personnel committee with review Fire II requirement for chief
 - iii. Council meetings – Council request the that the FD send a report via email or call Mayor with no report, and have a person attend the council meeting

- c. Gear per person \$4100
- d. Trent Wagner
 - i. Clauson motioned to approve Trent Wagner as a volunteer fire fighter. Seconded by Wagner. No discussion. Motion carries.
- e. Donarski is going to add a heater to Engine 2

K. Council Unfinished Business

- a. Delinquent water bills - none

L. Council New Business

- a. This will call to find out the estimated delivery date of the new building.
- b. Move November 18th budget and regular meeting to November 12th.

- i. **Clauson** motioned to approve move the budget meeting to November 12th at 5:30 pm. **Seconded by Bakken. No discussion. Motion carries.**

M. Council Issues

- a. none

N. Approve September/October Disbursements

- a. Bakken and Clauson reviewed bills prior to the meeting.
- b. Clauson motioned to approve the expenditures of \$38,711.09. Seconded by Bakken. No discussion. Motion carries.

- O. Wagner motioned to adjourn the meeting at 7:51 pm. Seconded by Bakken. No discussion. Motion carries.

Next Budget Meeting, Tuesday, November 12, 2024, 5:30 pm, Fisher School Library

Next Regular Council Meeting Tuesday, November 12, 2024, 7:00 pm, Fisher School Library

Respectfully submitted,
Kara Bowen
Clerk