

TOWN OF FAYAL
4375 SHADY LANE, EVELETH, MN 55734

Heidi Coldagelli, Clerk/Treasurer

Anthony Tamaro, 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

JUNE 7, 2016

The Regular Meeting of the Fayal Town Board of Supervisors was called to order at 7:00 PM by Chairman Tamaro. Present were: Chairman Tamaro, Supervisor Branville, Supervisor Sather, Supervisor Ochis and Clerk/Treasurer Coldagelli. Supervisor Ziegler was absent.

Audience members in attendance were Matt Hoffmann, Deputy Police Chief Jesse Linde, Nick Preiner and Steve Shykes.

Motion to approve the minutes of the Regular Board Meeting of May 17th, 2016, made by Supervisor Branville, support from Supervisor Sather. Motion carried unanimously.

SCHEDULED GUESTS- None at this time.

AUDIENCE CONCERNS- Chief Shykes asked the Board if the Fire Department should reimburse the Water Company when the Department is filling citizen's swimming pools as a courtesy. Once or twice a year they perform this service and will typically receive a donation. Discussion followed as this is an occurrence that is once or twice a year and in reality more water is wasted when hydrants are flushed or being worked on.

Chairman Tamaro addressed that the Eveleth Police Department made him aware of an issue with the Fayal squad car. The vehicle is at Lundgren's and there may be some major engine issues. Could be some very costly repairs once the problem is diagnosed.

REPORTS-

Clerk/Treasurer's Report-

Bank statements for the month of May have been received and all accounts have been reconciled. Revenues were \$69,697.72 and expenditures were \$89,423.05.

Ending balances for the month of May are:

Miners Checking- \$767,507.52

Assessment Savings- \$455,086.73

Mt Iron Checking- \$8,053.98

For the month of June to date revenues are \$10,811.81 and expenditures are \$53,282.14.

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 Cable Board meeting minutes from May 18th and June 1st made by Supervisor Branville, support from Supervisor Sather. Chairman Tamaro added that he would like Clerk Coldagelli to follow up with the Cable Board regarding their 2017 budget. ***Motion carried unanimously.***

Motion to accept the Planning Committee meeting minutes of April 20th, made by Supervisor Branville, support from Supervisor Ochis. Motion carried unanimously.

CORRESPONDENCE-

May 18th- Letter from St. Louis County regarding classification of state tax forfeited land. Parcel 340-0030-00100 has been classified as "non-conservation." If Fayal disagrees with the classification, we must respond

using the attached form. Fayal also has the option to acquire the property. Placed on file.

May 18th- Letter from St. Louis County regarding their partnership with Community Development Block Grant, Home Investment Partnerships, and Emergency Solutions Grant programs administered by the US Department of Housing and Urban Development. If our jurisdiction would like to remain eligible for continued participation in these programs there is no action on Fayal's part. If Fayal chooses to discontinue participation, the County and HUD must be notified in writing. Placed on file.

May 27th- Letter from Lake Country Power. Capital credit allocation for 2015 is \$201.93. Placed on file.

June 6th- Thank you from Eveleth-Gilbert seniors for Fayal's donation to their all night graduation party. Placed on file.

June 6th- Letter from State Demographic Center regarding annual population and household estimates for April 1st, 2015. If Fayal wishes to challenge the estimates we have until June 24th to do so. Population estimate is 1,794 and household estimate is 787. Placed on file.

OLD BUSINESS

Supervisor Sather-

Gas Line- Chairman Tammaro stated Ronald Erjavec had relayed that a spur is going to be placed near his property.

Pine Drive Sewer Extension- At this point, the grant application deadline has passed so no further work on this project for this year. Unsure of Mr. Ziegler's stance on the project as a citizen looking to connect. At this point, the Township would not be putting forth funds towards an extension.

Park Drive Water Extension- Clerk Coldagelli mailed out letters to residents on Park Drive regarding their interest and have not had any letters returned or residents call with questions.

Differding Lane Possible New Water/Sewer Customer- Customer spoke with Senior Wastewater Operator Dale Dickson. Customer would need approval from Gilbert in order to move forward. Clerk Coldagelli spoke with the City of Gilbert Clerk to get Julie Olson's request on their next meeting agenda.

Supervisor Branville-

Part-Time Help- Still working on policy.

Kitchen Updates- Billing Clerk Diane Dickson has been picking up some pots and kitchen supplies. Supervisor Branville would like to have a final decision on kitchen appliances for the Board by the next meeting for approval. Chairman Tammaro questioned if anyone was aware what has happened to the pots that were in the kitchen. Discussion followed regarding having a locked cabinet because so many items are missing.

Estimate for an instant heat hot water system at the Fire Department.

Motion to proceed with estimate for purchase and installation from Arrowhead Heating and Plumbing for instant heat hot water system for \$3,975, made by Supervisor Branville, support from Chairman Tammaro. Chairman Tammaro added that for now take the payment out of Building & Grounds and then look at the remaining left from the kitchen improvements for reimbursement. ***Motion carried unanimously.***

Concrete Aprons for Outbuildings- Two separate sides for the aprons would be full width of the lower buildings and sidewalk from the Fire Department to the other building. Estimate from 3D Concrete and Construction for \$9,759. Discussion followed that payment could come from the remaining 2015 Mining Effects.

Motion to approve estimate from 3D Concrete and Construction and proceed to complete sidewalk and apron work, made by Supervisor Branville, support from Supervisor Ochis. Motion carried unanimously.

Supervisor Ochis-

Survey/Road Project Shady Lane- Can be removed from agenda for now.

Chairman Tammaro-

Fire Department Coop- No updates.

Ballfield Road- No updates.

Joint Powers Eveleth, Gilbert, Fayal, Leonidas Sewer- No new developments.

Job Descriptions- No updates.

Bullfrogs Building- Chief Shykes met with the property owner a few weeks prior and owner had no issues with the requests made by the Fire Department. Chairman Tamaro asked if Fayal can give the owner a time frame to complete the work. Deputy Chief Linde stated that noncompliance may fall under Fayal's Blight Ordinance. Will need to look into what can be done.

Police One-Year Anniversary/Fire Department Appreciation- A good turnout was present prior to the meeting. The public had a favorable response to the event.

National Night Out- Will be held on the 1st Tuesday of August at 6 PM and Eveleth Police Department will be hosting. Fire Department has offered to help as well.

Parking Lot- Supervisor Branville is working on getting an estimate.

NEW BUSINESS

Motion to approve Clerk Coldagelli, Deputy Clerk Dickson and any interested supervisors to attend Minnesota Association of Townships Summer Short Courses June 30th, made by Chairman Tamaro, support from Supervisor Ochis. The cost is \$50 per person and the Clerks will be taking election training. Motion carried unanimously.

Motion to approve and pay the Fire Department's regular bills during the summer schedule, made by Chairman Tamaro, support from Supervisor Sather. Motion carried unanimously.

Chairman Tamaro brought forth that the Finance Committee was looking into the possibility of the Road & Bridge Department purchasing a grader. The current grader has incurred several repairs over the past year and is about 30 years old. Clerk Coldagelli is going to research some leasing and loan options to present at the next meeting. Caterpillar and John Deere will both be bringing graders out to test at no charge. Chairman Tamaro also addressed that he will begin discussions with the Fire Department looking at options for them.

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

Motion to adjourn the regular meeting by Supervisor Branville.

Chairman Tamaro adjourned the regular meeting at 7:25 PM.

Respectfully submitted,

Heidi M. Coldagelli

Clerk/Treasurer Town of Fayal

Approved:

Chair

Date:

7-5-16

Attest:

Clerk