

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

PHONE (218)744-2878

FAX (218)744-5986

REGULAR MEETING OF THE FAYAL TOWN BOARD

MAY 1, 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, Supervisor Ziegler and Clerk/Treasurer Coldagelli. Chairman Tammaro led with the Pledge of Allegiance.

Audience members in attendance were Maddi Jankila, Jim Prittinen and Steve Shykes.

Motion to approve the minutes of the Regular Town Board Meeting of April 17th, 2018, made by Supervisor Sather, support from Supervisor Branville. Motion carried unanimously.

Motion to approve the minutes of the Board of Equalization Meeting of April 10th and reconvene of April 17th, 2018, made by Supervisor Branville, support from Supervisor Ochis. Motion carried unanimously.

SCHEDULED GUESTS-

Jim Prittinen was present to discuss his desire to hold a tennis program at the Fayal Tennis Courts from June 11th-August 1st. Mr. Prittinen spoke with the Recreation Director in Eveleth and there was no conflict and no conflict with the pickleball players, either. Would like to use the skate shack for storage of the equipment. Chairman Tammaro asked if there were any items that Fayal could assist with such as carts or hoppers and Mr. Prittinen would work with Clerk Coldagelli for that. Chairman Tammaro made Mr. Prittinen aware that the courts were in need of repairs and that Fayal was working on that.

Motion to allow the tennis program at the Fayal courts for Mondays, Wednesdays and Fridays, made by Supervisor Ziegler, support from Supervisor Branville. Motion carried unanimously.

AUDIENCE CONCERNS-

Steve Shykes brought forward information that the Fire Department now has an agreement with the Red Cross to provide and install smoke alarms. Residents would complete a release form and the Fire Department would install them. Will place at the posting places and include in the utility bills.

REPORTS-

Clerk/Treasurer's Report-

Bank statement for the month of April have not yet been received so this report is tentative. Revenues were \$59,466.76 and expenditures were \$83,425.25. Tentative ending balances for the month of April are:

Miners Checking- \$1,094,996.65

Assessment Savings- \$454,982.07

CD Savings- \$535,821.82

For the month of May to date, revenues are \$0 and expenditures are \$35,923.59.

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 April 23rd and April 30th Employee Meeting Minutes, made by Supervisor Branville, support from Supervisor Sather. Motion carried unanimously.

Motion to accept the Fayal Planning Committee Meeting Minutes of February 21st, made by Supervisor Ziegler, support from Supervisor Branville. Motion carried unanimously.

CORRESPONDENCE

April 23rd- Email from Melissa Cox from Laurentian Chamber of Commerce. Invitation to community leaders in the Quad Cities region to discuss broadband and work together to apply to become a Blandin Broadband Community. The meeting will take place at the Eveleth Auditorium June 19th from 2:00-3:30. Shared with the PUC and placed on file.

April 26th- Minutes from the February 28th St. Louis County Association of Township's Meeting. Placed on file.

May 1st- Letter from the Eveleth Area Community Foundation. The Town of Fayal has been awarded a \$1,000 grant for the tennis court repair/reconstruction project. Thank you will be sent along with paperwork.

OLD BUSINESS

Supervisor Sather-

Fire Department Co-op- Chief Shykes discussed that the consultant met with all three cities. Waiting for the other two cities to approve resolutions so the state can distribute the funds. Chairman Tammaro suggested that Chief Shykes deal directly with the Mayor Eveleth. The Fire Marshall suggested that the fire chiefs and the clerks meet together to discuss the status.

Recreation Grant- Clerk Coldagelli is waiting to hear back from the State Auditor's Office if the Fire Relief Association is able to take on the \$15,000 IRRRB grant on Fayal's behalf. Some pictures have been sent to one of the companies for a quote.

Supervisor Branville-

Generator- Will be installed in late spring/summer. Need to work on the installation of the gas line.

Supervisor Ochis-

Road Project 2017- Shouldering will start this week as well as driveway approaches. Cracks should go back together, but will be looking at the large ones such as at North Airport and also look at where the culvert sank. Many houses will not be shouldered and just have black dirt and seed.

Supervisor Ziegler-

Old Bullfrogs Building- Deputy Chief Linde recommended citing for blight. There was much discussion regarding ownership, citing for blight and responsibility involving the bank.

Motion to hire Scott Neff to craft a letter regarding the blighted property citing concerns for public health and safety to both Todd Toman and the bank and request the issue be resolved within 30 days, made by Supervisor Branville, support from Supervisor Sather. County should have ordinances/fines regarding public health. ***Motion carried unanimously.***

Salt/Sand Dome- Will meet on Monday to discuss and finalize plans. Will need to grade it off and have asphalt put down. Most likely will have concrete sidewalls. Will need to get quotes for the building.

Gilbert Sewer Update- Chairman Tammaro updated the Board that Gilbert received \$10,250,000 in grants. The project will cost a little under \$12 million. There is a possibility that the bill increase could now go down. Gilbert received \$4 million from WIF, \$6 million for PFA and \$250,000 from the IRRRB. Project will be awarded on May 22nd.

Employee Benefit CD- PUC meets next week and can finalize.

Mediacom Agreement/Ordinance-

Motion to approve Ordinance 2018-01, made by Supervisor Ziegler, support from Supervisor Ochis.
Motion carried unanimously.

Motion to publish the summary document in the newspaper, made by Supervisor Ziegler, support from Supervisor Sather. ***Motion carried unanimously.***

Chairman Tammaro-

Pine Drive Sewer Extension- May not move any further.

Speed Study Ely Lake Drive/Miller Trunk- Waiting for the County to complete.

NEW BUSINESS

Playground- Supervisor Branville brought forth the condition of the playground and the necessity to replace the woodchips. Recycled rubber was significantly expensive. Replacement options were researched and woodchips came in at the best price and were the approximately \$6,200. Netting would need to be replaced and would like to use a vac truck to remove the chips. It was recommended to have the employees try to remove as much as possible in order to cut some costs.

Motion to replace the woodchips in the playground for a cost up to \$9,000, made by Supervisor Branville, support from Supervisor Sather. Supervisor Ziegler added that adding new woodchips every 5 years makes it easier to maintain. ***Motion carried unanimously.***

Loader Repairs- The loader needs some significant repairs. R&B employees will try to fix as much as they can in-house.

Motion to have repairs completed up to a maximum of \$5,766.29, made by Supervisor Ochis, support from Supervisor Ziegler. ***Motion carried unanimously.***

Summer Hours-

Motion for June, July and August to meet the 3rd Tuesday of the month and cancel the 1st meeting of the month, made by Supervisor Ziegler, support from Supervisor Branville. ***Motion carried unanimously.***

Summer Picnic- Would be a celebration for the community and would anticipate that it would have a higher attendance than last year. Menu to include hamburgers, polish and brats for approximately 400.

Motion to hold the Summer Picnic June 26th and spend up to \$750 from the Recreation Department and \$750 from Building & Grounds with menu to be determined, made by Supervisor Branville, support from Supervisor Sather. If it rains can be inside or in the fire station. Leftovers can go to National Night Out. ***Motion carried unanimously.***

[Clerk's Note: There is a conflict at the Town Hall with St. Louis County Board meeting that same day. Will reschedule Summer Picnic for Wednesday, June 27th.]

Motion to pay the claims for \$54,827.95 + an additional \$204.00, made by Supervisor Branville, support from Supervisor Ochis. ***Motion carried unanimously.***

Supervisor Ziegler made a motion to adjourn.

Chairman Tammaro adjourned the Regular Meeting at 7:50 PM.

Respectfully submitted,

Heidi M. Coldagelli

Heidi M. Coldagelli
Clerk/Treasurer Town of Foyal

Approved: _____

Chair

Date: 5/17

Attest: _____

Clerk