

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 02, 2017

The Regular Meeting of the Fayal Town Board of Supervisors was called to order at 7:04 PM by Chairman Tammaro. Present were: Supervisor Ochis, Supervisor Sather, Chairman Tammaro, Supervisor Ziegler and Clerk/Treasurer Coldagelli. Supervisor Branville was 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 18th, 2017, made by Supervisor Sather, support from Supervisor Ochis. Chairman Tammaro and Supervisor Ziegler abstained for not being in attendance. Motion carried.

SCHEDULED GUESTS- None at this time.

AUDIENCE CONCERNS- Steve Shykes stated that when the gutter work was done on the Fire Hall that there is still an electrical coil hanging. Motion light on the interior of the Fire Hall stays on. Chief Shykes also asked if the Board and the Fire Department could meet prior to the next meeting as a work group to discuss the water tender.

REPORTS-

Clerk/Treasurer's Report-

Bank statements for the month of April have not yet been received so this report is tentative. Revenues were \$57,773.45 and expenditures were \$106,795.83.

Tentative balances for the month of April are:

Miners Checking- \$955,826.24
Assessment Savings- \$450,153.36
CD Savings- \$535,022.60

For month of May to date, revenues are \$30.00 and expenditures are \$52,162.76.

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 Fire Department Business Meeting Minutes of March 8th, made by Supervisor Sather, support from Supervisor Ochis. Motion carried unanimously.

Motion to accept the Planning Committee Meeting Minutes of March 15th, made by Supervisor Ziegler, support from Supervisor Sather. Motion carried unanimously.

CORRESPONDENCE

April 20th- Letter from John Stine from the MPCA to Billing Clerk Diane Dickson. Placed on file.

April 20th- Email from the League of MN Cities. 2017 Clerks' Orientation Conference June 14th-16th in Rochester. Placed on file.

April 20th- Letter from St. Louis-County regarding state tax forfeited land. Previous list enclosed in letter with classifications was in error. Included a corrected list. Placed on file.

April 24th- Fax from the City of Eveleth. Aquaduct between St. Marys and Ely Lake will be open 4/21. Placed on file.

April 24th-Email from Chris Ismil from the IRRRB. Application deadline is May 8th for Community Infrastructure Grant Program. Placed on file.

April 25th- St. Louis County Association of Townships meeting minutes of March 22nd. May 24th at Cotton Community Center is the next meeting. Annual meeting and elections will be held May 25th at Cotton Community Center at 5:30 PM. Placed on file.

April 25th- Report Writer Mini-Training Sessions for Banyon will be held Tuesday May 23rd, Wednesday June 27th and Thursday June 29th. Placed on file.

April 27th- Letter from MN Power. Fayal will be placed on a demand rate because either our use is greater than 2,500 kilowatt hours for three consecutive months or when the connected load indicates customer demand may be greater than 10 kilowatts. Uncertain if our bill will increase or decrease. Clerk will need to reach out to MN Power as with updates this doesn't seem accurate.

April 27th- Letter from Century Link asking Fayal to share any road project plans with them. Placed on file.

April 28th- Email from League of Minnesota Cities with renewal information for our property/casual insurance. Placed on file.

April 28th- Letter from St. Louis County Board of Adjustment. Public Hearing for John Torma will be held Thursday, May 11th at 11:30 AM. Applicant is requesting a variance to allow an addition to a nonconforming principle structure that encroaches upon a property line, to allow an addition to a principle structure sited less than 50% of the property line setback, to allow a deck that extends toward the lake beyond 50% of the shoreline setback, allow an accessory structure at a reduced right-of-way setback from platted road, allow accessory structure at reduced local public road centerline setback and allow a building footprint greater than 15% of a nonconforming lot of record. In February, Fayal Planning Committee drafted a letter deferring the decision to St. Louis County. Placed on file.

April 28th- Letter from St. Louis County Board of Adjustment. Public Hearing for Bradley Edworthy will be held Thursday, May 11th at 12:00 PM. Applicant is requesting a variance to allow an addition to a nonconforming structure that did not exist before setback requirements were established. The Planning Committee submitted a letter of support for this in August of 2016. A new letter is included in New Business.

April 28th- Letter from Couri & Ruppe Law Office regarding Township Legal Seminar on Saturday October 7th at the Cotton Town Hall. Placed on file.

April 28th- Email from League of Minnesota Cities urging cities to contact legislators regarding a bill that will impact ordinance notification. Placed on file.

OLD BUSINESS

Supervisor Sather-

Fire Department Co-op- Still working to get Gilbert on board. City of Eveleth council members and staff have communicated that Eveleth is in support of all three communities working together.

Fire Department/EMS- Clerk Coldagelli received interest from five individuals. Will discuss next steps with Therese Elverum.

Water Tender-Table until after special meeting.

Ballfield Dugouts- R & B has not started yet. Foreman Zavodnik was in the process of getting quotes. Casual employees will be able to help.

Ordinance Revision 98-1- Clerk Coldagelli added the recommended change that the PUC is an advisory board and that the Town Board has the final authority on variance requests. Clerk Coldagelli added same verbiage to another section in the document and would like the PUC to approve.

Supervisor Ziegler-

Joint Powers Eveleth-Gilbert-Fayal-Leonidas Sewer- Unable to break Gilbert contract unless Gilbert were to breach the contract and not remedy within 60 days. Chairman Tammaro spoke with Nolan's office and also Eveleth's mayor. Eveleth would like to continue to pursue Fayal and Eveleth working together. Maybe possibly an annexation agreement. The cost estimates for upgrading the Eveleth plant do not seem accurate and there is no knowledge by Fayal or Eveleth that a joint study had taken place. The bonding for Gilbert is not solidified. Clerk Coldagelli checked into costs for noncompliance with the MPCA and she found \$20,000

mentioned or based upon environmental impact. Supervisor Ziegler stated that at this point Eveleth's plant is meeting current standards that are set and the permit is up next year.

Mediacom Agreement- Clerk Coldagelli spoke with Therese Sunde from Mediacom and Ms. Sunde stated that Fayal does fall under City of Eveleth's agreement. Coldagelli and administrator from Eveleth have several questions regarding the franchise agreement. Ms. Sunde stated that Fayal can continue as is without an agreement as well. Ms. Sunde will revisit with Coldagelli in about two months when she will be back in her office. Without an agreement, they can still continue with their expansion to Long Lake area.

Supervisor Ochis-

2017 Road Project- Trevor Thompson presented the costs to the Board. Core samples brought pricing in very close to original estimates at \$761,500 for just the roads, but an additional \$60,000 for engineering and \$113,500 for a 15% contingency. Once bids come in, the contingency may reduce significantly. SEH will meet with the Road and Bridge Department to determine a recommendation for the next meeting.

Chairman Tammaro-

Eveleth/Fayal IRRRB Grant- Eveleth- SEH will be speaking with City of Eveleth.

Emergency Procedures- Table.

Generators- Table.

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- No updates.

Fiber Optic in the Town Hall- Coldagelli is working with the installation company for service to the entire building.

Town Hall Canopy Issue- Table until Supervisor Branville can review.

2018 Cable Board Budget- Table until next meeting.

Old Bullfrogs Building- Clerk Coldagelli spoke with the bank regarding demolition, but the bank pushed it back to the contract for deed holder. Blight process could be started. Clerk will reach out to Mr. Toman.

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

Credit/Debit Card Acceptance- Payment Service Network is a third party provider with Banyon. Implementation fee is \$99, \$89 yearly PCI compliance fee and Banyon would require a one-time software purchase fee of \$895 for PDF billing capabilities. For an additional \$25 per month, customers can opt for PDF bills. Customers would pay \$1 if it's a checking or savings and if using a debit or credit card, 2.75% for charges over \$100 and add \$0.50 if under \$100. Board tasked Clerk Coldagelli to check into the possibility of accepting dog licenses, Hall rent, etc. and Board will discuss at next meeting.

NEW BUSINESS-

"Congress Comes to You"- Representatives from Nolan's Office will be at the Town Hall June 6th from 2:00 PM- 3:00 PM.

Variance Application- The Planning Committee drafted another letter of support for applicant Bradley Edworthy.

Motion to approve and send letter drafted by the Planning Committee to St. Louis County, made by Patrick Ziegler, support from Supervisor Sather. Motion carried unanimously.

Summer Schedule-

Motion to set summer schedule for Town Board meetings as 6/6/17, 7/18/17 and 8/1/17, made by Supervisor Ziegler, support from Supervisor Sather. Motion carried unanimously.

Volunteer Appreciation BBQ- Clerk Coldagelli would like to do a community BBQ again in celebration of our volunteers and would like to personally invite all of the volunteers and their families throughout Fayal.

Motion to hold appreciation BBQ June 20th, made by Supervisor Ziegler, support from Supervisor Ochis. Motion carried unanimously.

Motion to post special meeting for a work session with the Fire Department truck committee at the Town Hall 6:00 PM Tuesday, May 16th, made by Supervisor Ziegler, support from Supervisor Ochis. Motion carried unanimously.

Motion to pay the claims, except Range Cornice until work is completed, made by Supervisor Ziegler, support from Supervisor Sather. Motion carried unanimously.

Motion to adjourn made by Supervisor Ochis.

Chairman Tammaro adjourned the Regular Meeting at 8:10 PM.

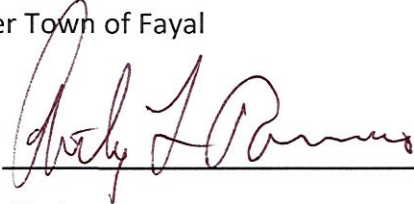
Respectfully submitted,



Heidi M. Coldagelli

Clerk/Treasurer Town of Fayal

Approved:



Chair

Date:

5-16-17

Attest:



Clerk