

TOWN OF FAYAL
4375 SHADY LANE, EVELETH, MN 55734

Heidi M. 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

OCTOBER 3, 2017

The Regular Meeting of the Fayal Town Board of Supervisors was called to order at 7:09 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 members in attendance were Jesse Linde, Delyle Pankrantz, Matt Reid, Steve Shykes, Scott Smith, Trevor Thompson, Cal Turner, Jerry Ulman and John West.

Motion to approve the minutes of the Regular Town Board Meeting of September 19th, 2017, made by Supervisor Ziegler, support from Supervisor Sather. Motion carried unanimously.

SCHEDULED GUESTS- None at this time.

AUDIENCE CONCERNS- None at this time.

REPORTS-

Clerk/Treasurer's Report-

Bank statements for the month of September have not been received so this report is tentative. Revenues were \$637,947.08 and expenditures were \$112,900.27. This includes a deposit for the Certificate of Indebtedness for \$550,000. Tentative ending balances for the month of September are:

Miners Checking- \$1,611,476.47
Assessment Savings- \$332,743.69
CD Savings- \$535,423.48

For month of October to date, revenues are \$140.00 and expenditures are \$523,703.20.

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 18th, September 25th and October 2nd Employee Meeting Minutes, made by Supervisor Sather, support from Supervisor Ochis. Motion carried unanimously.

Motion to accept the August 16th Planning Committee Meeting Minutes, made by Supervisor Ziegler, support from Supervisor Ochis. Motion carried unanimously.

Motion to accept the Public Access Channel September 20th Meeting Minutes, made by Supervisor Ziegler, support from Supervisor Sather. Motion carried unanimously.

CORRESPONDENCE

September 20th- Email from Phil Chapman from St. Louis County regarding Voting Equipment Grant Application. There was a mistake in the quote for the new equipment and the purchase price is \$6,000. For grant purposes, the minimum grant award is \$1,699 and maximum will be \$3,000.

Motion to proceed with grant application, made by Supervisor Ziegler, support from Supervisor Ochis. Motion carried unanimously.

September 21st- Letter from St. Louis County Planning and Community Development Department, Facts and Findings for Roger Lee Helland. Placed on file.

September 21st-Email from Minnesota Department of Health, grant opportunity available October 2nd for

Source Water Protection Competitive Grants. Application deadline is October 31st. Placed on file.

September 25th- Letter from FHLB Des Moines with Irrevocable Standby Letter of Credit. Placed on file.

September 27th- Email from Minnesota Association of Townships. MnDOT will be accepting applications for Local Road Improvement Program funding for transportation infrastructure projects. Deadline is December 1st, 2017. Clerk researched and due to our population size, St. Louis County would need to submit application and complete all the work. Placed on file.

September 28th- Flyer from North Memorial Health. Community Open House Wednesday, October 11th from 2:00-4:00 at the Eveleth-Virginia Airport. Placed on file.

September 29th- Email from State Auditor, 2017 State Aid Amounts for Fayal Fire Department are \$10,315.99 for fire aid, \$2,496.17 supplemental aid, for total 2017 aid of \$12,812.16.

Motion to disburse fire aid to the Fayal Fire Relief Association, made by Vice-Chair Branville, support from Supervisor Ochis. Supervisor Sather abstained. Motion carried.

September 29th- Email from Jeri Venne at the IRRRB. IRRRB application fund grant program will be accepting applications for its first funding cycle beginning October 1st- October 31st. The program reimburses costs of preparing and applying for a grant that will advance innovative economic growth. Placed on file.

October 3rd- Email from RAMS with Board Meeting Minutes from August 24th. Placed on file.

Clerk Coldagelli also brought forward a nonresident complaint regarding a zoning change on Highway 97 for property owned by Mike Johnson. Clerk Coldagelli referred the individual to St. Louis County. Placed on file.

OLD BUSINESS

Supervisor Sather-

Fire Department Co-op- Chief Haas would be working with Chief Shykes to meet this week.

Fire Department/EMS- No updates and remove for now.

Water Tender- Chassis been ordered and spec is finalized. Financing paperwork is finished up.

Supervisor Ochis-

2017 Road Project- Contractor will return either the end of next week or the beginning of the following week to finish up. Clerk has a list of items that need to be completed and has been brought to contractor's attention. Discussion revolved around the weather and completion date.

Motion to accept Change Order #2, a reduction of \$12,280 for millings change, made by Supervisor Ochis, support from Supervisor Sather. Motion carried unanimously.

Motion to accept Resolution 2017-12 A Resolution Approving Application for Payment No. 1 to Mesabi Bituminous, made by Supervisor Ziegler, support from Supervisor Ochis. Motion carried unanimously.

Motion to approve payment to SEH for \$15,774.51, made by Supervisor Sather, support from Vice-Chair Branville. Motion carried unanimously.

Supervisor Ziegler-

Old Bullfrogs Building- Individuals have been clearing building. Supervisor Ziegler has began a blight case. Clerk Coldagelli had received notice from the County that they are unable to deem it a health hazard.

Generators- Supervisor Branville has a lead on a new generator and looking to see if compatible.

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

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

Dump Truck Rental-

Motion to approve Dump Trunk Rental for Fayal Town Residents, made by Supervisor Ziegler, support from Supervisor Ochis. Motion carried unanimously.

Trace Wire Specifications- Clerk Coldagelli did get Rural Water Specifications from employee Dickson and will have a resolution for next meeting.

Gilbert Wastewater Upgrade Fee- Supervisor Ziegler has spoke to Gilbert Employee Sam Lautigar and they were able to secure some additional funding so there should not be any changes. Gilbert has not notified Fayal yet.

Vice-Chair Branville-

Emergency Operations Procedures- A consulting firm will be working with other local cities to create procedures custom for each city. Clerk Coldagelli thought she could possibly utilize another city's plan to draft one tailored for Fayal, but the plans are very comprehensive and it would be quite an undertaking. Chief Shykes added that the planning would occur in January with a \$5,000 cost from each city and is quite in-depth. Clerk will send out a sample plan to the Supervisors for review.

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

Pine Drive Sewer Extension- Clerk included new estimate from SEH and the estimate was sent to IRRRB. Unsure of the next IRRRB Board Meeting. Public informational meeting was held prior.

NEW BUSINESS-

Dump Truck Tires- Received two quotes. \$1,783.84 from Taconite Tire and \$1,717.84 from Poms Tire.

Motion to approve the purchase for tires on the #2 dump truck from Pomp's Tire for \$1717.84 , made by Supervisor Ochis, support from Supervisor Ziegler. Motion carried unanimously.

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

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

Vice-Chair Branville adjourned the Regular Meeting at 7:37 PM.

Respectfully submitted,

Heidi M. Coldagelli
Clerk/Treasurer Town of Fayal

Approved:

Chair

Date:

10-17-17

Attest:

Clerk