

**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**

**OCTOBER 6, 2015**

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

Audience members in attendance were Matt Reid, Scott Smith, and Jerry Ulman.

***Motion to approve the minutes of the Regular Meeting of September 15, 2015, made by Supervisor Branville, support from Supervisor Ziegler. Supervisor Sather abstained. Motion carried.***

**SCHEDULED GUESTS**

None at this time.

**AUDIENS CONCERNS**

None at this time. Supervisor Branville commented that Fayal yard waste disposal was fast approaching.

**REPORTS**

**Clerk/Treasurer's Report-**

All bank statements for the month of June have been received and all accounts have been reconciled. Revenues were \$50,384.53 and expenditures were \$99,867.29. A check for \$18,717.75 for a retired employee is also included in the expenditures.

June ending balances were:

Miners Checking- \$668,850.62

Assessment Savings- \$451,936.00

CD Savings- \$535,188.03

Mt Iron Checking- \$77,026.37

All bank statements for the month of July have been received and all accounts have been reconciled. Revenues were \$558,899.13 and expenditures were \$71,892.67. St Louis County apportionment money was received in July for \$498,317.05 which is included in the revenues.

July ending balances were:

Miners Checking- \$729,335.20

Assessment Savings- \$451,976.00

CD Savings- \$535-188.03

Mt Iron Checking- \$503,545.25

All bank statements for the month of August have been received and all accounts have been reconciled. Revenues were \$107,991.78 and expenditures were \$518,730.99. A PFA loan payment in the amount of \$340,116.55 was paid and included in the expenditures.

August ending balances were:

Miners Checking- \$442,496.09  
Assessment Savings- \$451,976.00  
CD Savings- \$535,188.03  
Mt Iron Checking- \$379,645.16

All bank statements for the month of September have been received and all accounts have been reconciled. Revenues were \$84,579.54 and expenditures were \$288,224.47. A check was drafted from Mt Iron Checking to Miner's Assessment Savings in the amount of \$163,069.13 and is included in the expenditures. This transfer was from the St Louis County apportionment money received in July. There was also a transfer done from Miner's Assessment Savings to Miner's Checking for \$297,436.85 to pay the PFA loan payment from August.

September ending balances were:

Miners Checking- \$786,819.87  
Assessment Savings- \$317,789.37  
CD Savings- \$535,390.37  
Mt Iron Checking- \$129,113.30

For the month of October to date revenues are \$17,472.07 and expenditures are \$37,365.07.

Current balances for October are:

Miners Checking- \$804,291.94  
Assessment Savings- \$320,009.77  
CD Savings- \$535,390.37  
Mt Iron Checking- \$91,748.23

***Motion to approve the June 2015, July 2015, August 2015, September 2015 Clerk/Treasurer's Reports and October Preliminary Report, made by Supervisor Branville, support from Supervisor Sather. Motion carried unanimously.***

**Other Reports-**

***Motion to approve the September 2015 Road Report, made by Supervisor Sather, support from Supervisor Branville. Motion carried unanimously.***

***Motion to approve the September 16<sup>th</sup>, 2015 E.F.G.S.D. Joint Powers Recreation Board Meeting minutes, made by Supervisor Sather, support from Supervisor Branville. Motion carried unanimously.***

***Motion to approve the September 2015 Police Department Report, made by Supervisor Ziegler, support from Supervisor Branville. Motion carried unanimously.***

**CORRESPONDENCE**

September 17<sup>th</sup>- from SEH- Received Application for Payment No. 2 from Telemetry and Process Controls for \$16,448.06 for SCADA project.

***Motion to pay and process Payment No. 2 from Telemetry and Process Controls, made by Supervisor Ochis, support from Supervisor Sather. Motion carried unanimously.***

October 2<sup>nd</sup>- St Louis County- Board of Adjustment Findings of Fact, Conclusions and Decisions on an application for a variance request. Variance was approved for a 24 foot by 42 foot garage to be

located 10 feet from the road right-of-way and 42 feet from the road centerline because the doors will not be facing the road and there will be no safety issue and no encroachment on the well or sewer line. Refer to Planning Committee.

October 5<sup>th</sup>- from SEH- Received Application for Payment No 1 (Final Payment), Certificate of Substantial Completion and Close-Out documents for Woodlawn Drive East Improvements. Amount due is \$148,278.80. Topic under old business.

October 5<sup>th</sup>- Eveleth Police Department- Pre-employment background check results on fire fighter candidate. No results that would preclude him from employment with the Fayal Fire Department. Placed on file.

October 6<sup>th</sup>- Certificate of Liability Insurance for Minnesota Energy Resources. Placed on file.

### **OLD BUSINESS**

#### **Supervisor Sather-**

**SCADA-** Chairman Tammaro informed the Board that the project is not complete and there are a few issues with the antennas. Matt Reid from SEH also informed that Board that all the receivers were up and running and within the next few days were going to be going through each one for testing.

#### **Supervisor Ochis-**

***Motion to make the final payment for the Woodlawn Drive East Project for \$148,278.80, made by Supervisor Ochis, support from Supervisor Branville. Motion carried unanimously.***

Chairman Tammaro also informed the Board that in speaking with Clerk Treasurer Coldagelli there would be some movement of funds within the Road and Bridge Department to pay the final bill.

**Surplus Equipment-** At this point there is a compressor that the Fire Department no longer needs but that will be sold by the DNR. At this time there is no longer a need to sell any surplus equipment.

#### **Supervisor Ziegler-**

**Planning Committee-** Working with Clerk/Treasurer Coldagelli for contact information for the other members and get the first meetings up and running.

#### **Chairman Tammaro-**

**Fire Department Pickup-** Chairman Tammaro asked Assistant Chief Smith when the truck would arrive. Smith stated it will be here in October.

**Joint Powers Eveleth, Gilbert, Fayal Sewer-** Chairman Tammaro met with members from Eveleth, Gilbert and Leonidas in discussing the study and formation of a sewer district and pumping all waste to Eveleth. This is just the beginning phases of looking at the feasibility. Looking at this point to create a draft of a Joint Powers Agreement between the cities. Concern arose due to necessary upgrades regarding compliance with mercury omissions.

**Fire Department Coop-** Chairman Tammaro informed the Board that he spoke with Chief Shykes who was going to be in contact with the Clerk of Eveleth to begin a feasibility study. The mayors of Eveleth, Gilbert and the Fire Department Chiefs would like to meet and have a kick-off meeting.

**Deputy Clerk-** Clerk/Treasurer Coldagelli has named Diane Dickson as her Deputy Clerk/Treasurer.

***Motion to add Deputy Clerk/Treasurer Diane Dickson as a signer to the bank accounts at Miner's National Bank and American Bank, made by Supervisor Branville, support from Supervisor Ochis. Motion carried unanimously.***

**Ballfield Road-** Clerk Coldagelli provided the supervisors with the state statutes that if a road has been

maintained for at least 6 years by the Township it exists as a road but only that amount that has been maintained. An easement does not exist on record with St Louis County. Some supervisors have issues with the public using the ballfield road unknowingly and parking on the owner's property. Currently the property is for sale which is why after all these years it has become an issue.

**Resolution 2015-04**- Currently Attorney Scott Neff is looking into this and there may be some issues with the percent of interest charged.

**NEW BUSINESS**

**Excess SCADA Parts**- Wastewater Operator Dickson expressed interest in selling the excess parts versus scrapping them.

***Motion to allow Wastewater Operator Dickson to sell the excess SCADA parts, made by Supervisor Branville, support from Supervisor Ochis. Motion carried unanimously.***

**Union Contract Negotiations-**

***Motion to appoint Supervisor Sather and Supervisor Ochis as Union Negotiators, made by Supervisor Branville, support from Chairman Tammaro. Motion carried unanimously.***

**Police Contract 2016**- Chairman Tammaro informed the Board that Eveleth Police Chief Koivunen approached Clerk Coldagelli for renewing the contract for 2016. Chief Koivunen believed that the City of Eveleth would approve working within our same budget for 2016. After Eveleth approves the contract it can come to the Fayal Town Board for approval. The Board has been pleased with their services at this point and hopes to recoup some court fines to help offset the costs.

**2017 Levy**- Distributed spreadsheet to begin the process of coming up with the 2017 Levy Budget. Chairman Tammaro would like to get the process done early this year. Chairman Tammaro also brought to the Board's attention that in the future a fire truck or a water tender will need to be purchased. He suggested establishing a fund similar to the creation of the Town Hall Fund to assist with those possible purchases. He encouraged the group to start thinking about the budgets. Clerk/Treasurer Coldagelli will provide the Board members with up-to-date expenses for their departments to assist them in creating their budgets.

**Fire Department New Member-**


***Motion to approve Jeremy Waldron for hire to the Fayal Fire Department pending a background check and a physical exam, made by Supervisor Ziegler, support from Supervisor Branville. Motion carried unanimously.***

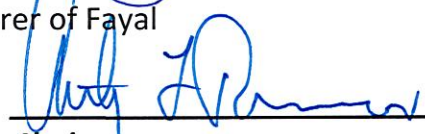
***Motion to pay the bills, made by Supervisor Branville, support from Supervisor Ochis. Motion carried unanimously.***

***Motion to adjourn made by Supervisor Branville, supported by Supervisor Ochis.***

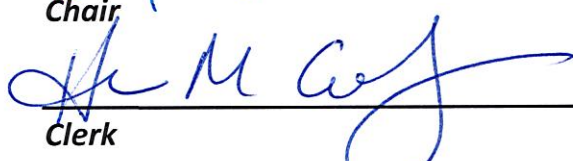
***Chairman Tammaro adjourned the Regular Meeting at 7:36 PM.***

Respectfully submitted,

  
Heidi M Coldagelli  
Clerk/Treasurer of Fayal

Approved:  Date: 10-20-15

Chair

Attest:   
Clerk