

**CITY OF FISHER
MEETING MINUTES**

Monday, May 13th, 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, Lance Tinkham, Bill Moonen, Hailey Nolte

Guests: Carmen Knutson

Absent: Tracy Cameron, Kara Bowen, Erik Quirk

- A. Meeting was called to order by Mayor Emily Tinkham at 7:07 pm.
- B. Pledge of Allegiance
- C. Additions/corrections to agenda –
 - a. FEMA money
- D. Approve minutes from the April 8, 2024, regular council meeting.
 - a. Clauson motioned to approve the April 8, 2024, minutes. Seconded by Anderson. No discussion. Motion carries.
- E. Fisher Forum
 - a. Guest Carmen Knutson is bringing BIO Girls program to Fisher.
 - b. Asking about rules and regulations about running a 5K in Fisher on August 14th.
 - c. Decided to imitate the Landing Day 5K route with assistance from the police department as needed.
- F. Public Works Department
 - a. Completed river work.
 - b. Have chemicals for mosquitoes.
 - c. No building official as of May 31st. Looking for a new person to take the position.
 - d. Street sweeps are good as well as cleaning.
 - e. Trying to get alleyways fixed after a complaint.
 - f. Got rebate and checking on bidding.
 - g. Suggested not to turn water back on until resident pays unpaid water bills and to do a \$200 deposit to turn water back on.
 - h. Lance will give notice of inspection and notice to mow lawn to residents who need.
- G. Police Department
 - a. Theis spoke with Speldrich again.
 - b. Prom went well and will take precautions during graduation.
 - c. Working with Adam Wagner on building placement. Favoring the Southeast corner for placement.
 - d. Questioning CPS call on children who are running/playing in the streets. Theis will talk to family.
- H. Fire and First Responders
 - a. None
- I. Council Unfinished Business
 - a. Delinquent water bills.
- J. Council New Business
 - a. Pay equity report. Report is completed every three years. Last report completed in 2021.
 - b. Board of Appeals training. Mark Clauson and Adam Wagner need to be certified.

- c. Question about RFPs. Are they sent out and were there any responses.
- d. Ramps and aprons for alleys will be fixed except for those on Thompson. Estimate for ramp is \$2,200 each. Laurie Anderson will reach out to Polk County to see if they will cover any county roads and ramps that need to be fixed.
- e. \$1,250 for sidewalks depending on size if wanting to replace them. Send out letter to residents asking them if they want sidewalks replaced or removed.
- f. Wagner motioned for up to \$18,000 for alleys and ramps. Seconded by Clauson. No discussion. Motion carries.

K. Council Issues

- a. None

L. Approve April/May Disbursements

- a. Anderson and Clauson reviewed bills prior to the meeting.
 - i. Anderson motioned to approve the expenditures of \$66,895.07. Seconded by Clauson. No discussion. Motion carries.

M. Clauson motioned to adjourn the meeting at 8:26 pm. Seconded by Anderson. No discussion. Motion carries.

Next Regular Council Meeting Monday, June 10th, 2024, at 7:00 pm, Fisher School Library.

Respectfully submitted,
Hailey Nolte
Assistant Clerk