

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 5, 2016

The Regular Meeting of the Fayal Town Board of Supervisors was called to order at 7:00 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 Eveleth Deputy Police Chief Jesse Linde, Matt Reid, Steve Shykes, Scott Smith and Trevor Thompson.

Motion to approve the minutes of the Regular Board Meeting of December 15th, 2015, made by Supervisor Sather, support from Supervisor Ziegler. Motion carried unanimously.

SCHEDULED GUESTS- None at this time.

AUDIENCE CONCERNS- Matt Reid from SEH introduced his co-worker Trevor Thompson, who is also a Fayal Resident. Employee Dale Dickson at this time came in to make the Board and some audience members aware of a heating issue and he will get someone to look at it the following day. After some discussion regarding the heat, Employee Dickson left. Chief Shykes presented the Board with the Fire Department's most recent framed picture to be displayed in the Hall. Chief Shykes also added that he was attending fire fighter training for the following week. The training was at no cost. Deputy Chief Linde presented his December Police Report. Fayal had a total of 37 calls and of those calls 27 were for service and 8 were traffic stops with 4 issued citations.

REPORTS

Clerk/Treasurer's Report 1/5/2016-

Bank statements for the month of December have not yet been received so this report is tentative. Revenues were \$490,199.33 and expenditures were \$207,951.91. St. Louis County apportionment money was received December 1st for \$384,974.93. From that apportionment money there was a transfer of \$125,986.20 from the Miner's Bank Checking account to the Miner's Bank Assessment Savings. This transfer is listed within the expenditures.

Ending balances for the month of December are:

Miners Checking- \$920,862.16

Assessment Savings- \$454,877.75

CD Savings- \$535,390.37

Mt Iron Checking- \$16,544.80

Chairman Tammaro reminded the Board that any funds in the negative should be made whole and those should be done at audit time.

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

Clerk Coldagelli presented the Board with spreadsheets that she created for each department reflecting beginning and ending balances. Clerk Coldagelli also included figures regarding revenues

and expenditures. These reports will be more user friendly and easier to read.

Other Reports-

Motion to accept the December Road Report, made by Supervisor Ochis, support from Supervisor Branville. Motion carried unanimously.

Motion to accept the November Planning Committee Report, made by Supervisor Ziegler, support from Supervisor Branville. Motion carried unanimously.

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

CORRESPONDENCE

December 17th- Letter from St Louis County Fair requesting that Fayal consider including the Fair in our 2016 financial plans. Placed on file.

December 21st- Certificate of Liability Insurance for Ulland Brothers. Placed on file.

December 21st- Letter from Mediacom informing Fayal that effective January 18th, 2016 rate adjustments will occur impacting video customers. Local Broadcast Channel Surcharge will increase from \$3.31 to \$6.10 and Regional Sports Surcharge will increase from \$2.84 to \$2.97. Placed on file.

December 23rd- Letter from Colosimo, Patchin & Kearney regarding a proposed Representation Agreement for representing Fayal for prosecution matters for 2016. This needs Clerk Coldagelli and Chairman Tammaro's signatures. Sign, distribute and file.

December 28th- Letter from American Bank notifying the Township about public entity pledging and that American Bank uses securities first, if they are available, to cover 110% of our deposits or Federal Home Loan Bank letters of credit. The letter is asking for our email address because they send the letters of credit by email as well as placing the letter on file for auditors. Placed on file.

December 28th- Letter from HealthPartners regarding our health benefits and when our policy is effective. This letter states November-November. We will be receiving new paperwork most likely in February showing that we have changed our renewal date to January. Placed on file.

December 31st- Letter from Colosimo, Patchin & Kearney stating that an individual appeared in Court for a Pretrial Hearing and pled guilty the charge of speeding and was sentenced to pay a fine of \$210. Placed on file.

January 4th- St Louis County Association of Townships Calendar for 2016 and meeting minutes from the December 2nd 2015 meeting. Placed on file.

January 4th- Letter from St Louis County notifying the Township that on Thursday, January 14th at 9 a.m. the Planning Commission will meet regarding the rezoning request for parcels 340-0010-00010 and 340-0010-00050. It is mandatory that someone attend. Supervisor Branville will attend.

OLD BUSINESS

Supervisor Sather-

Gas Line- No new information.

SCADA- Matt Reid updated the Board that SEH is waiting for final paperwork. Chairman Tammaro asked if Fayal had received their IRRRB infrastructure grant final disbursement. Clerk Coldagelli confirmed that it was received and she also stated that she had transferred the WIF funds of \$47,414.55 into the Miner's checking account.

Union Contract Negotiations-

Chairman Tammaro asked if the union contracts could be tabled until the next meeting so everyone has an opportunity to read and review them. He added that like in the past, if an issue arises with HSA funds and if employees need those funds before the contract is approved, that Fayal will take care of those employees.

Motion to table union contracts and the office manager contract until the Board is able to review those contracts, made by Supervisor Ochis, support from Supervisor Branville. Motion carried unanimously

Supervisor Branville-

2017 Levy- Supervisor Ziegler noticed a discrepancy on the levy spreadsheet.

Clerk's Note: Clerk Coldagelli verified the numbers and the proposed levy dollar amount and percentage increase is correct. An informational number wasn't adjusted. Spreadsheet will be corrected for next Town Board meeting.

Supervisor Ziegler-

Fire Truck Pump- Pump is done and is working well. Chairman Tammaro verified with Board that Clerk Coldagelli was working on looking for unallocated funds to pay for the fire truck pump repairs so that the Capital Equipment Fund did not have to be utilized.

Ballfield Road- No new information.

Chairman Tammaro-

Joint Powers Eveleth, Gilbert, Fayal, Leonidas Sewer- Nothing has developed since the last meeting. Now that the holidays are over, Chairman Tammaro was going to connect with the Mayors of Eveleth and Gilbert.

Fire Department Coop- No new developments. Chief Shykes updated the Board that the Clerk of Eveleth would be submitting grant applications starting the beginning of this year.

2016 Mesabi Humane Society Contract- Clerk Coldagelli informed the Board that the new contract would increase by a few hundred dollars but the cost per animal was now eliminated. Monthly payment would end up to be \$240.63 per month. Supervisor Sather asked Deputy Chief Linde if he receives many dog calls. Linde confirmed that he receives many calls in Fayal regarding dogs. Supervisor Branville added that having the Humane Society patrolling has helped in his neighborhood with dog issues.

Motion to approve the 2016 Mesabi Humane Society Contract for Service, made by Supervisor Branville, support from Supervisor Ochis. Motion carried unanimously.

NEW BUSINESS

Supervisor Sather added that in the Fire Station the lights are difficult to replace due to the fixture heights and he questioned if they could be replaced with LED bulbs. Chairman Tammaro informed him there are already LED lights recently ordered with the intent of replacing the older bulbs and that they were available for use in the building.

Supervisor Branville asked Chief Shykes if the garage door in the Fire Hall had been fixed yet from a vendor backing into it. The door was on order through Overhead Door but has not been repaired yet.

Supervisor Branville was going to inquire on pricing and availability for cable at the skating shack.

Supervisor Branville has received a few complaints regarding the stop sign located at the intersection of Woodlawn Drive E and Ely Lake Drive. The sign is located behind some trees and difficult to see. Road and Bridge will need to look into it.

Chairman Tammaro informed the Board regarding the Planning Committee. He would really like to see the Planning Committee take a look at the building and get a strategic plan together for the building. Clerk Coldagelli clarified the Planning Committee's question was regarding their bylaw changes. The Planning Committee wanted to verify that their role is to review and make recommendations to the Town Board regarding the Comprehensive Plan and also that they will deal directly with St. Louis County Planning Commission regarding land use applications. The Board was in agreement that the bylaw section in question was appropriate and the Planning Committee could

continue to work directly with St. Louis County regarding land use applications.

Motion to accept the Squad Computer Grant, made by Supervisor Ochis, support from Supervisor Ziegler. Motion carried unanimously.

Supervisor Ziegler informed the Board that the Fire Department was requesting \$10,000 from the 2016 Mining Effects money to purchase Personal Protective Equipment. The Fire Department has been replacing gear 5 sets a year. The gear is on a 5 year rotation.

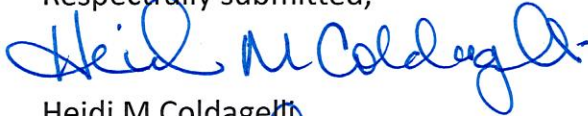
Motion to approve the Fire Department to use \$10,000 from the Mining Effects funds to purchase Personal Protective Equipment, made by Supervisor Branville, support from Supervisor Ochis. Motion carried unanimously.

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

Motion to adjourn the regular meeting by Supervisor Branville.

Chairman Tammaro adjourned the regular meeting at 7:28 PM.

Respectfully submitted,



Heidi M Coldagelli
Clerk/Treasurer of Fayal

Approved:



Date:

1-19-16

Chair

Attest:



Clerk