

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

MARCH 6, 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 and Clerk/Treasurer Coldagelli. Supervisor Ziegler was absent. Chairman Tammaro led with the Pledge of Allegiance.

Audience members in attendance were Jerry LaCousier, Deputy Police Chief Jesse Linde, Scott Smith and Jerry Ulman.

Motion to approve the minutes of the Regular Town Board Meeting of February 20th, 2018, made by Supervisor Branville, support from Supervisor Sather. Chairman Tammaro abstained. Motion carried.

SCHEDULED GUESTS- None at this time.

AUDIENCE CONCERNS- Deputy Police Chief Linde brought forward the January and February Police Reports. There were 66 calls, 10 stops and 6 citations issued. Chairman Tammaro questioned if they had noticed a decline in speeding on Ely Lake Drive, which Deputy Linde has noticed a decline on both Miller Trunk and Ely Lake Drive.

Jerry LaCousier presented concerns with the recreation trail promised at the airport. At time of vacation, the airport stated that the trail would remain open to residents. Clerk Coldagelli will reach out to the airport again. She believed that FAA regulations is why it had to remain closed. Mr. LaCousier questioned why it was closed outside the fence? Mr. LaCousier suggested speaking with the DNR for assistance to access the state land behind the airport. Currently there is private ownership surrounding all the state owned land.

REPORTS-

Clerk/Treasurer's Report-

Bank statement for the month of February have been received and all accounts have been reconciled. Revenues were \$115,296.03 and expenditures are \$92,535.60. The 1st half of the Mining Effects was received on 2/27 for \$20,870. Ending balances for the month of February are:

Miners Checking- \$1,179,571.63
Assessment Savings- \$454,809.27
CD Savings- \$535,619.31

For the month of March to date, revenues are \$5,958.33 and expenditures are \$96,134.51.

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 Planning Committee Minutes from January 17th, made by Supervisor Sather, support from Supervisor Branville. Motion carried unanimously.

Motion to accept the February 26th and March 5th Employee Meeting Minutes, made by Supervisor Branville, support from Supervisor Sather. Motion carried unanimously.

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

CORRESPONDENCE

February 21st- Letter from Camp Chicagami thanking Fayal for their kind support. Placed on file.

February 22nd- Letter from Lake Country Power. District meeting is March 21st from 5:00-7:00 at Wuori Town Hall. Lake Country Power's annual meeting will be held April 19th in Cromwell at the Cromwell-Wright School. Placed on file.

February 26th- Flyer from Minnesota Association of Townships. Town Law Review will take place April 19th in Burnsville. Placed on file.

February 27th- Range Association of Municipalities & Schools Board Meeting Minutes of January 25th. Placed on file.

February 27th- Email from Jeri Venne from the IRRRB. Community Infrastructure Grant Program is accepting applications beginning March 1st and the deadline is March 29th. Placed on file.

March 2nd- Letter from Franklin BEARS PTA requesting monetary sponsorship for the Franklin Bears Gold Fever Bingo. Moved to New Business.

March 5th- Thank you card from the Care Commission for Fayal's donation towards the Eveleth-Gilbert All Night Post-Grad Party. Placed on file.

March 5th- Letters from St. Louis County Land and Minerals Department. The letters were in regards to Board Resolution 18-65 & 18-66 changing the classification of state tax forfeited properties. Parcels 340-10-415, 5350, 5980 are to be classified as non-conservation. Parcels 340-10-1461, 1468 & 1469 are to be classified as conservation. If Fayal wishes to acquire any parcels, enclosed is a form to complete within 60 days of the date of the letter. Placed on file.

OLD BUSINESS

Supervisor Sather-

Fire Department Co-op- Grant was awarded and awaiting paperwork.

Old Bullfrogs Building- Haven't heard from Mr. Toman on status. Deputy Chief Linde will contact him.

Salt/Sand Dome- SEH is preparing and estimate to provide to the IRRRB. Chairman Tammaro would like to see a covered culvert located at the Hall to store a few loads and regular dome at the pit. Foreman Zavodnik would like the dome onsite at the Hall. Chairman Tammaro and Supervisor Ochis expressed their desire to continue plans with relocating to the pit. Initial estimates are approximately \$32,000, not including the slab.

Recreation Grant- Supervisor Sather read both resolutions.

Motion to adopt Resolution 2018-01 A Resolution Authorizing the Town of Fayal to Make Application to and Accept Funds from the Department of Natural Resources, made by Supervisor Sather, support from Supervisor Ochis. Motion carried unanimously.

Motion to adopt Resolution 2018-02, A Resolution Authorizing the Town of Fayal to Make Application to and Accept Funds from the IRRRB, made by Supervisor Sather, support from Supervisor Branville. Motion carried unanimously.

There are two options that will be looked at. It will either be a total reconstruct that will range \$85,000-\$105,000, or there is a possibility that the cracks could be repaired by cutting them out and replacing those areas for about \$25,000. Not able to tell until the spring.

Supervisor Branville-

2019 Levy-

Motion to present at the Annual Meeting the proposed 2.74% levy increase, made by Supervisor Branville, support from Supervisor Ochis. Motion carried unanimously.

Supervisor Ochis-

Road Project 2017- Will be completed in spring.

Chairman Tammaro-

Speed Study Pine Drive/Ely Lake Drive/Miller Trunk- County will take care of in the spring.

Eveleth/Fayal Development Project- City of Eveleth and engineers met with Fayal. It was made clear that Fayal would not be interested in contributing financially to the project. It was recommended that the two communities form an ad hoc committee to work on future joint projects.

Pine Drive Sewer- Developer has until June to turn in a plan. As far as it is known, Patrick Ziegler still owns the property.

Emergency Operations Procedures- Clerk Coldagelli has been working with Ms. Hundreiser the last two weeks gathering procedure information.

Mediacom Agreement/Ordinance- Clerk Coldagelli provided Eveleth's extension agreement, Ordinance 2018-1 and a summary ordinance for publication once approved. Ordinance 2018-1 would replace Ordinance 98-4. Chairman Tammaro would like to table until the next meeting so all have time to review.

Employee Benefit CD-

Motion to formally authorize the transfer from the Employee Benefits CD \$20,118.66 to R&B and General to cover 2017 retiree benefits paid, made by Supervisor Sather, support from Supervisor Ochis. Will need to decide for in the future how to fund. Clerk Coldagelli recommended contributions from every department and also added that the paid sick leave comes out of the CD. ***Motion carried unanimously.***

Chairman Tammaro added that he met with the City of Gilbert, who wanted to discuss pumping water from the water treatment plant into the liftstations. Chairman Tammaro explained to Gilbert that they need to meet with the Public Utility Commission first. Gilbert stated that they needed to have a plan in 30 days or they will receive a fine. The project is \$2 million over budget. Also discussed that the engineer is recommending awarding. Gilbert stated they may get grants to cover, but will most likely face another \$15.00 increase on the utility bill. Gilbert is meeting on March 13th to award the project and they have invited the Town Board to attend. Discussed fines from the MPCA and if Eveleth would be able to handle providing water to Gilbert.

NEW BUSINESS

Motion to cancel the 2nd Regular Board Meeting in March and authorize any regular bills to be paid, made by Supervisor Branville, support from Supervisor Sather. Motion carried unanimously.

Motion to approve the 2017 audit prepared by Walker, Giroux & Hahne, made by Supervisor Branville, support from Supervisor Sather. Motion carried unanimously.

Motion to donate \$100 to the Franklin Elementary PTA Bingo, made by Supervisor Branville, support from Supervisor Sather. Chairman Tammaro asked if Fayal can make donations in the community? Clerk Coldagelli added that yes they can. ***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 7:31 PM.


Respectfully submitted,



Heidi M. Coldagelli
Clerk/Treasurer Town of Fayal

Approved:  _____
Chair

Date: 4-3-17

Attest:  _____
Clerk