

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

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REGULAR MEETING OF THE FAYAL TOWN BOARD

SEPTEMBER 1, 2015

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

Audience member in attendance was Jerry Ulman.

Motion to approve the minutes of the Regular Meeting of August 18th, 2015, made Supervisor Ochis, support from Supervisor Sather. Motion carried unanimously.

SCHEDULED GUESTS

At the Fayal Town Board meeting of August 18th the Board had requested if a representative from the Joint Rec Board could attend our September 1st meeting to discuss the Joint Rec's 2016 budget proposal. No representatives were present and the board tabled the budget proposal.

AUDIENCE CONCERNS

None at this time.

REPORTS

Clerk/Treasurer's Report-

Bank statements for the month of August have not yet been received so this report is tentative. Estimated revenues for August are \$50,945.60 and expenditures were \$518,684.20. This included the MN Public Facilities Authority Loan payment for August of \$340,116.55.

There have been a few errors that have been identified from June and July that will need to be corrected before July's reconciliation can be completed. Therefore July's Clerk/Treasurer's report is also tentative.

Tentative balances are:

Miners Bank-	\$389,218.65
Assessment Savings-	\$451,639.23
CD Savings-	\$553,699.94
Mt. Iron Checking-	\$338,250.38

Motion to approve the August 2015 Clerk/Treasurer's Report, made by Supervisor Sather, support from Supervisor Ochis. Motion carried unanimously.

Other Reports-

Motion to accept the minutes of the August 26th, 2015 Channel 12 Joint Cable Board Meeting made by Vice-Chair Branville, support from Supervisor Sather. Motion carried unanimously.

Currently Fayal is looking for one member for the remainder of a three-year term. This position is advertised on Fayal's website and will be on next month's utility bills.

CORRESPONDENCE

8/18- League of Minnesota Cities- 2015 Regional meeting schedule October 8th- October 29th, 2015. On October 8th from 1-7 PM, they will be in Mountain Iron. The regional meeting is \$40 per person and they discuss League resources that can help your city. Placed on file.

8/20- Compass Minerals- letter regarding service for deicing salt requirements. Lists our Depot and order Contact. Placed on file.

8/24- League of Minnesota Cities- Introduction of new Executive Direct David Unmacht. Placed on file.

8/28- St Louis County Community Development Block Grant- Fiscal Year 2016 program open house and public meeting on fiscal year 2014 program accomplishments. Wednesday, September 9th, 2015 at Proctor City Hall or Thursday, September 10th at the Mountain Iron Community Center from 1-3 PM. Placed on file.

9/01- Copy of Certificate of Liability Insurance for Fayal Township that was sent to the Eveleth Fee Office. Placed on file.

OLD BUSINESS

Supervisor Sather-

Gas Line- Project on hold.

SCADA- Antennas are currently in process of installation and project will be near completion once those are installed.

Rec Budget- Tabled until further information from Rec Board Members. Supervisor Sather stated he would attend the next Joint Rec Meeting held in September.

Fire Dept Co-op- Meeting will be scheduled in September between Eveleth, Fayal and Gilbert.

Supervisor Ochis-

Woodlawn Road Project- No update from engineer or contractors. Employee Joe Zavodnik swept the corner that suffered the washout. Discussion followed regarding how to correct that corner. Supervisor Ziegler suggested using class 5 with tack oil and have it properly rolled. Supervisor Sather suggested having sod placed to catch the sand and water but Supervisor Ziegler said during the winter the sod would most likely be peeled up from plowing. Discussion followed whether we allow the engineer to proceed with determining a solution or if the Township employees should correct the issue. It was determined that we wait to see what SEH recommends.

Supervisor Ziegler-

Fire Hydrants- During a recent training a fire hydrant broke when it was closed too tightly. Supervisor Ziegler reached out to Rick from Waterous Fire Hydrants who will correspond with

the Fire Department to provide a training course at some point this winter.

Fire Department Pickup- Truck is currently on order and will be delivered at a future date.

Police Squad Computer Grant- Current quote expired and Eveleth Police will be getting a new quote to update the paperwork. It is expected in October that the grant process will move forward with a purchase. Grant is a matching grant up to \$5,000 and the computer purchase is expected to be under \$5,000.

Planning Committee- Vice-Chair Branville expressed interest in assisting Supervisor Ziegler with the Planning Committee. Clerk Coldagelli will also assist Supervisor Ziegler.

Vice-Chair Branville-

Surplus Equipment- The older zero-turn lawn mower is going to be fixed and remain in inventory for use. The cost to fix it is minimal and Fayal would receive very little compensation if it were sold at auction.

Deputy Clerk- Board is waiting on a Memorandum of Understanding from the Union in order to proceed with appointing Fayal Utility Billing Clerk, Diane Dickson.

NEW BUSINESS

Quote for Plow for PUC Truck-

Motion to approve purchase of Western Plow from J.M. Auto Service, made by Supervisor Sather, support from Supervisor Ziegler. Motion carried unanimously.

Clerk Coldagelli will have to look into how the board originally approved the PUC truck purchase to determine what fund the plow purchase should come from.

City of Gilbert Pumping- Supervisor Ziegler discussed that it was discovered on September 1st that the City of Gilbert was pumping runoff water through Fayal's Lift Station on Cedar Island Drive. Wastewater Operator Dickson asked them to stop doing this. Supervisor Ziegler will speak with Fayal employee Dickson and Gilbert employee Mr. Lautigar to come up with a solution as well as research other options. The board felt that if this process will not cause damage to our pipes or Lift Stations and if Fayal allows Gilbert to pump, we would look at some type of reimbursement or a credit on the bill.

Clerk Authorization for Miner's Online Banking-

Motion to approve Clerk Coldagelli access to online banking at Miner's National Bank, made by Supervisor Ziegler, support from Supervisor Sather. Motion carried unanimously

This access is view only access as the Miner's checking account requires two signatures for transactions. Miner's Bank requires Board approval in the minutes in order to gain this access.

Current Banking- Vice-Chair Branville recommended consolidating down to one bank for simplification purposes. Discussion followed as to how that process would occur and the history as to why in the past the Town utilized two institutions.

Motion to transition over a period of time to use Miner's National Bank as Fayal Township's primary bank and eventually close the American Bank account, made by Supervisor Ochis, support from Vice-Chair Branville. Motion carried unanimously.

Supervisor Ziegler brought forth the question of does the Township have an easement to access the Ballfield via a road that bi-sects a property currently for sale. The location of the


Ballfield and the road leading into the Ballfield is causing some confusion and problems with the property owners trying to sell their property. Concern arose regarding sewer easements, parking for Ballfield users, and access for Township employees or the public if they could no longer use that road. Vice-Chair Branville suggested the Board do more research to determine the road's status, whether an easement exists and whether Fayal would be interested in purchasing this property for current and future use.

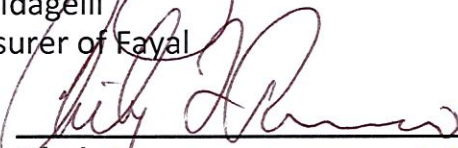
Motion to pay the bills, made by Supervisor Ochis, support from Supervisor Sather. Motion carried unanimously.

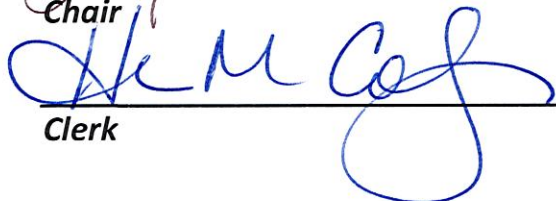
Motion to adjourn made by Vice-Chair Branville.

Vice-Chair Branville adjourned the Regular Meeting at 7:44 PM.

Respectfully submitted,


Heidi M Coldagelli
Clerk/Treasurer of Fayal

Approved:  Date: 9-15-15
Chair

Attest: 
Clerk