

TOWN OF FAYAL
4375 SHADY LANE, EVELETH, MN 55734

Heidi M. Coldagelli, Clerk/Treasurer

Anthony Tammaro, Chairman

Supervisors: Lee Branville, Mark Chad, Richard Sather, Patrick Ziegler

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REGULAR MEETING OF THE FAYAL TOWN BOARD

JANUARY 9, 2019

The Regular Meeting of the Fayal Town Board of Supervisors was called to order after adjournment of the Reorganization Meeting at 7:23 PM by Supervisor Branville. Present were: Supervisor Branville, Supervisor Chad, Supervisor Sather, Supervisor Ziegler and Clerk/Treasurer Coldagelli. Chairman Tammaro was absent.

Audience member in attendance was Trevor Thompson.

Motion to approve the minutes of the Regular Town Board Meeting of December 18th, 2018, made by Supervisor Ziegler, support from Supervisor Sather. Motion carried unanimously.

SCHEDULED GUESTS- None at this time.

AUDIENCE CONCERNS- None at this time.

REPORTS-

Clerk/Treasurer's Report-

Bank statements for the month of December have been received and all accounts have been reconciled. Revenues were \$495,282.42 and expenditures were \$265,445.89. The revenues included St. Louis County Apportionment monies of \$429,135.09. Expenditures included the transfer of the St. Louis County Apportionment from the Checking to the Assessment Savings for \$124,825.28. Ending balances for the month of December are:

Miners Checking- \$1,146,116.19
Assessment Savings- \$450,872.08
CD Savings- \$525,301.13

For the month of January to date, revenues are \$8,529.10 and expenditures are \$128,683.40.

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

Other Reports-

Motion to accept the Public Utilities Meeting Minutes from December 11th, made by Supervisor Sather, support from Supervisor Branville. Motion carried unanimously.

Motion to accept the December 24th and January 7th Employee Meeting Minutes, made by Supervisor Branville, support from Supervisor Sather. Motion carried unanimously.

Motion to accept the Public Access Meeting Minutes from January 2nd, made by Supervisor Branville, support from Supervisor Sather. Motion carried unanimously.

Motion to accept the Joint Powers Rec Board Meeting Minutes from December 12th, made by Supervisor Sather, support from Supervisor Branville. Motion carried unanimously.

Motion to accept the Delinquency Report, made by Supervisor Sather, support from Supervisor Ziegler. Motion carried unanimously.

Motion to accept the December Wastewater Operator Report, made by Supervisor Sather, support from Supervisor Branville. Motion carried unanimously.

Motion to accept the Planning Committee Meeting Minutes from November 21st, made by Supervisor Branville, support from Supervisor Chad. Motion carried unanimously.

CORRESPONDENCE-

December 16th- Email from Donna Tini. She will not be renewing her Planning Committee term. Send thank you letter.

December 12th- Casual Labor Employee Dan Brakke gave notice of retirement. Send thank you letter.

December 20th- Letter from FHLB Des Moines with Irrevocable Standby Letter of Credit. Placed on file.

December 24th- Letter from Members Cooperative Credit Union with savings and cd rates. Placed on file.

January 2nd- Notice of Appointment for Diana C. Dickson as Deputy Clerk/Treasurer. Placed on file.

January 3rd- Letter from Lake Country Power. District meeting will be held January 30th from 5:00-7:00 PM at the Side Lake Community Center. Annual meeting will take place April 17th in Hibbing. Placed on file.

January 8th- Letter from St. Louis County Land and Minerals Dept. The St. Louis County Board approved the sale of parcel 340-0010-5940. Placed on file.

January 8th- Letter from Eveleth Fee Office with license agreement for the renewal of the sewer line easement.

Motion to enter into agreement with the Eveleth Fee Office and pay the \$75.00 annual fee for the sewer line easement, made by Supervisor Branville, support from Supervisor Sather. Motion carried unanimously.

January 9th- Letter from Minnesota Association of Townships. L & R meeting will be held February 20th-21st in St. Michael, MN. Placed on file.

OLD BUSINESS

Supervisor Sather-

Fire Department Co-op- Rescheduled meeting with the Consultant January 30th 6:00 PM at the Town Hall.

Employee Hours- Supervisors Ziegler and Sather are still working on. Supervisor Ziegler would like to work with Clerk Coldagelli to discuss. Supervisor Sather would like to see all employees have a universal start time. For the PUC, one should work Monday-Thursday, the other Tuesday-Friday for daily coverage, or all five days at a certain number of hours per week. More discussion to follow. Supervisor Branville suggested speaking with the employees first regarding their input.

Supervisor Ziegler-

Old Bullfrogs Building- Need to follow up with the attorney regarding the status.

Water Standby Charge- Clerk Coldagelli wanted to make the Board aware of the PUC's prior motion that read as follows: **"Motion by Chris Erickson to change the Standby Water Charge to say the Standby Water shall be paid every month up to the maximum of the then current Water Access Charge. The monthly Standby Water Fee shall be transferrable to future property owners. Any payments already made may be applied to the current Water Access Charge if the property owner ceases to make monthly payments and decides to connect in the future. Second by Amy Jackson. Motion carried unanimously."** The Town Board's approval of this motion at their last Board Meeting on 12/18 also included the Standby Water being paid up to the maximum of the then current Water Access Charge. Supervisor Ziegler would like better clarification for residents that if they are currently paying the Standby Water Charge that they are not responsible for the Water Access Charge as well.

MnDOT Relocation- Meeting held 12/20 for the residents. The residents were not supportive of MnDOT relocating to that particular location in Fayal. Supervisor Ziegler expressed that the property is not desirable lake property and he does not see how running a waterline and providing fire protection would reduce property values. He also stated that the cost of home insurance would probably be reduced. The building would not be visible from the lake. Supervisor Branville asked what would it bring to the Township by relocating? Supervisor Ziegler answered that it would improve infrastructure in Fayal. It would bring a new sewer customer, upgrade Thunderbird Trail to bring it to a ten-ton road and MnDOT would be utilizing the local gas stations for fueling up. The waterline would be looped from the IRRRB to the Airport. The project is a \$38 million dollar project. Supervisor Ziegler did agree that the residents had legitimate concerns. The noise concerns should not be any louder than the traffic on the highway. Currently, the site attracts dirt bikes which creates a significant amount of noise.

Supervisor Branville-

Generator- Supervisor Branville will follow up with Hometown Electric.

2020 Levy- Changes included reducing the proposed Capital Equipment Fund for the grader payment by \$1,000 to bring increase to \$5,000 and Road & Bridge to a \$15,000 proposed increase. Total proposed 2020 Levy increase would be \$20,000 for a total increase of 2.96%. Clerk Coldagelli explained that the Road & Bridge recommended increase is due to the expenditures exceeding the revenues every year. Proposed budget for Road & Bridge also did not factor in wage increases.

NEW BUSINESS

Supervisor Sather brought forward that Chief Shykes is looking to purchase new hose and some other miscellaneous items for approximately \$1,500.

Motion to approve spending up to \$2,000 for the purchase of those inventory items, made by Supervisor Ziegler, support by Supervisor Branville. Motion carried unanimously.

Planning Committee Vacancy- Donna Tini did not renew her term so there is a vacancy on the Committee. Supervisor Ziegler stated that resident Keith Maloney commented at the PUC meeting that advertising only in the utility bills is not reaching all the residents in the Township. Discussed a post card mailing, advertising in the paper and Channel 12.

Motion to advertise in the Mesabi Daily News for the current vacancies on our Commissions, made by Supervisor Ziegler, support by Supervisor Branville. Motion carried unanimously.

Winter Skating Party- The Planning Committee would like to try having the skating party again on March 3rd, but very simple with hot chocolate, etc. The goal would be to try to generate a civic committee from the event.

Motion to approve holding a skating party and funds for hot chocolate, made by Supervisor Ziegler, support by Supervisor Sather. Motion carried unanimously.

Collection System Operator's Conference-

Motion to approve Dale and Diane Dickson attending the Collection System Operator's Conference, made by Supervisor Ziegler, support by Supervisor Branville. Motion carried unanimously.

Office Manager 2019 Contract- Supervisor Branville and Chairman Tammaro are working on. At this time the Director of Operations position needs to be reviewed and either eliminated or revised. Supervisor Branville brought forth that Clerk Coldagelli had concerns regarding the position that if she is no longer officially the Director of Operations, if she is continuing to do the same things anyway, how does the Board deal with that? Rewrite the job description encompassing those items? Revisit the Director of Operators position? Hire an outside party to work part-time? Supervisor Ziegler added a part-time Director of Operations will not work. He added that Supervisors and the employees for the timebeing need to step up. Supervisor Branville apologized for the lack of direction and support for the position and would like to revisit what did and did not work when he and Chairman Tammaro meet with Clerk Coldagelli to discuss her contract.

Motion to suspend the Director of Operations and the additional \$10,000 per year at this time pending further analysis of the position, made by Supervisor Branville, support by Supervisor Ziegler. Supervisor Ziegler wanted to add with more to follow and where the Board would go with it. He believed that something needed to be done no matter what. The Clerk cannot be expected to do everything and not be compensated for it. Supervisor Branville felt that the Board needs to discuss what worked and didn't and to make it successful. Supervisor Branville apologized on behalf of the Board and lack of direction to the Clerk. Clerk Coldagelli added that all parties contributed to it not working successfully and there was a lack of communication from all involved. ***Motion carried unanimously.***

2019 HSA Employee Contributions- The Union forwarded a clean copy today, but still need signatures by all parties. The Town Board approved at the last meeting. Most likely the changes in representatives has delayed receiving the completed contract on time.

Motion to contribute to the employee HSAs, made by Supervisor Ziegler, support by Supervisor Branville. Motion carried unanimously.

Motion to pay the General Obligation Certificate of Indebtedness Series 2017A to Miner's National Bank in the amount of \$55,937.50, made by Supervisor Branville, support from Supervisor Ziegler. Motion carried unanimously.

Motion to pay the MPFA payment in the amount of \$7,416.10 made by Supervisor Branville, support from Supervisor Ziegler. Motion carried unanimously.

Motion to pay the claims in the amount of \$270,293.27, made by Supervisor Ziegler, support from Supervisor Sather. Motion carried unanimously.

Will stay on regular meeting schedule. Next meeting on Tuesday, January 15th at 7:00 PM.

Motion to adjourn, made by Supervisor Branville.

Supervisor Branville adjourned the Regular Meeting at 8:06 PM.

Respectfully submitted,

Heidi M. Coldagelli

Heidi M. Coldagelli
Clerk/Treasurer Town of Fayal

Approved:

Andy Ziegler

Chair

Date:

1-15-19

Attest:

Heidi M. Coldagelli

Clerk

FAYAL TOWNSHIP

01/09/19 12:45 PM

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*Check Summary Register©

Cks 12/21/2018 - 1/11/2019

	Name	Check Date	Check Amt	
Paid Chk# 024982	DIANA DICKSON	1/9/2019	\$3,500.00	2019 HSA FUNDING
Paid Chk# 024983	JOSEPH ZAVODNIK	1/9/2019	\$7,000.00	2019 HSA FUNDING
Paid Chk# 024984	STEVE VERKOVICH	1/9/2019	\$2,500.00	2019 HSA FUNDING
		Total Checks	\$270,293.27	

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01/09/19 12:45 PM

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*Check Summary Register©

Cks 12/21/2018 - 1/11/2019

Name	Check Date	Check Amt	
10100 MINERS BANK			
Paid Chk# 002086E TOWN OF FAYAL	12/21/2018	\$124,825.28	TRANSFER TO ASSESS SVINGS FROM
Paid Chk# 002088E MN REVENUE	12/31/2018	\$508.80	Vendor Liability
Paid Chk# 002089E IRS	12/31/2018	\$2,802.62	Vendor Liability
Paid Chk# 002090E MN STATE RETIREMENT SYSTE	12/31/2018	\$425.00	Vendor Liability
Paid Chk# 002091E MN STATE RETIREMENT SYSTE	12/31/2018	\$164.36	Vendor Liability
Paid Chk# 002092E PERA	12/31/2018	\$1,578.96	Vendor Liability
Paid Chk# 002094E FLEET SERVICES	1/10/2019	\$538.02	
Paid Chk# 002095E NORTHEAST SERVICE COOPER	1/7/2019	\$406.00	
Paid Chk# 006863 COLDAGELLI, HEIDI M	12/31/2018	\$1,578.43	
Paid Chk# 006864 VOID	12/31/2018	\$0.00	
Paid Chk# 006865 VOID	12/31/2018	\$0.00	
Paid Chk# 006866 ERJAVEC, MICHAEL F.	12/31/2018	\$82.95	
Paid Chk# 006867 JURENIC, ALBERT	12/31/2018	\$1,524.09	
Paid Chk# 006868 OCHIS, ROBERTA L.	12/31/2018	\$128.07	
Paid Chk# 006869 ZAVODNIK, JOSEPH V	12/31/2018	\$1,511.54	
Paid Chk# 006870 DICKSON, DALE LEE	12/31/2018	\$1,961.70	
Paid Chk# 006871 DICKSON, DIANA C.	12/31/2018	\$1,042.67	
Paid Chk# 024953 LAKE COUNTRY POWER	12/24/2018	\$559.81	
Paid Chk# 024954 MINNESOTA POWER	12/24/2018	\$2,915.59	
Paid Chk# 024955 A-1 RENTAL SERVICES	1/9/2019	\$148.00	
Paid Chk# 024956 CENTURY LINK	1/9/2019	\$11.36	
Paid Chk# 024957 CITY OF EVELETH	1/9/2019	\$3,333.33	JANUARY POLICE PROTECTION
Paid Chk# 024958 COLOSIMO, PATCHIN & KEARNE	1/9/2019	\$571.00	December Criminal Prosecutions
Paid Chk# 024959 EFGSD JOINT REC BOARD	1/9/2019	\$3,993.00	1st Quarter 2019 Dues
Paid Chk# 024960 EVELETH FEE OFFICE	1/9/2019	\$75.00	2019 License Renewal Sewer Eas
Paid Chk# 024961 EVELETH PUBLIC UTILITIES	1/9/2019	\$4,895.48	
Paid Chk# 024962 EXCEL	1/9/2019	\$151.81	
Paid Chk# 024963 CITY OF GILBERT	1/9/2019	\$25,199.87	
Paid Chk# 024964 GOPHER STATE ONE CALL	1/9/2019	\$16.20	
Paid Chk# 024965 GRANDE HARDWARE	1/9/2019	\$57.66	Trash bags, Dremel bit, burr c
Paid Chk# 024966 HEIDI COLDAGELLI	1/9/2019	\$426.79	Out-of-Pocket reimbursement 20
Paid Chk# 024967 HOMETOWN ELECTRIC	1/9/2019	\$404.00	Lift station E1 & D
Paid Chk# 024968 JUDY SERSHA	1/9/2019	\$316.00	January Premium
Paid Chk# 024969 LAURENTIAN CHAMBER OF CO	1/9/2019	\$313.28	Blandin Grant Disbursement- BI
Paid Chk# 024970 MEDIACOM	1/9/2019	\$89.95	
Paid Chk# 024971 MEDICO	1/9/2019	\$149.85	February Premium
Paid Chk# 024972 MENARDS	1/9/2019	\$91.51	
Paid Chk# 024973 MINERS NATIONAL BANK	1/9/2019	\$55,937.50	PRINCIPLE- CERTIFICATE OF INDE
Paid Chk# 024974 MN PUBLIC FACILITIES AUTHOR	1/9/2019	\$7,416.10	BIG LOAN INT
Paid Chk# 024975 OFFICE DEPOT	1/9/2019	\$30.63	Return Letter Opener
Paid Chk# 024976 PACE ANALYTICAL SERVICES	1/9/2019	\$63.50	
Paid Chk# 024977 SELLMAN BORLAND & SIMON PL	1/9/2019	\$125.00	Attorney vs. Taconite Land Inv
Paid Chk# 024978 ST LOUIS COUNTY AUDITOR	1/9/2019	\$282.13	Proposed Tax Statements
Paid Chk# 024979 ZIEGLER INC	1/9/2019	\$140.43	Blade A
Paid Chk# 024980 ALBERT JURENIC	1/9/2019	\$7,000.00	2019 HSA FUNDING
Paid Chk# 024981 DALE DICKSON	1/9/2019	\$3,500.00	2019 HSA FUNDING