

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

SEPTEMBER 4, 2018

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 Ochis, Supervisor Sather, Supervisor Ziegler and Clerk/Treasurer Coldagelli. Supervisor Branville was absent. Chairman Tammaro led with the Pledge of Allegiance.

Audience members in attendance were Matt Hoffmann, Bryan Sampson and Trevor Thompson.

Motion to approve the minutes of the Regular Town Board Meeting of August 21st, 2018, made by Supervisor Ziegler, support from Supervisor Sather. Motion carried unanimously.

SCHEDULED GUESTS- None at this time.

AUDIENCE CONCERNS- Matt Hoffmann discussed with the Chiefs and the owner, Todd Toman, regarding the Old Bullfrogs building. The Fire Department is willing to work with the owner to burn down the building if the owner follows the necessary guidelines. There was some conflict regarding training authorization between the owner and the bank. The building still needs a powerline removed and asbestos abatement. Chairman Tammaro would like a written authorization to train using the building from the property owner and the Chief, and the Town Board would approve that. In the future would like the Town Board to know about training for everyone's protection and as a courtesy to the Town Board. Supervisor Ziegler added that if it involves burning a structure, the Town Board should have approval in writing.

Assistant Chief Bryan Sampson was in the audience to discuss the smoke alarm program available through the American Red Cross. A member of the Red Cross will be training the Fire Department regarding the paperwork and installation. The program is paid for by the Red Cross and they would like smoke alarms in every home.

REPORTS-

Clerk/Treasurer's Report-

Bank statements for the month of August have not yet been received so this report is tentative. Revenues are \$110,244.42 and expenditures are \$103,916.98. Tentative ending balances for the month of August are:

Miners Checking- \$1,282,806.31
Assessment Savings- \$324,075.03
CD Savings- \$493,513.58

For the month of September to date, revenues are \$0 and expenditures are \$81,828.35.

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 September 4th Employee Meeting Minutes, made by Supervisor Sather, support from Supervisor Ochis. Motion carried unanimously.

CORRESPONDENCE

August 21st- Email from Angela Lepak, St. Louis County Planning and Community Development. The draft for those implementation actions has been prepared and they are now asking for our assistance in prioritizing those action items via a survey to be completed by September 14th. Sent to the Planning Committee.

August 31st- Email from St. Louis County Planning and Community Development. Fiscal Year 2019 Program Open House and Public Hearing Fiscal Year 2017 Program Accomplishments on September 13th in Mt. Iron

regarding Community Development Block Grant. Placed on file.

August 31st- Email from Jeri Venne, IRRRB. Grant opportunities available for Culture & Tourism, Application Fund and Mine Pit Lakeshore Enhancement. Placed on file.

September 4th- Letter from St. Louis County Land and Minerals Department regarding sale of State Tax Forfeited Land parcel 340-0010-05940. Placed on file.

OLD BUSINESS

Supervisor Sather-

Fire Department Co-op- Draft plan was sent to the Chiefs and Matt Hoffmann will forward to the Clerk.

Tennis Courts- Clerk Coldagelli updated that the new posts were \$2,500 per court.

Ballfield Property- No update from the attorney.

Supervisor Ochis-

2017 Road Project- Final payoff and closeout paperwork will come in the future with just the retainage remaining. Turf establishment is the only item left, but the grass is growing.

Motion to pay Pay Application #3 for \$14,445.47, made by Supervisor Ochis, support Supervisor Sather. Motion carried unanimously.

Supervisor Ziegler-

Eveleth/Fayal Development Project- This is the City of Eveleth's project and no further information.

Salt/Sand Dome- Waiting for Mesabi Bituminous and a response to the grant application from the IRRRB.

Generator- Gas line installed and then slab can be poured.

Pine Drive Speed Limit Signs- Signs are completed and installed.

Investments: Resolution 2018-10 & 2018-11- Table until next meeting.

Ordinance 98-2 Amendment #4-

Motion to approve Ordinance 98-2 Amendment #4, made by Supervisor Ziegler, support from Supervisor Ochis. Motion carried unanimously.

Motion to approve Ordinance 98-2 Amendment #4 Summary for publishing purposes, made by Supervisor Ziegler, support from Supervisor Ochis. Motion carried unanimously.

Motion to approve Resolution 2018-15 A Resolution to Amend Town of Fayal Ordinance 98-2 AN ORDINANCE ESTABLISHING SEWER SERVICE CHARGE SYSTEM FOR THE TOWN OF FAYAL, MINNESOTA, made by Supervisor Ziegler, support from Supervisor Ochis. Motion carried unanimously.

Yard Waste Estimate- The Fire Department will work with the employees to burn it.

Motion to authorize the Fire Department to burn the pile, and if needed, they are authorized to use the equipment, made by Supervisor Ziegler, support from Supervisor Sather. Motion carried unanimously.

Chairman Tammaro-

Speed Study Ely Lake Drive/Miller Trunk- The County has it on their summer/fall schedule.

Mining Effects- Table until next meeting and need to speak with Chief Shykes regarding air packs.

Supervisor Ochis wanted clarification regarding the sand/salt dome plan. There is just one dome being placed at the yard waste site.

NEW BUSINESS

Fayal Waterline/Gilbert Use- Supervisor Ziegler, Chairman Tammaro, Senior Wastewater Operator Dale Dickson and SEH met to discuss Gilbert's feasibility study for a water treatment plant and possible options. Options are building a new water treatment plant, updating the existing water treatment plant, getting water from Eveleth through Fayal's line or installing a new line to Eveleth along Highway 37. SEH is just providing preliminary cost estimates. In that meeting, it was determined that if Fayal was interested, preliminary estimates could be \$0.10 - \$0.20 per 1,000 gallons. Clerk Coldagelli drafted a letter and will

forward on to the Public Utilities Commission for approval.

2018 Delinquent Utility Certify List- All residents owing less than \$200.00 were removed from the list.

Motion to certify utility delinquency list to St. Louis County, pending one last phone call to the residents seeking payment, made by Supervisor Ziegler, support from Supervisor Sather. Motion carried unanimously.

Motion to pay the claims of \$80,130.68, made by Supervisor Sather, support from Supervisor Ochis. Motion carried unanimously.

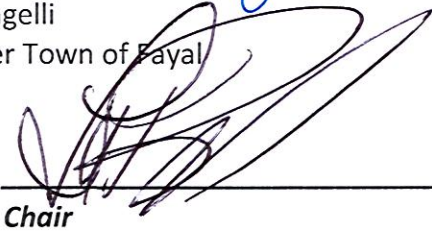
Chairman Tammaro adjourned the Regular Meeting at 7:27 PM

Respectfully submitted,

Heidi M. Coldagelli

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Clerk/Treasurer Town of Fayal

Approved: _____

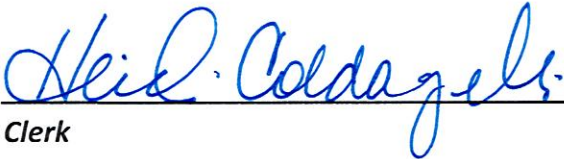


Chair

Date: _____

9/19/2018

Attest: _____



Clerk