

TOWN OF FAYAL
4375 SHADY LANE, EVELETH, MN 55734

Heidi M. Coldagelli, Clerk/Treasurer

Anthony Tamaro, Chairman

Supervisors: Lee Branville, Dave Ochis, Richard Sather, Patrick Ziegler

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REGULAR MEETING OF THE FAYAL TOWN BOARD

APRIL 18, 2017

The Regular Meeting of the Fayal Town Board of Supervisors was called to order at 7:03 PM by Vice-Chair Branville. Present were: Vice-Chair Branville, Supervisor Ochis, Supervisor Sather and Clerk/Treasurer Coldagelli. Chairman Tamaro and Supervisor Ziegler were absent.

Audience members in attendance were Deputy Police Chief Jesse Linde, Scott Smith, Steve Shykes, Trevor Thompson and Jerry Ulman.

Motion to approve the minutes of the Regular Town Board Meeting of April 4th, 2017, made by Supervisor Sather, support from Supervisor Ochis. Motion carried unanimously.

SCHEDULED GUESTS- None at this time.

AUDIENCE CONCERNS- Steve Shykes stated that he would like to discuss the water tender after FDIC training. Deputy Police Chief Jesse Linde presented his March report to the Board and added that there were 44 calls with 9 tickets issued. Jerry Ulman informed the Board and audience that the yardwaste site would be open starting this weekend.

REPORTS-

Clerk/Treasurer's Report-

Bank statements for the month of March have been received and all accounts have been reconciled. Revenues were \$48,825.63 and expenditures were \$88,572.45.

Ending balances for the month of March are:

Miners Checking- \$1,054,827.72
Assessment Savings- \$443,744.20
CD Savings- \$496,861.89

For month of April to date, revenues are \$27,255.98 and expenditures are \$84,986.62.

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

Other Reports-

Motion to accept the Joint Cable Meeting Minutes of April 5th, made by Vice-Chair Branville, support from Supervisor Sather. Motion carried unanimously.

Motion to accept the March Police Report, made by Supervisor Sather, support from Vice-Chair Branville. Motion carried unanimously.

Motion to accept the Joint Recreation Meeting Minutes of April 12th, made by Supervisor Ochis, support from Vice-Chair Branville. Motion carried unanimously.

Motion to accept the Public Utility Commission Meeting Minutes of March 21st and the Delinquency Report, made by Supervisor Sather, support from Vice-Chair Branville. Motion carried unanimously.

CORRESPONDENCE

March 30th- Minutes from the March 22nd Mesabi Regional Safety Group Meeting. Trainings will be held the third Thursday of the month starting May 18th. Trainings will be rotating locations. Placed on file.

April 11th- Steve Salzer wanted to continue to have pickleball at the tennis courts Tuesdays and Thursdays at 9 a.m. Coldagelli will be putting a flyer in the utility bills.

April 6th- Thank you letter from Becky Rice to Tim Thompson for the generous donation of \$200 to the EGHS Baseball Team & Boosters from the Swap Meet held at the Town Hall. Mr. Thompson wanted to make the Board aware that they donated \$200 as well as another \$30 from the proceeds. Placed on file.

April 7th- Email from Duluth Superior Community Foundation. 2017 Community Foundation Annual Celebration will be held May 24th at the Duluth Entertainment Convention Center. Placed on file.

April 10th- Letter from Minnesota Department of Natural Resources. Reminder to notify the DNR at least 20 days prior to the start of maintenance work on state land and public water utility license crossings. Placed on file.

April 12th- Letter from HealthPartners with the Group Policy for Major Medical Expense Insurance. Our policy is effective from January 1st, 2017 and anniversary date is January 1st, 2018. Placed on file.

April 12th- Training schedule for Local Weed Inspectors. Training will be held May 3rd in Virginia. Employee Jurenic will be attending.

April 17th- Letter from St. Louis County Planning and Community Development Dept. Variance application for Bradley Edworthy. This is a second variance request with the 1st one granted in October, 2016. Would like a shoreland setback variance to add a utility room, bathroom and bedroom. Share with the Planning Committee.

April 18th- Letter from St. Louis County Planning and Community Development Dept. with a variance request for Anthony Bernard. Currently this request is on hold as Mr. Bernard does not own the property yet and his purchase offer was rejected. Share with the Planning Committee.

April 18th- Letter from St. Louis County Land and Minerals Dept. St. Louis County Board reclassified state tax forfeited land for parcels 340-0010-2370 & 340-0010-2385 (located on Clyde Road) to conservation. The Town Board needs to approve the classification, if the Board disagrees, detailed information must be provided to the County. If Fayal wishes to acquire the parcels, the enclosed forms need to be completed within 60 days of the date of the letter.

Motion to agree with St. Louis County reclassifying the property to conservation, made by Vice-Chair Branville, support from Supervisor Ochis. Motion carried unanimously.

April 18th- Email from Tim Hoshal AFSCME. Encouraging employees to contact our representatives regarding the threat to public employee pensions. Placed on file.

OLD BUSINESS

Supervisor Sather-

Fire Department Co-op- Meeting was cancelled.

Fire Department/EMS- Clerk Coldagelli received interest from five individuals.

Water Tender-Table until full Board present.

Supervisor Ochis-

2017 Road Project- Trevor Thompson updated that the core samples have been received. Each street will be looked at individually and can decide to complete all the streets or just some of them. Will be ready for next meeting. Clerk Coldagelli also provided the Board the financial information that she had received from Northland Securities regarding bonding information.

Vice-Chair Branville-

Joint Powers Eveleth-Gilbert-Fayal-Leonidas Sewer- Meeting April 24th at 9 a.m. with representatives from all the cities regarding a possible sewer district. Sam Lautigar from Gilbert wanted to hold a meeting regarding their lime pond.

Old Bullfrogs Building- Chief Shykes reached out to the bank and is waiting for a call back.

Emergency Procedures- Table for now.

Pine Drive and St. Mary's Court Signage- The roads are on MnDOT's speed study schedule for fall of 2017.

Joint Cooperation with Eveleth, Gilbert, Leonidas, ISD 2154- Meeting was cancelled.

Mediacom Agreement- Clerk Coldagelli left a message with the Mediacom representative and the call was

returned when Coldagelli was on vacation.

Eveleth/Fayal IRRRB Grant- Eveleth- Table until Chairman Tamaro returns.

NEW BUSINESS-

Ballfield Dugouts- Supervisor Sather brought forth a bid for the dugout roofs, privacy fencing and cubby system from A to Z. Did not receive a quote back as requested from G Benz Construction. Coldagelli did not contact any additional contractors in the event that we used the employees. In speaking with R&B Foreman Zavodnik, it would take them approximately a week to construct. Planning Committee is spearheading the dugout construction and the materials would be charged to Rec. Department.

Motion to proceed with the dugout project using the R&B employees, made by Supervisor Sather, support from Vice-chair Branville. Supervisor Sather advised to proceed as long as it can get done in the next couple of weeks and we could also use the casual labor employees if needed. ***Motion carried unanimously.***

2018 Cable Board Budget- Table until full Board present.

Board of Equalization and Appeal- May 16th- Need a quorum present and one of those a trained member.

Fiber Optic in the Town Hall- Fiber optic is installed and working in the Fire Hall, but not up in the Town Hall. Coldagelli is working with the company to fix.

SWCD Aquatic Species Grants- Planning Committee would like Board permission to apply for a grant when available. Planning member Erickson spoke with the DNR and a funding opportunity for Fayal would be having the boat landings staffed with DNR representatives performing boat washes and distributing educational information. Would be no cost to Fayal.

Motion of support, made by Vice-Chair Branville, support from Supervisor Sather. Motion carried unanimously.

Supervisor Sather brought forth from the PUC a motion to pursue the credit card payment system. Clerk Coldagelli educated the Board that a third party provider associated with Banyon offered acceptance of credit/debit cards with little cost to the Township. She will provide all the information for the next meeting. The PUC also motioned to have the Town Board update 98-1, Article. 8, Section 6 to read that the Town Board has the final decision in variance requests as the PUC is an advisory board. Coldagelli will have a draft for the next meeting for a reading.

Motion to contract with Range Quality Pest Control for \$375, made by Vice-Chair Branville, support from Supervisor Ochis. Motion carried unanimously.

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

Motion to adjourn made by Vice-Chair Branville, support from Supervisor Ochis.

Vice-Chair Branville adjourned the Regular Meeting at 7:32 PM.

Respectfully submitted,

Heidi M. Coldagelli

Clerk/Treasurer Town of Fayal

Approved:

Chair

Date:

5-2-17

Attest:

Clerk