

TOWN OF FAYAL
4375 SHADY LANE, EVELETH, MN 55734

Heidi M. 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 16, 2018

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 Deputy Police Chief Jesse Linde, Noah Stanaway-Ziegler and John West.

Motion to approve the minutes of the Regular Town Board Meeting of January 2nd, 2018, made by Supervisor Branville, support from Supervisor Ziegler. Motion carried unanimously.

SCHEDULED GUESTS- None at this time.

AUDIENCE CONCERNS- Deputy Chief Linde provided the November and December Police Reports. There were 78 calls and a few traffic stops. John West revisited refunding of the water access charge he paid in 2003. Mr. West questioned why the residents on Golf Course Road were refunded their paid water access charges to which Chairman Tammaro answered that it was not Fayal's line. Mr. West questioned who owned the line on his road and who charges for the water usage? He also questioned if Fayal could charge for access to water that Fayal does not own? Chairman Tammaro clarified that the access charge was to tie into the line to access water that Mr. West signed paperwork for 14 years ago. Mr. West also questioned if language exists for being charged by two entities and was the Township negligent by not having an agreement in place when the water access fee was implemented? Mr. West questioned if reasonable rates were established? Chairman Tammaro stated that the rates were established based upon the cost of water lines on Differding Point. Chairman Tammaro posed the question to Mr. West that if Fayal took back ownership of the line if a refund occurred, would Mr. West then be subject to a water access charge again? Mr. West also questioned the right to protect Fayal's asset. He stated that the City of Eveleth has provided maintenance on that line and is collecting monies from those residents that go towards the maintenance of the line. Mr. West informed the Board that he would be taking legal action.

REPORTS-

Clerk/Treasurer's Report-

Bank statements for the month of December have been received and all accounts have been reconciled. Revenues were \$471,116.29 and expenditures were \$236,032.51. St. Louis County apportionment monies were received on 12/01 for \$408,373.35. Included in the expenditures is a transfer from checking to the assessment savings for \$127,660.18 from the apportionment monies. Ending balances for the month of December are:

Miners Checking- \$1,197,444.42

Assessment Savings- \$463,093.31

CD Savings-\$535,619.31

For the month of January to date, revenues are \$27,028.19 and expenditures are \$121,193.91.

Motion to approve the Clerk/Treasurer's Report, made by Supervisor Branville, support from Supervisor Sather. Motion carried unanimously. Chairman Tammaro requested that before the audit is done, to bring the Fire Department to a positive balance. Chairman Tammaro suggested that Supervisor Sather work with the Police Department to discuss funding for a police car.

Other Reports-

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

Motion to accept the Public Access Meeting Minutes from January 3rd, made by Supervisor Branville, support from Supervisor Ochis. Motion carried unanimously.

Motion to accept the December 13th Fire Department Business Meeting Minutes, made by Supervisor Sather, support from Supervisor Branville. Motion carried unanimously.

Motion to accept the Joint Recreation Meeting Minutes for January 10th, made by Supervisor Branville, support from Supervisor Sather. Chairman Tammaro commented the minutes state review of the Recreation Director and Chairman Tammaro would assume it is in regard to a raise and would suggest not approving such. ***Motion carried unanimously.***

Motion to accept the January 8th Employee Meeting Minutes, made by Supervisor Branville, support from Supervisor Sather. Motion carried unanimously.

Motion to accept the Public Utility Commission Meeting Minutes from December 12th, Delinquency Report and the Wastewater Operator December Report, made by Supervisor Ziegler, support from Supervisor Ochis. Motion carried unanimously.

CORRESPONDENCE

January 16th- Letter from St. Louis County Youth in Action. Donations are requested for the 23rd Annual Young Leaders Conference to be held on February 12th. Conference expenses are equal to \$50 per student. Move to New Business.

January 16th- Letter from FHLB Des Moines regarding Standby Letter of Credit issued January 2nd. Placed on file.

OLD BUSINESS

Supervisor Ziegler-

Fire Department Co-op- Sealed bids were received with a bid for approximately \$30,000. Chief Shykes wrote the grant application, will submit the application to the Fire Marshall's office and in February will attend the grant awarding. Gilbert is included in the grant.

Old Bullfrogs Building- Met with the owner Todd Toman. Went through the necessary steps and Mr. Toman did get the building boarded up. Spoke again with Mr. Toman today and he will work to get the interior cleaned out so that Chief Shykes can determine if it can be used for training. There are not enough funds in escrow to cover the cost of tearing it down. Plan was that if a training can occur, it would occur in March. Back stairs also need to be removed. Will meet again with Mr. Toman on 2/6.

Emergency Operations Procedures- Should start now in January.

Eveleth/Fayal Development Project- Meeting with the engineers on Thursday.

2019 Levy- Supervisors commented that it looks good for now. Supervisor Sather questioned if funds are needed for a replacement squad, would it come out of Capital Equipment? Chairman Tammaro suggested depreciating funds again for the Police. Deputy Chief Linde estimated that the K-9 vehicle would most likely need to be replaced in about five years.

Chairman Tammaro-

Pine Drive Sewer Extension- Waiting on commitment from the Developer.

2017 Road Project- Project will be completed in spring.

Speed Study Pine Drive/Ely Lake Drive/Miller Trunk- Would anticipate the County will address in the spring.

NEW BUSINESS-

Motion to allow Senior Wastewater Operator, Dale Dickson, and Billing Clerk, Diane Dickson, to attend Minnesota Rural Water training March 6th- March 8th, made by Supervisor Ziegler, support from Supervisor Ochis. Motion carried unanimously.

Motion to change the February 6th Regular Board Meeting to 5:00 PM due to caucuses, made by Supervisor Branville, support from Supervisor Sather. Motion carried unanimously.

Motion to donate \$100 to Youth in Action, made by Supervisor Sather, support from Supervisor Ochis. Motion carried unanimously.

Motion to approve \$75 payment and easement to the Eveleth Fee Office, made by Supervisor Ziegler, support from Supervisor Branville. Motion carried unanimously.

Motion to pay the interest only MPFA payment for \$10,949.35, made by Supervisor Ziegler, support from Supervisor Ochis. Motion carried unanimously.

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

Chairman Tammaro adjourned the Regular Meeting at 7:28 PM.

Respectfully submitted,

Heidi M. Coldagelli

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Clerk/Treasurer Town of Fayal

Approved: _____

[Signature]
Chair

Date: _____

2-7-18

Attest: _____

Heidi M. Coldagelli
Clerk