

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

PHONE (218)744-2878

FAX (218)744-5986

REGULAR MEETING OF THE FAYAL TOWN BOARD

SEPTEMBER 19, 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 Deputy Clerk/Treasurer Dickson. Supervisor Branville and Clerk/Treasurer Coldagelli were absent.

Audience members in attendance were Scott Smith, Trevor Thompson, Jerry Ulman and John West.

Motion to approve the minutes of the Regular Town Board Meeting of September 5th, 2017, made by Supervisor Ziegler, support from Supervisor Sather. Motion carried unanimously.

SCHEDULED GUESTS- None at this time.

AUDIENCE CONCERNS- John West requested clarification regarding the waterline on Pine Drive, refunds and questioned charges from two different entities. Chairman Tammaro stated that he had a previous conversation with Mr. West and Fayal will need to research the issue. If Fayal is incorrect, Mr. West will be refunded. The issue will be referred to the Public Utilities Commission and employee Diane Dickson will research.

Jerry Ulman notified the Board that Fall Yardwaste would start October 13th.

REPORTS-

Clerk/Treasurer's Report-

Bank statements for the month of August have been received and all accounts have been reconciled. Revenues were \$100,130.01 and expenditures were \$101,969.69. Ending balances for the month of August are:

Miners Checking- \$1,089,133.32
Assessment Savings- \$330,040.03
CD Savings- \$535,221.12

For month of September to date, revenues are \$21,342.48 and expenditures are \$99,107.65.

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

Other Reports-

Motion to accept the September 13th Rec Board Minutes, made by Supervisor Sather, support from Supervisor Ochis. Motion carried unanimously.

Motion to accept the August Road Report, made by Supervisor Ochis, support from Supervisor Sather. Motion carried unanimously.

Motion to accept the September 11th Employee Meeting Minutes, made by Supervisor Sather, support from Chairman Tammaro. Motion carried unanimously.

Motion to accept the Public Utilities Commission August 8th Meeting Minutes, Delinquency Report and Variance Hearing, made by Supervisor Ziegler, support from Supervisor Ochis. Motion carried unanimously.

Motion to accept the August Wastewater Operator Report, made by Supervisor Ziegler, support from Supervisor Sather. Motion carried unanimously.

CORRESPONDENCE

September 8th - Email from Phil Chapman from St. Louis County. Grant funding is available to update election equipment. The next generation equipment is approximately \$5,000 and annual maintenance is \$125. Maximum grant amount is \$5,000 per precinct. If grant applications exceed the \$7 million allocated, the grant amount would be reduced. Grant applications must be received by December 15th. Moved to New Business.

September 8th - Statement from US Bancorp Leasing and Finance. An escrow account has been opened for the water tender. Placed on file.

September 8th - Website comments from Jim Nelson with questions and concerns regarding the Road Project. Clerk Coldagelli responded to Mr. Nelson via email on 9/11. Chairman Tammaro and Mr. Thompson educated the Board of his concerns and why the portion of Lakeside was not in the project. Placed on file.

September 11th - Email from St. Louis County. Reminder that 2017 Board of Appeal and Equalization online training is up and running. Clerk forwarded the training link on to the other Supervisors and Supervisor Branville indicated he was going to register. Supervisor Ziegler indicated he would take the training as well. Placed on file.

September 12th - Range Association of Municipalities & Schools Board Meeting Minutes from June 22nd. Placed on file.

September 14th - Email from IRRRB. "Creative Placemaking for the Iron Range" will be held September 20th at the Minnesota Discovery Center from noon-3:00. The event is to ignite conversations about livelier, livable and thriving communities and grant programs. Placed on file.

September 15th - Email from St. Louis County regarding Taconite Production and Municipal Aid. One of the mining companies did not make their production tax payment and all disbursements were prorated to account for the shortage. When and if the mining company submits the remaining taconite production tax, St. Louis County will distribute those funds. Placed on file.

September 18th - Fax from the City of Eveleth. Aqueduct between St. Mary's and Ely Lake was opened on 9/15 due to resident complaints that St. Mary's Lake was too high. Placed on file.

OLD BUSINESS

Supervisor Sather-

Fire Department Co-op- No updates.

Fire Department/EMS- No updates.

Water Tender- Has been ordered and paperwork being processed.

Emergency Operations Procedures- Table until Clerk Coldagelli present.

Fayal Organizational Chart- Flow chart showing responsibility for the different departments and who will provide assistance.

Motion to approve the Fayal Organizational Chart, made by Supervisor Sather, support from Supervisor Ochis. Motion carried unanimously.

Supervisor Ziegler asked if the chart applied to just working hours or applicable for after hours emergencies. Chairman Tammaro stated that it was not necessary to call a casual labor employee for an after hours emergency.

Supervisor Ochis-

2017 Road Project- Contractor is offsite and base lift is on all the roads. Will be back in a few days to pave and address the shoulders. Chairman Tammaro questioned if they fixed the drainage issues at both ends of Maple. Mr. Thompson would take another look at it to be sure.

Supervisor Ziegler-

Speed Study Pine Drive/St. Mary's Court/Ely Lake Drive/Miller Trunk- Speed study upcoming.

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

Eveleth/Fayal IRRRB Grant- Eveleth- SEH was going to invite the Eveleth Clerk and Mayor to meet in Fayal.

Dump Truck Rental- Table until Clerk Coldagelli is back.

Old Bullfrogs Building- Doors are open again. Supervisor Ziegler left a message with Keith Nelson.

Pine Drive Sewer Extension- Supervisor Ziegler clarified that he will not have any involvement in the development or anything down there. The Developer, Zach Lamppa will be the involved party. Chairman Tammaro added that there is a public hearing on October 3rd at 6:00 that will be run by the PUC. The PUC will meet after the Town Board's meeting to discuss.

Trace Wire Specifications- Wastewater Operator Dickson and Clerk Coldagelli will develop.

Gilbert Wastewater Upgrade Fee- PUC made a motion to raise sewer rates by \$5.00 based upon the Gilbert's \$7.50 increase. The PUC recommended lowering the sewer service fee by \$2.50, but adding another \$5.00 Gilbert Debt Service Fee.

Motion to approve a \$5.00 Gilbert Debt Service increase, made by Supervisor Ziegler, support from Supervisor Sather. Discussion that need to send out letters to the residents for notification and the increase will be on the bill received in January. Still have not been notified officially of the increase by Gilbert.
Motion carried unanimously.

Generators- Chairman Tammaro and Supervisor Branville have been working on a generator.

NEW BUSINESS-

Motion to approve the purchase for new tires on the Road & Bridge truck, made by Supervisor Ochis, support from Supervisor Sather. Motion carried unanimously.

Motion to approve the parking lot striping from TNT Sealing for \$750, made by Supervisor Ziegler, support from Supervisor Ochis. Want the parking lot done while it is blocked from traffic and TNT should be able to start shortly. Mesabi Bituminous did not provide a quote. **Chairman Tammaro abstained. Motion carried.**

Supervisor Ziegler brought forth a resident request from Jim Rostvit that he would like to install a concrete driveway in his backyard and would like someone to look at it. He is intending to build a new structure in the future and would like a driveway from one building to another. There would be an issue if work needed to be done because the Township would not replace the concrete. Supervisor Ziegler will meet with Senior Wastewater Operator Dickson to further discuss.

Motion to authorize Clerk and Deputy Clerk to apply for a grant for a new voting machine, made by Supervisor Ziegler, support from Supervisor Ochis. Motion carried unanimously.

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

Chairman Tammaro adjourned the Regular Meeting at 7:33 PM.

Respectfully submitted as transcribed,

Heidi M. Coldagelli

Heidi M. Coldagelli
Clerk/Treasurer Town of Fayal

Approved: 
Chair

Date: 10/3/17

Attest: *Heidi M. Coldagelli*
Clerk