

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

FEBRUARY 6, 2018

The Regular Meeting of the Fayal Town Board of Supervisors was called to order at 5:00 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 and Steve Shykes.

Motion to approve the minutes of the Regular Town Board Meeting of January 16th, 2018, made by Supervisor Branville, support from Supervisor Ochis. 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 January have been received and all accounts have been reconciled. Revenues were \$87,337.26 and expenditures were \$136,254.52. St. Louis County apportionment monies for January were received on 1/26 for \$24,252.43 and the interest only payment for the MPFA loan was also paid for \$10,949.35. Ending balances for the month of January are:

Miners Checking- \$1,158,094.46
Assessment Savings- \$453,526.01
CD Savings-\$535,619.31

For the month of February to date, revenues are \$4,693.84 and expenditures are \$44,334.35.

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 Powers Rec Board Meeting Minutes for January 31st, made by Supervisor Sather, support from Supervisor Branville. Motion carried unanimously.

Motion to accept the February 5th, January 29th, January 22nd and January 16th Employee Meeting Minutes, made by Supervisor Branville, support from Supervisor Ochis. Chairman Tammaro commented that on the tennis courts to use a professional court developer. ***Motion carried unanimously.***

Motion to accept the December and January Road Reports, made by Supervisor Ochis, support from Supervisor Sather. Motion carried unanimously.

Motion to accept the December 20th Planning Committee Meeting Minutes, made by Supervisor Ziegler, support from Supervisor Branville. Motion carried unanimously.

CORRESPONDENCE

January 3rd- Email from Tracey Schmidtbauer from the IRRRB. IRRRB Development Infrastructure Program first round of applications is open from January 3rd until January 19th. Applications will still be accepted through June 20th, 2018. Placed on file.

January 3rd- Email from the US Census Bureau regarding Boundary and Annexation Survey. St. Louis County will be taking care of Fayal Township. Placed on file.

January 17th- Letter from Minnesota Association of Townships. Legislative and Research meeting will take place February 21-22 in St. Paul. Placed on file.

January 17th- Letter from St. Louis County Association of Townships with meeting minutes from December 6th. Next meeting is February 28th in Cotton at 6:30 PM. SLCAT Lobby Day will take place March 21st with a bus scheduled for St. Paul. If interested, the bus leaves at 7:00 AM from the Cotton Community Center. Cost is based on the number that are signed up. Placed on file.

January 22nd- Two letters received from the City of Gilbert. First one was to inform Fayal that the City of Gilbert approved participating in the shared services study for the fire departments. Second letter stated the City of Gilbert supported the withdrawal of the Aquatic Invasive Species Grant Application and supports the merger with North St. Louis County Soil and Water Conservation District. Placed on file.

January 22nd- Email from Bonnie Hundreiser regarding the Emergency Operations Plan. Currently working on the basic plan and will be contacting Eveleth and Fayal during 1st quarter regarding jurisdictional-specific information. Placed on file.

January 24th- Letter from St. Louis County with 2018 Fee Schedule for Plowing. Placed on file.

January 25th- Email from Eveleth Area Community Foundation. Letters of intent due February 15th for grant projects. Placed on file.

January 25th- Letter from St. Louis County Planning and Community Development. On February 8th at 9:10 AM, the St. Louis County Planning Commission will hold a public hearing regarding Safe Routes to School program. Share with the Planning Committee.

January 26th- Letter from St. Louis County Planning and Community Development Department with a list of permits issued by St. Louis County in 2017 for Fayal's records. Placed on file.

January 29th- Email from Jason Godwin from Northern Natural Gas. Provided was a copy of the recorded Encroachment Agreement for the parking lot for the Fayal Town Hall. Placed on file and share with the Road & Bridge Department.

January 29th- Email from Gary Poser from the State of Minnesota. Fayal was awarded a matching fund grant of \$1,858.01 for the purchase of voting equipment. Included was the grant award information and grant contract. Follow up email was received from St. Louis County with information on how to order the DS200 machines and pricing options. Listed under Old Business.

January 30th- Letter from Minnesota Public Facilities Authority. Currently accepting projects for 2019 Project Priority List (deadline March 2nd), State Revolving Fund Loan (deadline May 4th) Intended Use Plans (deadline June 1st). Shared with PUC.

February 2nd- Letter from CARE Commission. Seeking donations for Eveleth-Gilbert All Night Post-Graduation Party. Moved to New Business.

February 5th- Email from Lora Dugas, St. Louis County. Local Board of Appeal and Equalization tentatively scheduled April 10th at the Fayal Town Hall from 1:00-2:00. Placed on file.

Multiple correspondence with Therese Sunde from Mediacom regarding updating Fayal's Mediacom agreement. She has provided Fayal with the Ordinance that Eveleth signed. She has also provided a resolution if Fayal would prefer that. Clerk Coldagelli recommends updating the Ordinance and repeal the obsolete Ordinance on record.

OLD BUSINESS

Supervisor Sather-

Fire Department Co-op- Chief Shykes submitted the grant and will travel to Pine City on 2/15 for any questions/concerns.

2019 Levy- No changes.

Motion to transfer \$2,102.51 from General Fund to Fire Department to bring to a zero balance, made by Supervisor Branville, support from Supervisor Ochis. Motion carried unanimously.

Supervisor Ziegler-

Old Bullfrogs Building- Clerk met with the owner Todd Toman. Has workers coming by the 15th to spend 2-3 days cleaning up inside at a cost of \$2,400. Working with the Bank to withdraw from the escrow to assist in

paying for the clean-up and Mr. Toman will call Clerk Coldagelli with the results of that meeting. Also waiting for a quote from Garrett Benz to remove the back set of stairs. Chairman Tammaro wanted to ensure that the property owned by Greg Buckley would be protected during this process.

Emergency Operations Procedures- Discussed in correspondence.

Eveleth/Fayal Development Project- Future meeting tentatively scheduled around the beginning of March. Would support Eveleth, but at no cost to Fayal.

Voting Equipment Grant Award- Chairman Tammaro added his input of how important the machine is in the elections. Would suggest the three-year warranty for a price difference of \$620.

Motion to purchase the new model DS200 for \$3,636.99, after the \$500 credit for trade-in and matching grant funds, and have Clerk Coldagelli sign the contract, made by Supervisor Ziegler, support from Supervisor Ochis. Motion carried unanimously.

Chairman Tammaro-

Pine Drive Sewer Extension- No further information.

NEW BUSINESS

Supervisor Sather brought forward that the snowblower seized at the rink. Foreman Zavodnik was able to get it running again, but it still needs to be replaced.

Motion to allocate \$2,000 for the purchase of a snowblower, made by Supervisor Ochis, support from Supervisor Ziegler. Motion carried unanimously.

Supervisor Sather also brought forward the Fire Department's request to attend FDIC training. The members would receive an early bird discount of \$400 for the training, not including travel and lodging. Discussion led to the Fire Department budget and how the department should have less expenses this year and not exceed their budget in 2018.

Motion to allow four Fire Department members to attend FDIC training, made by Supervisor Ochis, support from Supervisor Ziegler. Supervisor Sather abstained. Motion carried.

Recreation Grant- Chairman Tammaro made the Board aware that in a meeting with SEH, the concern regarding the tennis court condition was discussed. SEH suggested applying for a DNR Recreation Grant.

Motion to apply for a grant for tennis court improvements made by Supervisor Branville, support from Supervisor Ochis. Chairman Tammaro added that Fayal should check with St. Louis County to see if there is any funding available. Also Supervisor Branville suggested applying for Eveleth Community Foundation Grant, deadline was February 15th. ***Motion carried unanimously.***

Supervisor Ochis provided the yard waste schedule.

Motion to accept Alex Peritz's reappointment to the Planning Commission for a three-year term, made by Supervisor Ziegler, support from Supervisor Ochis. Motion carried unanimously.

Supervisor Ziegler made the Board aware that he met with Wastewater Operator Dickson regarding a liftstation on Long Lake with an I&I problem. Employee Dickson also had some issues with a few manholes and liftstations. Supervisor Ziegler will discuss the issue with some companies when he attends an upcoming training and how to address.

SEH Agreement- SEH provided a professional services agreement with pricing for miscellaneous projects. Up to this point, have not been charged for all the numerous projects that Fayal has requested their assistance.

Motion to approve SEH Professional Services Agreement, made by Supervisor Ochis, support from Supervisor Branville. Motion carried unanimously.

Salt/Sand Dome- Representative Jason Metsa visited the salt/sand pile and approached the IRRRB on Fayal's behalf. The IRRRB would like Fayal to put together a proposal and they could approve a 50/50 grant. A location needs to be determined and involve SEH for their assistance. Location would move from behind the Town Hall. First choice is the gravel pit, but would also like to discuss at the airport. A small culvert type storage area at the Town Hall should remain to accommodate 5-6 loads.

Motion to apply for a grant from the IRRRB, made by Supervisor Ochis, support from Supervisor Ziegler. Chairman Tammaro added he would help to acquire quotes. Supervisor Ziegler added that a location at the airport probably isn't possible with FAA regulations. Suggested at the gravel pit building a small garage to

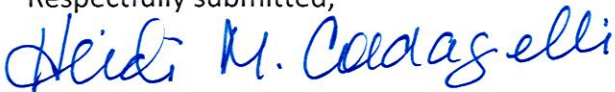
store the backhoe in. Discussion of installing power at the gravel pit and with the IRRRB next to it, shouldn't be too difficult. **Motion carried unanimously.**

Motion to donate \$200 to the Care Commission for the Eveleth-Gilbert All-Night Grad Party, made by Supervisor Ziegler, support from Supervisor Sather. Supervisor Branville recommended increasing the donation from \$100 to \$200. Motion amended to increase to \$200. **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 5:42 PM.


Respectfully submitted,



Heidi M. Coldagelli
Clerk/Treasurer Town of Faval

Approved: 
Chair

Date: 2/23/18

Attest: 
Clerk