

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

APRIL 2, 2019

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 Chad, Supervisor Sather, Supervisor Ziegler and Clerk/Treasurer Coldagelli. Chairman Tammaro began with the Pledge of Allegiance.

Audience members in attendance were Steve Shykes and James Prittinen.

Motion to approve the minutes of the Regular Town Board Meeting of March 5th, 2019, made by Supervisor Branville, support from Supervisor Sather. Supervisor Ziegler abstained as he was absent for that meeting. Motion carried.

Motion to approve the minutes of the Special Town Board Meeting of March 13th, 2019, made by Supervisor Branville, support from Supervisor Ziegler. Discussion followed with the collaboration meeting and the presentation. The presentation overall went well, but lacked discussing some of the topics within the study. The committee will discuss the points in the plan. ***Supervisor Sather abstained as he was absent. Motion carried.***

SCHEDULED GUESTS- James Prittinen was in attendance to ask for Board approval to hold summer tennis lessons again at the courts. Informed him that in the late spring/early summer there would be work on the courts and they can work around it. Would also like to order some more equipment again.

Motion to approve the summer tennis program and donate up to \$200, made by Supervisor Ziegler, support from Supervisor Sather. Motion carried unanimously.

AUDIENCE CONCERNS- Fire Chief Steve Shykes updated the Board that they served 373 meals at the spaghetti feed. There was a good turnout. Chief Shykes also asked for some plumbing work for the extractor washer installation. A pressure relief tube needs be installed in order to install the extractor washer. Needs to be plumbed before installation and it is shipping on the 10th.

Chief Shykes also brought forward the Fire Department's request regarding pay in response to the consolidation meeting's HR presentation. The Fayal Fire Department requested a \$50 fire stipend per fire activity, which would include training, business meetings, work nights, fire calls and would also like to request that officer pay mirror the Town Board Supervisor pay. Chairman Tammaro suggested waiting while working with the consolidation in the event that it will need to change again. Supervisors Ziegler and Branville agreed that it should be discussed and addressed. The Board will continue to discuss.

REPORTS-

Clerk/Treasurer's Report-

Bank statements for the month of February have been received and all accounts have been reconciled. Revenues were \$124,519.35 and expenditures were \$129,800.20. Revenues included the receipt of Town Road Aid for \$19,583.94 and 2018 Taconite Production Tax payments of \$48,856.00. The Taconite Production Tax deposit also included the first half of the Mining Effects for \$22,360. Expenditures included the water tender payment for \$10,412.90 as well as the final payment for the 2017 Road Project of \$28,119.43. Ending balances for the month of February are:

Miners Checking- \$1,060,469.14

Assessment Savings- \$451,595.01

CD Savings- \$525,301.13

Bank statements for the month of March have not been received so this report is tentative. Revenues were \$90,959.31 and expenditures were \$181,380.49. Tentative ending balances for the month of March are:

Miners Checking- \$920,148.85

Assessment Savings- \$451,595.01

CD Savings- \$525,301.13

For the month of April to date, revenues are \$0 and expenditures are \$46,139.51.

Motion to approve the Clerk/Treasurer's Report, made by Supervisor Branville, support from Supervisor Sather. The expenditures for March, included the payoff of the MPFA Loan for \$88,201.15. The assessment will be paid off in 2020. ***Motion carried unanimously.***

Other Reports-

Motion to accept the Employee Meeting Minutes from March 11th, March 18th, March 25th and April 1st, made by Supervisor Branville, support from Supervisor Sather. Motion carried unanimously.

Motion to accept the Public Access Television Meeting Minutes from March 6th, made by Supervisor Branville, support from Supervisor Chad. Motion carried unanimously.

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

Motion to accept the Joint Powers Recreation Board Meeting Minutes from March 6th, made by Supervisor Sather, support from Supervisor Branville. Motion carried unanimously.

Motion to accept the Public Utilities Commission Meeting Minutes from February 12th, made by Chairman Tammaro, support from Supervisor Sather. Motion carried unanimously.

Motion to accept the Public Utilities Commission Variance Request Hearing Minutes from February 12th, made by Chairman Tammaro, support from Supervisor Ziegler. Motion carried unanimously.

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

Motion to accept the Planning Commission Meeting Minutes from February 20th, made by Supervisor Ziegler, support from Supervisor Sather. Motion carried unanimously.

Motion to accept the February Wastewater Operator Report, made by Chairman Tammaro, support from Supervisor Branville. Motion carried unanimously.

CORRESPONDENCE-

March 14th- Email from Eveleth Police Chief, Tim Koivunen. A statewide tornado drill is scheduled for Thursday, April 11th at 1:45 PM. Placed on file.

March 15th- Email from Greg Buckley resigning from the Channel 12 Joint Cable Board. Moved to New Business.

March 18th- Email from the Minnesota Department of Health. Grant opportunities are available for managing or eliminating one or more potential sources of contamination that MDH has determined presents a risk to the public water supplier. Deadline for applications is April 30th. Sent to the PUC.

March 21st- Letter from Minnesota Department of Health with Sanitary Survey Report for Fayal Township Public Water System. No deficiencies were observed and recommendations have already been in practice. Placed on file.

March 25th- St. Louis County Association of Townships Annual Meeting minutes May 23rd, 2018, February 27th Meeting Minutes and a reminder to register for the 2019 Annual Meeting scheduled May 22nd at the Cotton Community Center at 5:30 by May 15th. Placed on file.

March 27th- Email from Melissa Cox at Laurentian Chamber of Commerce with current ideas being reviewed and requesting completion of a budget template and project plan from each project group to be submitted for review on April 10th. Projects that provide community-wide benefit require 25% matching funds and projects that are for equipment purchase or benefit specific entities are 50% matching funds. Current ideas being reviewed are public wi-fi locations, business tech collaborative in incubator, technology audits, local TedX, public newsletter communications, wifi on school buses, hot spot check outs, workforce development, PCs for people and a feasibility study. If we are interested in being a part of one of the projects teams, we can reach out to the Chamber. Placed on file.

March 28th- Thank you card from the CARE Commission for our donation to the Class of 2019 All Night Grad Party. Placed on file.

April 1st- Thank you card from St. Louis County Extension and Youth in Action Program staff for our donation to Iron Range Youth in Action. Placed on file.

April 1st- Letter from Lake Country Power with notice of Annual Meeting Wednesday, April 7th at the Lincoln Elementary School Auditorium in Hibbing. Registration begins at 4:45 with meeting at 6:00. Placed on file.

OLD BUSINESS

Supervisor Sather-

Fire Department Co-op- Need to form a committee to continue moving forward.

Motion for Chief Shykes, Chairman Tammaro and Clerk Coldagelli as our committee for the Fire Department Co-op, made by Supervisor Sather, support from Supervisor Chad. Motion carried unanimously. Clerk Coldagelli will send a letter out to the other cities.

AED Quote- Discussed paying from Mining Effects and then also \$10,000 for turnout gear. Clerk Coldagelli mentioned approximately \$18,000 was approved from Mining Effects to pay the Building and Grounds payment for the parking lot. The AED's cost is \$11,705.75.

Motion to transfer from Mining Effects \$11,705.75 for AEDs and \$10,000 for turnout gear to the Fire Department, made by Supervisor Sather, support from Supervisor Ziegler. Motion carried unanimously.

Supervisor Branville-

Generator- Generator is done but needs a regulator for the gas and Arrowhead will need to do that. Not enough flow is coming into the building.

2020 Levy/Annual Meeting Review- Need to come up with a recognition program.

Supervisor Chad-

Old Bullfrogs Building- No clean up has been done. Ticket will be the next step and should be issued soon.

Supervisor Ziegler-

MnDOT Relocation- Chairman Tammaro said Eveleth Mayor had met with MnDOT and they had wanted to proceed.

Committee Vacancies- Vacancies on the Planning, Public Utilities Commission and now Channel 12.

Eveleth Water Agreement- Waiting for receipt of updated agreement from Eveleth with date of January.

Motion to table until receipt of updated paperwork, made by Chairman Tammaro, support from Supervisor Sather. Motion carried unanimously.

Chairman Tammaro-

MPFA Loan Payoff- PUC approved payoff and payment has been sent. Need to transfer from the depreciation fund.

Motion to transfer from depreciation fund \$88,201.15 for MPFA Loan Payoff, made by Supervisor Ziegler, support from Branville. Motion carried unanimously.

NEW BUSINESS

Yard Waste Dates- Spring dates will be April 27th, 28th & May 4th, 5th, 11th and 12th. If interest, could maybe open it up for a day each month during the summer.

New Chairs- The chairs are in poor condition. Clerk Coldagelli looked at a number of places, but found some good prices at Schools In. Supervisor Ziegler suggested looking at Uline.

Board of Appeal & Equalization 4/9- Supervisors Ziegler and Chad and Chairman Tammaro will attend.

Recognition Program- Clerk Coldagelli is working on a program for the volunteers.

Eveleth Golf Course Liquor License Renewal-

Motion to have no objection to granting approval of liquor license, made by Supervisor Branville, support from Supervisor Ziegler. Motion carried unanimously.

Cracksealing- Supervisor Ziegler will check into a program with the County or if we will need to do it

ourselves. There are some roads that really need it.

Motion to approve resignation of Greg Buckley from the Channel 12 Cable Television Board, made by Supervisor Branville, support from Supervisor Sather. Motion carried unanimously.

2018 Audit-

Motion to accept the 2018 audit, made by Supervisor Ziegler, support from Supervisor Sather. Motion carried unanimously.

Motion to pay the claims in the amount of \$181,419.05, made by Supervisor Branville, support from Supervisor Sather. Motion carried unanimously.

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

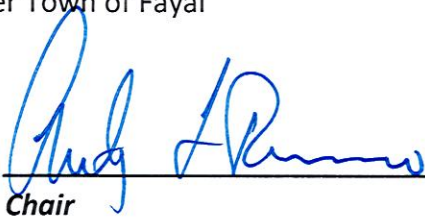
Chairman Tammaro adjourned the Regular Meeting at 7:49 PM.

Respectfully submitted,



Heidi M. Coldagelli
Clerk/Treasurer Town of Fayal

Approved:


Chair

Date:

4-16-19

Attest:


Clerk