

TOWN OF FAYAL
4375 SHADY LANE, EVELETH, MN 55734

Heidi Coldagelli, Clerk/Treasurer

Anthony Tammaro, Chairman

Supervisors: Lee Branville, Dave Ochis, Richard Sather, Patrick Ziegler

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REGULAR MEETING OF THE FAYAL TOWN BOARD

JANUARY 3, 2017

The Regular Meeting of the Fayal Town Board of Supervisors was called to order at 7:12 PM by Chairman Tammaro. Present were: Chairman Tammaro, Supervisor Branville, Supervisor Ochis, Supervisor Sather, Supervisor Ziegler and Clerk/Treasurer Coldagelli.

Audience members in attendance were Deputy Police Chief Jesse Linde, Scott Smith and Trevor Thompson.

Motion to approve the minutes of the Regular Board Meeting of December 20th, 2016, made by Supervisor Branville, support from Supervisor Ziegler. Motion carried unanimously.

SCHEDULED GUESTS- None at this time.

AUDIENCE CONCERNS- Deputy Police Chief Jesse Linde provided November and December police reports. There were 7 citations and three juvenile arrests.

REPORTS-

Clerk/Treasurer's Report-

Bank statements for the month of December have not yet been received so this report is tentative. Revenues were \$427,709.98 and expenditures are \$244,473.67.

Tentative ending balances for the month of December are:

Miners Checking- \$1,086,453.57

Assessment Savings- \$456,029.25

For the month of January, revenues are \$7,439.11 and expenditures are \$62,698.85.

Motion to approve the Clerk/Treasurer's Report, made by Supervisor Branville, support from Supervisor Ochis. Motion carried unanimously.

Other Reports-

Motion to accept the Joint Cable Television Access Board Meeting Minutes of November 9th, made by Supervisor Branville, support from Supervisor Sather. Motion carried unanimously.

Motion to accept the Fayal Planning Committee Meeting Minutes of November 16th, made by Supervisor Ziegler, support from Supervisor Branville. Motion carried unanimously.

Motion to accept the November and December Police Report, made by Supervisor Ziegler, support from Supervisor Branville. Motion carried unanimously.

CORRESPONDENCE

December 28th- Letter from Minnesota Pollution Control Agency regarding proposed amendments to Minnesota Rules, Chapters 7050 (Water Quality Standards for Protection of Waters of the State) and 7052 (Lake Superior Basin Water Standards) relating to Tiered Aquatic Life Uses and Modification of Class 2 Beneficial Use Designations. Public comment period is December 19th, 2016 to February 2nd, 2017. Placed on file.

December 28th- Email from St. Louis County Association of Townships Meeting Minutes from December 7th, 2016. Placed on file.

OLD BUSINESS

Supervisor Sather-

Fire Department/EMS- Still working on.

Sewer Rate Increase- PUC will be meeting next week to decide on a potential water rate increase.

Ballfield Property- Letter received from Wayne Spragg. Included in the legal description the small sliver of property in order for the property sale to be recorded.

Water Tender- Would like to table for now until more research is done as well as the citizens' response at the Annual Meeting.

Supervisor Branville-

Property Disposal- Received a letter from employee Dale Dickson requesting to purchase the floor scrubber for \$20.00. This item did not sell in the auction.

Motion to allow employee Dale Dickson to purchase the Clarke floor scrubber for \$20.00, made by Supervisor Branville, support from Supervisor Ochis. Motion carried unanimously.

Supervisor Ziegler-

Generator- Table for now. Price will remain the same for 2017.

Chairman Tammaro-

Old Bullfrogs Building- Pine trees in the back still need removal. Deputy Chief Linde was going to invite property owner to the next meeting to try to speed up the process.

Emergency Procedures- Still working on.

Joint Powers Eveleth-Gilbert-Fayal-Leonidas Sewer- Chairman Tammaro met with mayor-elect Beth Milos and current council member Bob Pontinen. Gilbert council doesn't have their first meeting until January 10th so unsure of any status at this time.

Fire Department Co-op- Eveleth approved the letter Clerk Coldagelli drafted on behalf of the five communities at their last meeting. Clerk Coldagelli has not received a response from the other entities.

Pine Drive and St. Mary's Court Signage- MnDOT forwarded the request to their Duluth department.

Joint Cooperation with Eveleth, Gilbert, Leonidas, ISD 2154- No updates.

Public Utility Commission Vacancy- Vacancy is posted until January end.

2018 Levy- With proposed, levy is at 3.79%. Supervisor Sather questioned if General Fund should increase but Chairman Tammaro added that if the other departments also take a percentage of the lack of levy funds then it shouldn't have to be increased. Supervisor Branville questioned if adding a line item for Road and Bridge Equipment and having the Capital Equipment fund would confuse the citizens. The line item would specifically make the payment for the grader or another piece of equipment, just like the line item for the Fire Department and this is another way to show transparency.

NEW BUSINESS-

Motion to authorize purchase of wastewater combination air valve from Minnesota Pump Works for \$1,374.75, made by Supervisor Sather, support from Supervisor Branville. Motion carried unanimously.

2017 Police Services-

Motion to approve contract with the City of Eveleth for police services for 2017, made by Chairman Tammaro, support from Supervisor Branville. Motion carried unanimously.

Supervisor Ochis asked the status of the gas line switch to Minnesota Energy. Clerk Coldagelli was going to wait until spring.

Supervisor Ziegler asked if the Road and Bridge employees would stop at the tennis courts when plowing the bike trail.

Motion to pay the claims, made by Supervisor Branville, support from Supervisor Ochis. Motion carried unanimously.

Motion to adjourn made by Supervisor Ziegler.

Chairman Tammaro adjourned the Regular Meeting at 7:37 PM.

Respectfully submitted,

Heidi M. Coldagelli

Heidi M. Coldagelli
Clerk/Treasurer Town of Fayal

Approved:

Andy Ziegler
Chair

Date:

1-17-17

Attest:

Heidi M. Coldagelli
Clerk