

**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*

*PHONE (218)744-2878*

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**REGULAR MEETING OF THE FAYAL TOWN BOARD**

**MAY 7, 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 Sather and Deputy Clerk/Treasurer Diane Dickson. Supervisors Chad and Ziegler were absent as was Clerk/Treasurer Coldagelli. Chairman Tammaro began with the Pledge of Allegiance.

Audience member in attendance was John West.

***Motion to approve the minutes of the Regular Town Board Meeting of April 16<sup>th</sup>, 2019, made by Supervisor Branville, support from Supervisor Sather. Motion carried unanimously.***

**SCHEDULED GUESTS**- None at this time.

**AUDIENCE CONCERNS**- John West was present in response to Steve Fenske's reply to Mr. West's previous questions. Mr. West read Mr. Fenske's response to the Supervisors. Discussion that attorney Scott Neff wrote the Ordinance. Chairman Tammaro asked Deputy Clerk Dickson to send to Scott Neff.

**REPORTS**-

**Clerk/Treasurer's Report**-

Bank statements for the month of April have not yet been received so this report is tentative. Revenues were \$55,110.44 and expenditures were \$125,330.72. Tentative ending balances for the month of April are:

Miners Checking- \$929,504.01

Assessment Savings- \$451,763.74

CD Savings- \$80,833.68

4M Fund- \$408,361.54

For the month of May to date, revenues are \$0 and expenditures are \$56,628.27.

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

**Other Reports**-

***Motion to accept the Employee Meeting Minutes from April 15<sup>th</sup>, 22<sup>nd</sup> and 29<sup>th</sup> made by Supervisor Branville, support from Supervisor Sather.*** Chairman Tammaro added that he will send out a memo that these employee meetings are mandatory and employees are to notify their Liaison and Supervisor when taking time off. ***Motion carried unanimously.***

***Motion to accept the Planning Committee Meeting Minutes from March 27<sup>th</sup>, made by Supervisor Branville, support from Supervisor Sather. Motion carried unanimously.***

**CORRESPONDENCE**-

April 12<sup>th</sup>- Cancellation of General Obligation Note from MN Public Facilities Authority (paid in full notice). Placed on file.

April 17<sup>th</sup>- Letter from Saint Louis County Planning and Community Development Department regarding participating with the county during the 2020-2022 CDBG, HOME and ESG programs. There is nothing that Fayal needs to do to in order to continue to participate. Placed on file.

April 22<sup>nd</sup>- Letter from MN Power regarding updates on net energy metering rates. Updated rates will become effective as of April 1<sup>st</sup>. Send to PUC.

April 22<sup>nd</sup>- St. Louis County Association of Townships meeting minutes of March 27<sup>th</sup>. Placed on file.

April 23<sup>rd</sup>- Email from Steve Fenske with response to questions from John West. Mr. Fenske recommended to pose the questions to our Township attorney as he is in the best position to tell if our Ordinance is set up correctly. Already discussed.

April 29<sup>th</sup>- Letter from Colosimo, Patchin & Kearney addressed to Judges Pagliaccetti, Anderson and Friday. On behalf of the cities they represent, they would like the Court to state the seriousness of the blight problems that the cities have and to hold the landowners responsible for enforcement of the city's blight ordinances. Placed on file.

May 5<sup>th</sup>- Letter from MN Dept of Revenue. Annual hearing on unmined iron ore assessments will be at 10 AM, Tuesday, May 21<sup>st</sup> at the US Bank Building in Virginia. Placed on file.

### **OLD BUSINESS**

#### **Supervisor Sather-**

**Fire Department Co-op-** Waiting for meeting to be schedule.

**Old Bullfrogs Building-** Supervisor Chad needs to sign blight complaint .

#### **Supervisor Branville-**

**Generator-** Message was left with Hometown Electric to finish up.

#### **Chairman Tammaro-**

**MnDOT Relocation-** Fayal has not received any further feedback, but Deputy Clerk Dickson informed the Board that Senior Wastewater Operator Dale Dickson received a locate for Hwy 53 and Thunderbird Trail.

**Commission Vacancies-** Received letters of interest for the Planning Commission from Bill O'Neal and Cam Jayson for the Public Utilities Commission. Cam Jayson's letter can go to the PUC for approval.

***Motion to approve Bill O'Neal to the Planning Committee, made by Supervisor Sather, support from Supervisor Branville. Motion carried unanimously.***

**Eveleth Water Agreement-** Received updated agreement effective January 1, 2019.

***Motion to approve Eveleth Bulk Water Agreement, made by Chairman Tammaro, support from Supervisor Branville. Motion carried unanimously.***

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

**Cracksealing-** Chairman Tammaro met with SEH and the cracks on the roads in the 2017 Road Project are normal, but the parking lot one was rather large. Recommended a cracksealing program, whether that be working with the County, or getting the equipment to do so ourselves.

**Summer Employee-** Chairman Tammaro recommended leaving it at the \$15 per hour casual labor rate and the other Supervisors were in agreement.

**Gilbert Wastewater Treatment Debt Service-** Chairman Tammaro attended Gilbert's Commission meeting and City of Gilbert Council Meeting. The Commission made a recommendation for an increase to the wastewater treatment debt service and the Council approved and is increasing their rate by \$12.00. Public Utilities Commission will need to review.

**Ballfield Bleachers-** Supervisor Sather presented bleachers for purchase.

### **NEW BUSINESS**

#### **Blandin Broadband Grant-**

***Motion to table, made by Chairman Tammaro, support from Supervisor Branville. Motion carried unanimously.***

#### **Limited Liability Coverage Waive Form LMC-**

***Motion to sign the Limited Liability Coverage Waive Form, made by Chairman Tammaro, support from Supervisor Branville. Motion carried unanimously.***

**Tennis Nets and Accessories-** Clerk Coldagelli had found some benches, new tennis nets and an additional pickleball net. The grant would cover some of these items.

***Motion to purchase nets, benches and a new pickleball net for \$1,356.50 from the Recreation budget,***

*made by Supervisor Sather, support from Supervisor Branville. Motion carried unanimously.*

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

John West provided additional documents that could be sent to Scott Neff.

*Motion to adjourn, made by Supervisor Branville, support from Supervisor Sather. Motion carried unanimously.*

Chairman Tammaro adjourned the Regular Meeting at 7:31 PM.

Respectfully submitted as transcribed,

*Heidi M. Coldagelli*

Heidi M. Coldagelli  
Clerk/Treasurer Town of Fayal

Approved:

*Audrey L. P...*  
\_\_\_\_\_  
Chair

Date:

*5-21-19*  
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Attest:

*Heidi M. Coldagelli*  
\_\_\_\_\_  
Clerk