

**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*

*PHONE (218)744-2878*

*FAX (218)744-5986*

**REGULAR MEETING OF THE FAYAL TOWN BOARD**

**FEBRUARY 19, 2019**

The Regular Meeting of the Fayal Town Board of Supervisors was called to order at 7:03 PM by Chairman Tammaro. Present were: Chairman Tammaro, Supervisor Branville, Supervisor Sather, Supervisor Ziegler and Clerk/Treasurer Coldagelli. Chairman Tammaro began with the Pledge of Allegiance. Supervisor Chad arrived at 7:09.

Audience member in attendance was Trevor Thompson.

***Motion to approve the minutes of the Regular Town Board Meeting of February 5<sup>th</sup>, 2019, made by Supervisor Ziegler, support from Supervisor Branville. 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 \$76,687.06 and expenditures were \$170,074.47. Ending balances for the month of January are:

Miners Checking- \$1,052,728.78

Assessment Savings- \$450,872.08

CD Savings- \$525,301.13

For the month of February to date, revenues are \$20,401.79 and expenditures are \$99,062.78.

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

**Other Reports-**

***Motion to accept the Fayal Public Access Television Meeting Minutes from February 6<sup>th</sup>, made by Supervisor Branville, support from Supervisor Sather. Motion carried unanimously.***

***Motion to accept the Employee Meeting Minutes from February 11<sup>th</sup> and February 19<sup>th</sup>, made by Supervisor Branville, support from Supervisor Sather. Motion carried unanimously.***

***Motion to accept the December 12<sup>th</sup> and January 13<sup>th</sup> Fire Department Business Meeting Minutes, made by Supervisor Sather, support from Supervisor Branville. Motion carried unanimously.***

***Motion to accept the Joint Rec Board Meeting Minutes for January 9<sup>th</sup> and February 13<sup>th</sup>, made by Supervisor Sather, support from Supervisor Branville. Motion carried unanimously.***

***Motion to accept the Public Utilities Commission Meeting Minutes from January 8<sup>th</sup> and the Delinquency Report, made by Supervisor Branville, support from Supervisor Sather. Motion carried unanimously.***

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

There has not been a Road Report brought forward this year and Supervisor Ziegler will discuss with Foreman Zavodnik.

**CORRESPONDENCE-**

February 12<sup>th</sup>- Email from St. Louis County. St. Louis County Board approved \$378,000 for the Aquatic

Invasive Species plan to North Soil and Water Conservation District to manage watercraft inspections, decontamination and public education on Burntside, Shagawa, Pelican, Ely, Kabetogama and Vermilion Lakes. Placed on file.

February 13<sup>th</sup>- Letter from St. Louis County Land and Minerals Dept. St. Louis County Board of Commissioners completed classification of state tax forfeited properties to non-conservation. Parcels changed were 340-10-1120 & 340-10-1240 (Railroad right-of-way). If the Town of Fayal disagrees with the classification, complete the proper paperwork with rationale and statutory basis for the disapproval. Placed on file.

February 13<sup>th</sup>- Letter from St. Louis County Planning and Community Development Dept with list of 2<sup>nd</sup> half of 2018 permits issues. Placed on file.

February 13<sup>th</sup>- Email from St. Louis County. St. Louis County Board approved the Comprehensive Land Use Plan. The plan is effective as of February 1<sup>st</sup> for all areas within county zoning jurisdiction. Placed on file.

February 15<sup>th</sup>- Letter from SEH with application for payment No. 4 and close-out documents for 2017 Road Project. Listed under Old Business.

February 15<sup>th</sup>- Email from St. Louis County with Local Board of Appeal & Equalization schedule. Fayal Township is scheduled April 9<sup>th</sup> from 1-2 PM at the Fayal Town Hall. Placed on file.

### **OLD BUSINESS**

#### **Supervisor Sather-**

**Fire Department Co-op-** Meeting rescheduled for March 13<sup>th</sup> at 6:00.

**Employee Hours-** No movement since last meeting.

#### **Supervisor Branville-**

**Generator-** Supervisor Branville hasn't seen Hometown and will give them a call.

**Office Manager 2019 Contract-** Supervisors Branville and Ziegler will meet on Monday to discuss.

**2020 Levy-** Supervisor Branville was satisfied with the numbers. Supervisor Ziegler confirmed that the increase should support the Road & Bridge Department expenses.

***Motion to approve Levy as written and brought forward to the Townspeople at the Annual Meeting, made by Supervisor Branville, support from Supervisor Ziegler.*** Chairman Tammaro wanted to confirm that money was being set aside for new a police vehicle, a R&B truck and a PUC truck, which Clerk Coldagelli confirmed. ***Motion carried unanimously.***

#### **Supervisor Chad-**

**Old Bullfrogs Building-** Fayal's attorney was working with Mr. Toman's attorney.

#### **Supervisor Ziegler-**

**Eveleth Water Agreement-** Waiting for receipt of the agreement from Eveleth.

#### **2017 Road Project-**

***Motion to pay Mesabi Bituminous the final payment of the 2017 Road Project for \$28,110.43, made by Supervisor Ziegler, support from Supervisor Branville. Motion carried unanimously.***

#### **Chairman Tammaro-**

**Water Damage Claim-** Need to discuss the lockers with Chief Shykes.

**Committee Vacancies-** Vacancies on the Planning and Public Utilities Commissions.

**MnDOT Relocation-** Letter was sent and have not received a reply.

### **NEW BUSINESS**

***Motion to accept the resignation of Josh Wheatman from the Fire Department effective February 12<sup>th</sup>, made by Supervisor Sather, support from Supervisor Branville. Motion carried unanimously.***

Supervisor Sather informed the Town Board that the Fire Department received quotes for the extractor/dryer. The quote is for \$16,548 and the grant required a 10% match.

**Motion to approve the \$16,548.00 quote with the 10% match from the Fire Department budget contingent upon receipt of the grant, made by Supervisor Sather, support from Supervisor Branville. Motion carried unanimously.**

Supervisor Branville brought forward that a resident had his garage broken into recently and that they did catch the thieves, but that there has been discussion regarding starting a Ely Lake/Fayal Neighborhood Watch. Supervisor Chad added that they do not have to register with the Neighborhood Watch as it is costly and residents can form another type of citizen watch.

**Motion to pay US Bancorp \$10,412.90 for the water tender payment, made by Supervisor Sather, support from Supervisor Branville. Motion carried unanimously.**

**Motion to pay the claims in the amount of \$62,449.56 made by Supervisor Branville, support from Supervisor Chad. Motion carried unanimously.**

**Motion to add Trugreen to the claims for \$1,669.65 and continue with them for services in 2019, made by Supervisor Branville, support from Supervisor Sather. Motion carried unanimously.**

**Motion to adjourn, made by Supervisor Branville, support from Supervisor Ziegler.**

Chairman Tammaro adjourned the Regular Meeting at 7:26 PM.

Respectfully submitted,

*Heidi M. Coldagelli*

Heidi M. Coldagelli  
Clerk/Treasurer Town of Fayal

Approved: *[Signature]* Date: 3-5-19  
Chair

Attest: *Heidi Coldagelli*  
Clerk

FAYAL TOWNSHIP

\*Check Summary Register©

Cks 2/8/2019 - 2/21/2019

| Name  | Check Date | Check Amt   |                                |
|---|------------|-------------|--------------------------------|
| <b>10100 MINERS BANK</b>                    |            |             |                                |
| Paid Chk# 002112E MN REVENUE                | 2/11/2019  | \$423.86    | Vendor Liability               |
| Paid Chk# 002113E IRS                       | 2/11/2019  | \$2,478.78  | Vendor Liability               |
| Paid Chk# 002114E MN STATE RETIREMENT SYSTE | 2/11/2019  | \$425.00    | Vendor Liability               |
| Paid Chk# 002115E MN STATE RETIREMENT SYSTE | 2/11/2019  | \$157.98    | Vendor Liability               |
| Paid Chk# 002116E PERA                      | 2/11/2019  | \$1,585.16  | Vendor Liability               |
| Paid Chk# 002117E AT&T                      | 2/20/2019  | \$365.68    |                                |
| Paid Chk# 002118E FLEET SERVICES            | 2/20/2019  | \$469.40    |                                |
| Paid Chk# 002119E HEALTH PARTNERS           | 2/15/2019  | \$6,233.44  | Steve Verkovich                |
| Paid Chk# 006892 BRANVILLE, LEE D.          | 2/11/2019  | \$344.93    |                                |
| Paid Chk# 006893 CHAD, MARK E.              | 2/11/2019  | \$344.93    |                                |
| Paid Chk# 006894 COLDAGELLI, HEIDI          | 2/11/2019  | \$268.63    |                                |
| Paid Chk# 006895 COLDAGELLI, HEIDI M        | 2/11/2019  | \$1,326.30  |                                |
| Paid Chk# 006896 DICKSON, DALE LEE          | 2/11/2019  | \$1,320.82  |                                |
| Paid Chk# 006897 DICKSON, DIANA C.          | 2/11/2019  | \$1,242.44  |                                |
| Paid Chk# 006898 ERJAVEC, MICHAEL F.        | 2/11/2019  | \$128.90    |                                |
| Paid Chk# 006899 JURENIC, ALBERT            | 2/11/2019  | \$1,218.60  |                                |
| Paid Chk# 006900 OCHIS, ROBERTA L.          | 2/11/2019  | \$122.39    |                                |
| Paid Chk# 006901 SATHER, RICHARD J          | 2/11/2019  | \$340.77    |                                |
| Paid Chk# 006902 TAMMARO, ANTHONY LEE       | 2/11/2019  | \$359.53    |                                |
| Paid Chk# 006903 ZAVODNIK, JOSEPH V         | 2/11/2019  | \$1,430.27  |                                |
| Paid Chk# 006904 ZIEGLER, PATRICK J         | 2/11/2019  | \$333.49    |                                |
| Paid Chk# 025027 AFSCME                     | 2/11/2019  | \$220.94    | JURENIC, ALBERT                |
| Paid Chk# 025028 ARROWHEAD EMS ASSOC        | 2/15/2019  | \$250.00    | Training Sandy Tornow          |
| Paid Chk# 025029 AUTO VALUE VIRGINIA        | 2/15/2019  | \$120.78    |                                |
| Paid Chk# 025030 FAIRVIEW HEALTH SERVICES   | 2/15/2019  | \$1,742.00  | Respirator Fit Test            |
| Paid Chk# 025031 FIVE SEASONS SPORTS CENTE  | 2/15/2019  | \$70.95     | Battery                        |
| Paid Chk# 025032 TIM COATES                 | 2/15/2019  | \$400.00    | Material and labor for a porta |
| Paid Chk# 025033 EVELETH-FAYAL CABLE ACCES  | 2/19/2019  | \$2,343.11  | 1st Quarter 2019               |
| Paid Chk# 025034 EXCEL                      | 2/19/2019  | \$182.91    |                                |
| Paid Chk# 025035 GRANDE HARDWARE            | 2/19/2019  | \$95.69     | Snow Pusher                    |
| Paid Chk# 025036 HOMETOWN ELECTRIC          | 2/19/2019  | \$360.37    | Fire Hall Heaters              |
| Paid Chk# 025037 INTER CITY OIL CO INC      | 2/19/2019  | \$1,911.00  |                                |
| Paid Chk# 025038 L & M SUPPLY INC           | 2/19/2019  | \$160.21    |                                |
| Paid Chk# 025039 MEDICO                     | 2/19/2019  | \$149.85    |                                |
| Paid Chk# 025040 MESABI BITUMINOUS          | 2/19/2019  | \$28,119.43 | 2017 ROAD PROJECT FINAL PAYMEN |
| Paid Chk# 025041 MINNESOTA ENERGY           | 2/19/2019  | \$2,640.40  |                                |
| Paid Chk# 025042 MN DEPT OF LABOR & INDUSTR | 2/19/2019  | \$70.00     | Inspection and Certification o |
| Paid Chk# 025043 NEWARK ELEMENT14           | 2/19/2019  | \$143.76    |                                |
| Paid Chk# 025044 PACE ANALYTICAL SERVICES   | 2/19/2019  | \$63.50     |                                |
| Paid Chk# 025045 408-PRAXAIR DISTRIBUTION   | 2/19/2019  | \$58.51     |                                |
| Paid Chk# 025046 SELLMAN BORLAND & SIMON PL | 2/19/2019  | \$75.00     | Old Bullfrogs/Taconite Land In |
| Paid Chk# 025047 SHORT ELLIOTT HENDRICKSON  | 2/19/2019  | \$407.79    | FINAL BILL 2017 ROAD PROJECT   |
| Paid Chk# 025048 A-1 RENTAL SERVICES        | 2/19/2019  | \$148.00    |                                |
| Paid Chk# 025049 APG MEDIA OF MN            | 2/19/2019  | \$424.99    | Advertising openings PUC & Pla |
| Paid Chk# 025050 AT YOUR CONVENIENCE        | 2/19/2019  | \$35.00     |                                |
| Paid Chk# 025051 CENTURY LINK               | 2/19/2019  | \$279.64    |                                |

FAYAL TOWNSHIP

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\*Check Summary Register©

Cks 2/8/2019 - 2/21/2019

| Name                              | Check Date | Check Amt          |                                |
|-----------------------------------|------------|--------------------|--------------------------------|
| Paid Chk# 025052 CITY OF VIRGINIA | 2/19/2019  | \$554.25           | 2018 RSG Fees                  |
| Paid Chk# 025053 US BANK          | 2/19/2019  | \$9.99             | Coffee for Hall- IGA           |
| Paid Chk# 025054 GRANDE HARDWARE  | 2/19/2019  | \$58.80            | Hardware for #3 sander & scoop |
| Paid Chk# 025055 JUDY SERSHA      | 2/19/2019  | \$316.00           | February Premium               |
| Paid Chk# 025056 OFFICE DEPOT     | 2/19/2019  | \$35.78            | File Folders                   |
| Paid Chk# 025057 SHRED-IT USA     | 2/19/2019  | \$79.61            |                                |
| <b>Total Checks</b>               |            | <b>\$62,449.56</b> |                                |