**CITY OF FISHER**

**MEETING MINUTES**

**Tuesday, November 12, 2024**

**7:00 pm Fisher School Library**

Council Members Present: Emily Tinkham, Mark Clauson, Adam Wagner,

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

Guests: Noel Anderson, Jared Solheim, Ross Korynta

Absent: Laurie Anderson, Mitch Bakken, Erik Quirk

1. Meeting was called to order by Mayor Emily Tinkham at 7:00 pm
2. Pledge of Allegiance
3. Additions/corrections to agenda
   1. Move Fire and First Responders Fisher Forum
   2. Add Community Center to New Business
   3. Add Potluck to New Business
   4. Add PW shed to Unfinished Business
4. Approve minutes from the October 14, 2024, regular council meeting
   1. Wagner motioned to approve the October 14, 2024. Seconded by Clauson. No discussion. Motion carries.
5. Fisher Forum
   1. None
6. First Responders
   1. Trunk or treat was a success
   2. No trainings have been held
7. Fire
   1. Life Link training at Crookston on 11/07/2024
   2. Fire call 11/08/2024
   3. Personnel handbook was reviewed at the last meeting. Suggested changes will be provided to the Mayor
   4. Department will do inventory for 2024 at next meeting
8. Public Works Department
   1. Group from UMC trimmed trees by river
   2. Alley work is almost completed
   3. Several residents will receive letters to move items out of the alleys and streets for snow removal
   4. Copper/lead plumbing project for state
   5. FEMA risk map update
   6. Grant moved to 6/27/2025
   7. Quote from Valley Electric for pole receptables
   8. Back up generator serviced
      1. Clauson motioned to have the generator serviced. Seconded by Wagner. No discussion. Motion carries.
   9. Roll off dumpster issues
      1. Add penalty fees to resolutions for 2025
9. Police Department
   1. Stopped a 4-wheeler in town
10. Council Unfinished Business
    1. Delinquent water bills - none
    2. Update on shed
11. Council New Business
    1. 2025 Meeting Dates
       1. Need to wait until the new council members are consulted
    2. Notary
       1. Wagner motioned to have PW Director become a notary. Seconded by Clauson. No discussion. Motion carries.
    3. Fire Contracts
       1. Provide current contracts for November 26, 2024, budget meeting.
       2. Invite townships to January 2025 meeting
    4. Community Center
       1. Move to November 26, 2024 budget meeting agenda
12. Council Issues
    1. Potluck on 12/02/2024
       1. Start potluck at 6 pm
13. Approve October/November Disbursements
    1. Clauson and Wagner reviewed bills prior to the meeting.
    2. Clauson motioned to approve the expenditures of $90,056.73. Seconded by Wagner. No discussion. Motion carries.
14. Wagner motioned to adjourn the meeting at 8:06 pm. Seconded by Clauson. No discussion. Motion carries.

Respectfully submitted,

Kara Bowen

Clerk/Treasurer