

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

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REGULAR MEETING OF THE FAYAL TOWN BOARD

JULY 18, 2017

The Regular Meeting of the Fayal Town Board of Supervisors was called to order at 7:00 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, Jamie Lindseth, Matt Reid, Steve Shykes, Scott Smith, Trevor Thompson and Jerry Ulman.

Motion to approve the minutes of the Special Town Board Meeting of June 20th, 2017, made by Supervisor Ziegler, support from Supervisor Sather. Motion carried unanimously.

Motion to approve the minutes of the Regular Town Board Meeting of June 20th, 2017, made by Supervisor Ziegler, support from Supervisor Sather. Motion carried unanimously.

SCHEDULED GUESTS- Jamie Lindseth informed the Board that the renewal rates have decreased down to \$31,714. Work comp has increased, but property, auto and liability are trending down.

AUDIENCE CONCERNS- Jerry Ulman informed the Board that the yard waste site had 34 residents Saturday and 36 on Sunday. Next yard waste weekend will be August 5th and 6th. Steve Shykes informed the Board that they currently have three applicants for the Fire Department.

REPORTS-

Clerk/Treasurer's Report-

Bank statements for the month of June been received and all accounts have been reconciled. Revenues were \$49,734.95 and expenditures were \$139,905.92.

Ending balances for the month of June are:

Miners Checking- \$800,074.09

Assessment Savings- \$453,342.46

CD Savings- \$535,221.12

For month of July to date, revenues are \$580,804.83 and expenditures are \$419,752.58. St. Louis County apportionment money was received 7/5 for \$540,937.86 and the MPFA payment was submitted in the claims for \$346,408.75.

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

Other Reports-

Motion to accept the Fire Department Business Meeting Minutes from June 14th, made by Supervisor Sather, support from Supervisor Ochis. Motion carried unanimously.

Motion to accept the Joint Recreation Board Meeting Minutes from July 12th, made by Supervisor Sather, support from Supervisor Ochis. Motion carried unanimously.

Motion to accept the Public Utilities Commission Meeting Minutes from June 13th, made by Supervisor Ziegler, support from Supervisor Ochis. Motion carried unanimously.

Motion to accept the Delinquency Report, made by Supervisor Ziegler, support from Supervisor Ochis. Motion carried unanimously.

Motion to accept the June Wastewater Operator Report, made by Supervisor Ziegler, support from

Supervisor Ochis. Motion carried unanimously.

Motion to accept the Planning Committee Meeting Minutes from May 17th, made by Supervisor Ziegler, support from Supervisor Sather. Motion carried unanimously.

CORRESPONDENCE

June 21st- Email from Vickie Tuskan resigning from the Planning Committee. Listed under New Business.

June 23rd- Letter from St. Louis County Board of Adjustment. Approval of variance application for Jim and Jean Prittinen. Sent to Planning Committee.

June 23rd- Letter from St. Louis County Board of Adjustment. Approval of variance application for Tedd McCue. Sent to Planning Committee.

June 28th- Range Association of Municipalities & Schools Board Meeting Minutes from May 31st. Placed on file.

June 30th- Letter from St. Louis County Board of Adjustment notification of public hearing for Roger Helland on July 13th. Sent to Planning Committee.

July 3rd- Letter from Arrowhead Procure Insurance Pool providing annual report. Placed on file.

July 7th- Fax from City of Eveleth, aqueduct will be open on 7-5 due to residents on St. Mary's complaining about high levels. Another fax received 7/18 stating it would be closed. Placed on file.

July 10th- Letter from FHLB Des Moines with Irrevocable Standby Letter of Credit issued on behalf of Miners National Bank. Placed on file.

July 10th- Email from Margaret Dunsmore from St. Louis County with Board of Appeal and Equalization Training information. Shared with Supervisors.

OLD BUSINESS

Supervisor Sather-

Fire Department Co-op- Chief Shykes informed that Board that he will be meeting with Scott Haas from Eveleth next week. Gilbert does not want to be involved at this time.

Fire Department/EMS- Need to follow up on status with Therese Elverum.

Ballfield Dugouts- Dugouts are complete.

Water Tender- Clerk Coldagelli presented financial options from US Bank and Community Leasing. US Bank had the lower rates and could go to twelve years, but Community Leasing was able to extend to 15 years. Chief Shykes presented two drawings for both options. Chassis and pumps are same on both trucks. Storage was the main difference. Option A is \$290,000 and option B is \$251,000. Putting both specs out for bid would not be a likely option for vendors. Option B doesn't have the cabinetry, but the truck now can accommodate for that. Adding cabinets in the future is a possibility, but will most likely be very expensive.

Motion to approve Option B, finalize the spec and work with Clerk for bids, made by Chairman Tamaro, support from Supervisor Ochis. Motion carried unanimously.

Emergency Procedures- Chief Shykes and Clerk Coldagelli will be attending a planning meeting on 7/27.

Supervisor Ochis-

2017 Road Project- Road project bids came in very favorable and well below engineer's estimate. Mesabi Bituminous was low bidder at \$434,471.25, which included option A & B.

Motion to award project to Mesabi Bituminous for Base bid, Option A & Option B, made by Supervisor Ochis, support from Supervisor Ziegler. Motion carried unanimously.

SEH will set up the preconstruction meeting and get the contracts in order. Supervisor Ochis was concerned regarding Mesabi Bituminous's work load and having the project completed before year end. SEH did speak with them and it will be completed in a timely manner. SEH provided a new estimate for the parking lot with some additions for concrete for a total of \$84,000. A portion of the parking lot was already allocated for Mesabi Bituminous to complete from last year. SEH suggested having that portion included into this contract. Chairman Tamaro suggested looking at estimates for back by the Fire Hall. Supervisor Ziegler would like to see a price for the road behind the Fire Hall using the millings. Will need to call a special

meeting to finalize the additional areas.

Motion to authorize construction services for SEH, made by Supervisor Ochis, support from Supervisor Sather. Motion carried unanimously.

Motion to authorize the Clerk to proceed with the options for financing for the Road Project, made by Chairman Tammaro, support from Supervisor Ziegler.

Supervisor Ziegler-

Joint Powers Eveleth-Gilbert-Fayal-Leonidas Sewer- Is not proceeding.

Old Bullfrogs Building- Scott Lesnau from St. Louis County is looking into the possibility of deeming it as a health hazard. Supervisor Ziegler did not cite owner with blight.

Pine Drive and St. Mary's Court Signage- Coldagelli followed up with MnDOT and the speed study is still on schedule for fall of 2017.

Joint Cooperation with Eveleth, Gilbert, Leonidas, ISD 2154- No updates.

Eveleth/Fayal IRRRB Grant- Eveleth- SEH met with Eveleth and is looking to have a follow up meeting.

Ordinance Revision 98-1- Chairman Tammaro completed final reading of the summary of changes.

Motion to approve and publish summary document Sewer Use Ordinance No. 98-1 Amendment #4 18 July, 2017, made by Chairman Tammaro, support from Supervisor Sather. Motion carried unanimously.

Motion to approve Resolution 2017-07, A Resolution to Amend Town of Fayal Ordinance 98-1 AN ORDINANCE ESTABLISHING SEWER USE REGULATIONS FOR THE TOWN OF FAYAL, MINNESOTA, made by Supervisor Ziegler, support from Supervisor Ochis. Motion carried unanimously.

Assessment Parcel 340-0010-01851- PUC approved moving the assessment from the Ballfield to the parcel. Clerk Coldagelli will have a resolution drafted for the next meeting.

Dump Truck Rental- City of Eveleth didn't have a written policy. Clerk Coldagelli thought it could be worked into an existing resolution that listed employee rates. The insurance liability question was posed to Jamie Lindseth and he stated our insurance does cover it if something did happen.

Chairman Tammaro-

Generators- Waiting until the parking lot specifics are worked out.

Mediacom Agreement- There should not be any further action at this time.

Fiber Optic in the Town Hall- Still waiting for NESC to respond.

NEW BUSINESS-

Motion to accept quotes from Streichers to purchase equipment for the police car, made by Supervisor Sather, support from Supervisor Ziegler.

2018 Joint Recreation Budget- Table until next meeting.

Motion to disburse \$10,000 from 2017 Mining Effects to the Fayal Fire Department for purchase of personal protective equipment, made by Supervisor Sather, support from Supervisor Ochis. Supervisor Sather abstained. Motion carried.

Employee Working Hours/Meal Periods- Questions arose regarding combining two 15 minute breaks into a half hour lunch and if on a paid lunch can someone leave the property? The Board thought that it was appropriate that for the lunch period if the two fifteen-minute breaks are combined, the employees need to remain on the property, otherwise the half-hour lunch is unpaid and needs to be made up. Some of the Board members were in agreement that starting and ending times for all employees should be the same time or at least the specific departments should be the same time. Liaisons for the departments can set the hours for each department. Chairman Tammaro suggested tabling until the next meeting.

Motion to pay the MPFA payment for \$346,408.75, made Chairman Tammaro, support from Supervisor Ziegler. Motion carried unanimously.

Motion to accept the Planning Committee resignation of Vickie Tuskan, made by Supervisor Ziegler,

support from Supervisor Ochis. Motion carried unanimously.

Motion to not waive the monetary limits on municipal tort liability established by Minnesota Statutes, Section 466.04, made by Chairman Tammaro, support from Supervisor Ochis. Motion carried unanimously.

National Night Out- is Tuesday, August 1st from 6:00-8:00 at Veteran’s Park.

Variance Request Helland- Planning Committee made no action on the Helland variance request.

Summer BBQ- Supervisor Ziegler wanted to thank the Clerk and employees Dale and Diane Dickson for putting on the summer BBQ for the residents.

Supervisor Ochis brought forward a complaint regarding all the posted for sale signs. Clerk Coldagelli stated that per St. Louis County Ordinance, real estate signs and rummage sale signs are allowed without a permit. If there is a sign advertising a business it does need a permit from the County.

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

Motion to close the regular meeting to the public per Statute §13D.05, made by Chairman Tammaro, support from Supervisor Ziegler. Motion carried unanimously.

Meeting was closed to the public at 8:13 PM.

(Clerk’s Note: Closed per MN Statute §13D.05 Subd. 2. (b). The closed portion of the meeting was audio recorded and will be preserved for at least three years.)

Motion to open the meeting, made by Chairman Tammaro, support from Supervisor Ochis. Motion carried unanimously.

Meeting was opened at 8:27 PM.

Motion to write off a \$271.26 utility balance due to bankruptcy recommended by Fayal auditors Walker, Giroux & Hahne, made by Chairman Tammaro, support from Supervisor Ziegler. Motion carried unanimously.

Motion to adjourn made by Supervisor Ziegler, support from Supervisor Sather.


Chairman Tammaro adjourned the Regular Meeting at 8:29 PM.

Respectfully submitted,



Heidi M. Coldagelli

Clerk/Treasurer Town of Fayal

Approved:  _____
Chair

Date: 8-15-17

Attest:  _____
Clerk