

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

NOVEMBER 7, 2017

The Regular Meeting of the Fayal Town Board of Supervisors was called to order at 5:00 PM by Chairman Tammaro. Present were: Chairman Tammaro, Supervisor Branville, Supervisor Sather and Clerk/Treasurer Coldagelli. Supervisor Ochis and Supervisor Ziegler were absent.

Audience members in attendance were Deputy Police Chief Jesse Linde, Jamie Lindseth, Steve Shykes and Trevor Thompson.

Motion to approve the minutes of the Regular Town Board Meeting of October 17th, 2017, made by Supervisor Branville, support from Supervisor Sather. Motion carried unanimously.

SCHEDULED GUESTS- Jamie Lindseth was present to discuss HealthPartners renewal. Premium increased about 9%, but in comparison to other plans, the increase was minimal. The age bands are yearly, which is a large part of the increase. Chairman Tammaro questioned if Fayal had the ability to open the insurance to casuals and the fire department members with those individuals paying the entire premium. Clerk Coldagelli stated that HealthPartners eligibility requirements are working 32 hours per week.

AUDIENCE CONCERNS- None at this time.

REPORTS-

Clerk/Treasurer's Report-

Bank statements for the month of October have been received and all accounts have been reconciled. Revenues were \$61,431.85 and expenditures were \$590,003.92. Ending balances for the month of October are:

Miners Checking- \$1,081,984.35
Assessment Savings- \$334,026.95
CD Savings- \$535,423.48

For month of October to date, revenues are \$8,998.59 and expenditures are \$55,560.15.

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 Joint Cable Television Access Meeting Minutes of November 1st, made by Supervisor Branville, support from Chairman Tammaro. Motion carried unanimously.

Motion to accept the September and October Road & Bridge Reports, made by Supervisor Branville, support from Supervisor Sather. Motion carried unanimously.

Motion to accept the October 23rd, October 30th and November 6th Employee Meeting Minutes, made by Supervisor Branville, support from Supervisor Sather. Motion carried unanimously.

Motion to accept the Planning Committee Meeting Minutes of September 20th, made by Supervisor Branville, support from Supervisor Sather. Motion carried unanimously.

CORRESPONDENCE

October 23rd- Letter from the Department of Treasury. Notice that they have received our tax-exempt bond form. Placed on file.

October 23rd- St. Louis County Association of Township's Meeting Minutes from April 2017. Next meeting is

December 6th 6:30 Cotton Township. Also, November 16-18th MAT Annual Conference held in Rochester at the Mayo Civic Center. There will be a bus leaving from Virginia for any that are interested. Placed on file.

October 27th- Letter from Minnesota Department of Transportation regarding speed zoning for St. Mary's Court. The findings state the limit shall remain rural statutory and fall under the "Basic Rule" guidelines. No person shall drive a vehicle on a highway at a speed greater than is reasonable and prudent under the conditions. The entire roadway has a gravel surface and depending on the condition of the roadway is what would dictate the speeds driven. Agenda item for spring. Pine Drive was also assigned a 35 MPH but waiting for the official document from the State. Still waiting for St. Louis County's response for Miller Trunk and Ely Lake Drive speed studies.

October 27th- Range Association of Municipalities & Schools Board Meeting Minutes from September 28th. Placed on file.

October 30th- Letter forwarded from the City of Eveleth. Letter received from The Minnesota Pollution Control Agency addressed to Rob Olson from the IRRR regarding petroleum storage tank release. The IRRR is responsible for the contamination caused and if necessary clean up the contamination. Placed on file.

November 3rd- Letter from Jack Bradach, City of Gilbert regarding notice of City of Gilbert amendment of its wellhead protection program. The project will take approximately two years to complete and public informational meetings will be held. Placed on file.

November 6th- Letter from League of Minnesota Cities. Acknowledgment of Claim. The Police car struck a deer on 10/25 and had minor damage to the bumper. Placed on file.

OLD BUSINESS

Supervisor Sather-

Fire Department Co-op- Fire Chief Shykes will meet with the State Fire Marshall's office this week regarding funding a study for shared service between Fayal and Eveleth. The Fire Marshall's office will require a letter of support or a resolution to proceed. Grant application is due in January. At this point, unsure if Gilbert will participate.

Motion to approve the Resolution 2017-15 A Resolution Authorizing the Town of Fayal to Make Application to and Accept Funds From the Service Planning Grant Program, made by Chairman Tammaro, support from Supervisor Sather. Motion carried unanimously.

Supervisor Branville-

Generators- Will need a new pad for the generator and can be installed in the spring. Chairman Tammaro stated the new generator will be able to handle the power load.

Chairman Tammaro-

Old Bullfrogs Building- Blight paperwork has been sent to the property owner. The property has taken some steps towards cleaning out. Chief Shykes asked if it was still a viable option to use for training? Chairman Tammaro thought that was still the plan.

Emergency Operations Procedures-

Motion to proceed with developing an Emergency Operations Plan, sharing a plan with Eveleth, made by Supervisor Sather, support from Supervisor Branville. Motion carried unanimously.

2017 Road Project- Trevor Thompson from SEH spoke with the contractor and with the early snow and freeze, they would make more of a mess trying to finish. There were a couple of driveways to address. Drainage issue was fixed by the Fire Hall. A new change order needs to be completed with final completion date around June 15th to accommodate road restrictions. Shouldering, turf establishment and a few items remain.

Eveleth/Fayal IRRRB Grant- Chairman Tammaro informed the Board that initial talks are discussing that bonding would be more appropriate. Working with the City of Eveleth to develop property that they have. Would bring sewer and water to Eveleth's properties, the airport and the DNR trust property. Maybe would help with getting that property sold and bring in some tax revenue. Possibly extending lines heading towards Tufco. The engineers roughly estimated a \$6 million project as many different ideas were discussed. The engineers are planning to meet and there will be many more meetings to come. At this point there is no cost until some more development work is done and there are no agreements in place. Would be a future discussion.

Pine Drive Sewer Extension- Chairman Tamaro, Clerk Coldagelli and Mike Larson from SEH attended the IRRRB meeting. One Pine Drive resident requested exclusion from the sewer access charges at the meeting, but the IRRRB stated that Fayal has an Ordinance and they don't get involved in the politics of that. The project was awarded a \$200,000 grant, but was shorted about \$34,000. A developmental agreement will need to be established with the developer and anything above that grant amount would be the developer's responsibility. The PUC is working on some different options for the affected residents. Trevor Thompson believed there were some estimate items that could be eliminated to drive that cost down to \$200,000.

NEW BUSINESS-

Humane Society Contract Renewal- The price is significantly increasing. Clerk Coldagelli is waiting on a quote from Contented Critters. Contented Critters does not offering patrolling services, which had been a past issue. The Eveleth Police could keep an eye on that when they are out patrolling. Fayal has very little activity for stray or lose pets. Leave on for next meeting.

Voting Equipment Grant Resolution-

Motion to adopt Resolution 2017-14 A Resolution Authorizing the Town of Fayal to Make Application to and Accept Funding from the Voting Equipment Grant, made by Supervisor Sather, support from Supervisor Branville. Motion carried unanimously.

Eveleth Law Enforcement Agreement 2018-

Motion to approve the law enforcement contract for 2018 with Eveleth, made by Supervisor Sather, support from Supervisor Branville. Motion carried unanimously.

Plowing Camp Chicagami-

Motion to plow the Camp Chicagami road as needed for the 2017-2018 season, made by Supervisor Branville, support from Supervisor Sather. Motion carried unanimously.

Casual Labor Rates- Discussed earlier in the year a \$20.00/hr rate for plowing, but had never approved. There will be some instances this winter that Equipment Operator Jurenic will be by the only employee on duty and he could possibly need some help. The Union will also need an M.O.U. to place on record.

Motion to establish a labor rate of \$20.00/hr. for casual labor employees that snowplow, made by Supervisor Branville, support from Chairman Tamaro. Motion carried unanimously.

2019 Levy- Everyone can start thinking about budgets for 2019 Levy.

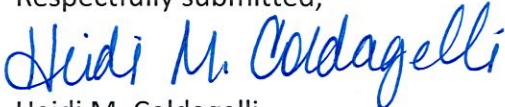
Motion to pay the claims, made by Supervisor Branville, support from Supervisor Sather. Motion carried unanimously.

Supervisor Branville asked if Mr. West was still pursuing the refund of his water access charge. Chairman Tamaro believed he was waiting for the PUC's response. Chris Erickson from the PUC met with Clerk Coldagelli to address questions that he had.

Motion to adjourn, made by Chairman Tamaro.

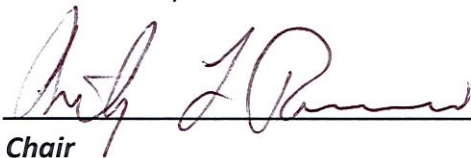
Chairman Tamaro adjourned the Regular Meeting at 5:33 PM.

Respectfully submitted,



Heidi M. Coldagelli
Clerk/Treasurer Town of Fayal

Approved:


Chair

Date:

11-21-2017

Attest:


Clerk