

**TOWN OF FAYAL**  
4375 SHADY LANE, EVELETH, MN 55734

*Heidi 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**

**OCTOBER 4, 2016**

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 Branville, Supervisor Ochis, Supervisor Sather, Supervisor Ziegler and Clerk/Treasurer Coldagelli.

Audience members in attendance were Deputy Police Chief Jesse Linde, Scott Smith and Jerry Ulman.

***Motion to approve the minutes of the Regular Board Meeting of September 20<sup>th</sup>, 2016, made by Supervisor Branville, support from Supervisor Ziegler. Motion carried unanimously.***

**SCHEDULED GUESTS-** None at this time.

**AUDIENCE CONCERNS-** Jerry Ulman asked if there were any rules regarding what is not allowed in the waste site. Supervisor Ochis added that previously it was nothing more than 4 inches. Compost can also be removed by shovel only. No loaders.

Scott Smith added that Fire Department Open House was October 12<sup>th</sup>.

Deputy Police Chief Linde presented the Police Report for September. There were 32 calls for service and 15 traffic stops with 15 citations issued.

**REPORTS-**

**Clerk/Treasurer's Report-**

Bank statements have not yet been received so this report is tentative. For the month of September to date revenues are \$79,859.44 and expenditures are \$105,601.66.

Tentative balances for the month of September are:

Miners Checking- \$983,245.26

Assessment Savings- \$337,602.86

Mt Iron Checking- \$8,057.03

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

**Other Reports-**

***Motion to accept the August Wastewater Operator Report and the August Delinquency Report, made by Supervisor Sather, support from Supervisor Branville. Motion carried unanimously.***

***Motion to accept the September Police Report, made by Supervisor Ziegler, support from Supervisor Branville. Motion carried unanimously.***

***Motion to accept the Fire Department Business Meeting Minutes of July 7<sup>th</sup>, made by Supervisor Ziegler, support from Supervisor Sather. Motion carried unanimously.***

***Motion to accept the Fayal Planning Committee Meeting Minutes from August 17<sup>th</sup>, made by Supervisor Ziegler, support from Supervisor Sather. Motion carried unanimously.***

***Motion to accept the September Road Report, made by Supervisor Ziegler, support from Supervisor***

***Branville. Motion carried unanimously.***

**CORRESPONDENCE**

September 22<sup>nd</sup>- Email from St. Louis County Aquatic Invasive Species Program regarding county program aid grant funds for 2017. Placed on file.

September 23<sup>rd</sup>- Letter from "Old School Lives, Inc." seeking donations. Moved to New Business.

September 27<sup>th</sup>- RAMS Board Meeting Minutes from August 25<sup>th</sup>. Placed on file.

September 28<sup>th</sup>- Email from City of Eveleth. Meeting regarding a joint cooperation effort with Eveleth, Gilbert, Leonidas, Fayal, and Eveleth-Gilbert School District, set for October 20<sup>th</sup> from 10 am to 2 pm. Lunch will be provided. Listed under Old Business.

September 29<sup>th</sup>- Meeting minutes for the St. Louis County Association of Townships held on April 27<sup>th</sup>. An educational opportunity on October 12<sup>th</sup> regarding taking minutes and computing payroll will be held at the Cotton Community Center. Also the MAT Annual Conference will be held on 11/17-11/19 and SLCAT will be getting a bus to travel to St. Cloud. Placed on file.

September 29<sup>th</sup>- Letter from League of MN Cities acknowledging the receipt of the roof damage claim. Placed on file.

September 30<sup>th</sup>- Letter and maps from Minnesota Dept of Transportation. Fayal has until October 10<sup>th</sup> to verify that our utilities are correctly located on the maps so that MnDOT can prepare for the junction 169 to junction 53 mill and overlay project. Senior Wastewater Operator Dickson is reviewing.

October 3<sup>rd</sup>- Email from State of Minnesota regarding fire aid. Fayal Township Fire Department will receive \$10,497.86 in fire aid, \$2,546.56 in supplemental aid for total 2016 aid of \$13,044.42. Placed on file.

October 3<sup>rd</sup>- Letter from St. Louis County regarding the public hearing for the variance application for Bradley Edworthy will be held Thursday, October 13<sup>th</sup> at 9:30 am. Placed on file.

**OLD BUSINESS**

**Supervisor Sather-**

**Long Lake Gas Line-** Nearly complete.

**Miller Trunk Gas Line-** Clerk Coldagelli updated that applications were due by October 5<sup>th</sup>. As of October 4<sup>th</sup> there have been no applications. Clerk Coldagelli believed 13 were necessary for the project to proceed and there were about 22 homes eligible for connection.

**Scheduled Hours-** Supervisor Sather has a meeting scheduled with the union representative to address an error in the contract regarding scheduled hours for Senior Wastewater Operator Dickson. Clerk Coldagelli has a calendar that employees are tracking their time in the clerk's office and there is also an "in/out" board that employees can indicate if they are here. Discussion fell where there is a lack of communication for scheduled working hours.

***Motion that Road and Bridge employees start and finish their day at the same time with the time to be determined by the Board. Supervisor Ochis and Supervisor Sather will work together regarding the contract and get feedback from the employees regarding start/finish times, made by Supervisor Branville, support from Supervisor Ochis.*** Chairman Tammaro suggested that the Board write those scheduled hours into the job descriptions. Supervisor Branville also addressed the working hours of Senior Wastewater Operator Dickson and have Supervisor Ochis and Supervisor Sather review his schedule as well. His standard hours came into question. Supervisor Ziegler did not feel the Union representative had any impact on scheduled hours and it was unnecessary to involve them. The City of Eveleth's timesheets list their hours as well as what projects they completed that day. Chairman Tammaro added that the Town Board is not trying to micro-manage but have accountability from the staff. Scott Smith was going to provide Clerk Coldagelli with a sample copy. ***Motion carried unanimously.***

**Supervisor Branville-**

**Kitchen Improvements-** New stove and fridge have been installed. Stove has been repaired and repairman suggested a value of \$3,000. In Supervisor Branville's research, similar models were listed for \$1,500-\$2,500. Reserve could be set on Do-Bid.

**Parking Lot Improvements-** Bid accepted from Mesabi Bituminous. Supervisor Branville read 2016-11: A

Resolution to Contract for Blacktopping Services. Previously adopted at September 20<sup>th</sup>, 2016 meeting. Supervisor Branville added that in the future looking at expanding lot. The lot surface is generally in good condition but cracked in appearance and he is going to attain a quote for a sealant company.

**Fire Hall Roof-** Four estimates received.

***Motion to accept bid from Range Cornice Heating and Sheet Metal for new gutter, heat cable, down spout repairs and reseal roof patches for the sum of \$8,990, made by Supervisor Branville, support from Supervisor Sather. Motion carried unanimously.***

**Supervisor Ochis-**

**Farm Tap Leak-**

***Motion to accept the bids from L & S Plumbing for \$975, Gulbranson Excavating for \$2,660 for boring, 3D Concrete for \$1,450 for concrete work and Ferguson for \$948.54 for materials, made by Supervisor Ochis, support from Supervisor Branville. Payment would come from General Fund. Motion carried unanimously.***

**Supervisor Ziegler-**

**Fire Department Co-op-** Eveleth would like to proceed with only Fayal and Gilbert. Unsure at this point what role IRRRB and State Fire Marshall's office will assist in funding feasibility study. Meetings are still continuing. According to Supervisor Ziegler's understanding the joint cooperative meeting on October 20<sup>th</sup> will also encompass that. Supervisor Branville will be able to attend the meeting and possibly Supervisor Sather.

**Old Bullfrogs Building-** Clerk Coldagelli spoke with Mr. Toman and he has reached out to a contractor to remove the 6 trees and a power pole. If the contractor can't get to that soon, he is contacting a tree service.

**Pine Drive Signage-** Clerk Coldagelli is working on an application with Foreman Zavodnik.

**Sewer Committee-** Chairman Tammaro asked to communicate with the PUC that Supervisor Ziegler and Supervisor Sather are the representatives from the Town Board.

**Chairman Tammaro-**

**PUC Building-** On hold until spring.

**Grader Purchase-** Paperwork is being completed. Clerk Coldagelli wanted to be clear that the lease only covers the financing portion of the grader. If Fayal is not happy with the equipment or at the end of the lease no longer wants the equipment, we would need to deal with Nortrax. Funds are set up in an escrow until we receive the grader and payments on the lease are deferred until March 2017.

**Surplus Equipment-** Supervisor Branville and Clerk Coldagelli are working on. Do-bid will be coming during the week.

**Congress Comes to You-** Representative Nolan's office will have representatives at the Town Hall October 11<sup>th</sup> from 1-2 to answer any questions or concerns any residents have.

**Generator-** Clerk Coldagelli would like to apply for a FEMA grant to offset costs.

***Motion to authorize Clerk Coldagelli to apply for a FEMA grant for a generator for the Town Hall, made by Supervisor Branville, support from Supervisor Ochis. Motion carried unanimously.***

**Ballfield Property-** Chairman Tammaro read Resolution 2016-12.

***Motion to approve Resolution 2016-12 A Resolution to Purchase Two Residential Parcels, made by Chairman Tammaro, support from Supervisor Branville.*** Chairman Tammaro recommended that Fayal make all the parcels one contiguous property. Also the Planning Committee should designate a parking area.  
***Motion carried unanimously.***

**NEW BUSINESS-**

**Election Supplies-** Clerk Coldagelli added that with the stacion supplies she may slightly go over the approved \$1,000 allocated for election supplies. When final bills are submitted Board will approve.

**Outdoor Lighting/Building & Grounds-** Estimate from Home Town Electric includes parking lot, Cedar Island Drive sign, Ely Lake Drive sign, and the building lights to switch to LED lighting.

***Motion to approve Home Town Electric estimate to convert to LEDs for \$8,825 and use the funds leftover***

**from the kitchen remodel to pay contractor, made by Supervisor Branville, support from Chairman Tamaro.** Discussion followed regarding prior motions for excess Mining Effect's funds going to the Fire Department. The Fire Department received reimbursement for FDIC training and another motion was made for reimbursement of the hot water heater installation and costs if excess funds left from kitchen remodel. **Motion carried unanimously.**

**Ballfield**- Mining effects monies will pay for the property purchase.

**2017 Humane Society Contract**- Includes 8 hours of patrolling a month May-October. Quote from Contented Critters was a few dollars more but did not include any patrolling. Table until next meeting.

**Board of Canvass**-

**Motion to hold Board of Canvass on November 9<sup>th</sup>, 2016 at 9 AM, made by Chairman Tamaro, support from Supervisor Branville. Motion carried unanimously.**

**Old School Lives Donation Request**-

**Motion to deny donation request, made by Supervisor Branville, support from Chairman Tamaro. Motion carried unanimously.**

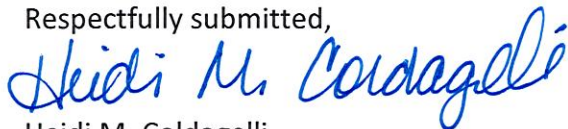
**Motion to pay the claims, made by Supervisor Branville, support from Supervisor Sather. Motion carried unanimously.**

Scott Smith added that Fire Department member Nels Myklebust is retiring after 30 years with the Fayal Fire Department. Official retirement resignation letter will be forthcoming.

Motion to adjourn the Regular Meeting by Supervisor Ziegler.

Chairman Tamaro adjourned the Regular Meeting at 8:07 PM.

Respectfully submitted,



Heidi M. Coldagelli

Clerk/Treasurer Town of Fayal

Approved: 

Chair

Date: 10/19/16

Attest: 

Clerk