

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

NOVEMBER 15, 2016

The Regular Meeting of the Fayal Town Board of Supervisors was called to order at 7:05 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 November 1st, 2016, made by Supervisor Branville, support from Supervisor Ochis. Motion carried unanimously.

SCHEDULED GUESTS- None at this time.

AUDIENCE CONCERNS- Jerry Ulman reported that the yard waste site averaged 50 people a day.

REPORTS-

Clerk/Treasurer's Report-

Bank statements for the month of October have been received and all accounts have been reconciled. Revenues were \$63,834.91 and expenditures were \$75,158.03.

Ending balances for the month of October are:

Miners Checking- \$977,677.50

Assessment Savings- \$333,618.06

Mt Iron Checking- \$0

For the month of November, revenues are \$12,404.47 and expenditures are \$86,177.13.

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 Public Utility Commission Meeting Minutes of October 11th and the Delinquency Report, made by Supervisor Sather, support from Supervisor Branville. Motion carried unanimously.

Motion to accept the Public Utility Commission and Planning Committee Joint Meeting Minutes of October 11th, made by Supervisor Sather, support from Supervisor Branville. Motion carried unanimously.

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

Motion to accept the Joint Powers Recreation Meeting Minutes of October 9th, made by Supervisor Sather, support from Supervisor Branville. Motion carried unanimously.

Motion to accept the Public Access Television Meeting Minutes of November 9th, made by Supervisor Branville, support from Supervisor Sather. Motion carried unanimously.

Motion to accept the Fire Department Business Meeting Minutes of October 12th, made by Supervisor Ziegler, support from Supervisor Ochis. Motion carried unanimously.

CORRESPONDENCE

November 1st- Email from Melissa Cox from The North East Service Cooperative in response to Clerk

Coldagelli's question regarding the status of the fiber optic cable. According to the email next step is termination. Wireless devices are being ordered for each of the 30 sites and final completion is expected June of 2017 with townships having a possible earlier time frame. Placed on file.

November 8th- Final approval paperwork from US Bank. Lease has been signed and is in place. Placed on file.

November 14th- Letter from RAMS regarding submission of nominees for expiring board members. Nominees will be placed on the ballot to be voted on at the annual RAMS meeting held in January. Provide each Supervisor a copy. Placed on file.

November 15th- Email from Minnesota Management & Budget regarding Pay Equity Report due January 31st, 2017. Clerk Coldagelli was going to research if a Supervisor needed to submit or if she could.

OLD BUSINESS

Supervisor Sather-

Long Lake Gas Line- Homes are being connected.

Miller Trunk Gas Line- Main line is in and connections to homes are being made.

Supervisor Branville-

Parking Lot Improvements- Doesn't look like it is going to be completed this year. Need to make sure to get a price guarantee with Mesabi Bituminous for spring.

Security Camera- New quote for three cameras. There have been about a half dozen incidences of vandalism over the past few years and the recycling area has been seeing an increase in debris.

Motion to purchase security cameras for \$6,249 from Arrowhead Radio & Security, made by Supervisor Branville, support from Supervisor Ochis. Cameras can be paid through 2015 Mining Effects monies. Chairman Tammaro would also like to have a sign placed by the recycling center addressing that "violators would be prosecuted" or something similar. ***Motion carried unanimously.***

Supervisor Ochis-

Motion to provide plowing services again for Camp Chicagami, made by Supervisor Ochis, support from Supervisor Branville. Chairman Tammaro opposed. Motion carried.

Supervisor Ziegler-

Scheduled Hours M.O.U-

Motion to accept the M.O.U., made by Supervisor Ziegler, support from Supervisor Ochis. Chairman Tammaro added that the employees should have some accountability in regards to working over their scheduled number of hours. He suggested that if an employee needs to work beyond their scheduled hours, whether it is 32 or 40, to let their liaison or the Clerk know. Discussion among the supervisors led that there was no issue with working over 32 or 40 hours if warranted. ***Motion carried unanimously.***

Motion to work allotted hours and if an employee needs to exceed their standard 32 or 40 hours per week to make liaison or clerk aware, made by Chairman Tammaro, support from Supervisor Branville. Motion carried unanimously.

Old Bullfrogs Building- Trees have been cut. Supervisor Ziegler would like to see the doors boarded up for safety.

Chairman Tammaro-

Fire Department Co-op- Meeting will take place November 18th at Mesabi Trail Station. Chairman Tammaro spoke with City of Eveleth's mayor to relook at the study between the five communities and submitting a grant with the IRRRB.

Joint Powers Eveleth-Gilbert-Fayal-Leonidas Sewer- Chairman Tammaro also spoke with the IRRRB regarding the sewer project and getting all three communities to the table again.

Joint Cooperation with Eveleth, Gilbert, Leonidas, ISD 2154- Another meeting should take place after the 1st of the year.

Emergency Procedures- Table for now.

Property Disposal- Do-Bid should have everything listed within the next week or two.

Generator- Chairman Tammaro received pricing. Table for now.

Pine Drive Signage/St. Mary's Court- Letter for request has been submitted.

2018 Levy- Every department needs to look closely at their budgets to determine if an increase is needed.

Health Insurance Premiums- Table for now.

Fire Department/EMS- Fire Department was researching.

NEW BUSINESS-

Supervisor Sather brought forth the variance for waiving the monthly service charge for a property owned by Lee Aultman. Senior Wastewater Operator Dickson verified there was no running water.

Motion to waive the monthly service charge for parcel number 340-0021-00210 owned by Lee Aultman as long as there is no usage generated and if found in violation, Fayal Sewer Company needs to be compensated back to beginning of fee waiver, made by Supervisor Sather, support from Chairman Tammaro. Motion carried unanimously.

Supervisor Branville brought forward a quote from Overhead Door to replace the top and side weatherstripping on four garage doors and have service and preventative maintenance completed on the doors.

Motion to approve quote from Overhead Door for \$1,156.00, made by Supervisor Branville, support from Supervisor Ochis. Supervisor Sather suggested have them look at all the doors as preventative maintenance. Supervisor Branville was going to have Equipment Operator Jurenic look at the other doors to see if it's necessary. ***Motion carried unanimously.***

Motion to pay the Fire Department payroll for 2016, made by Chairman Tammaro, support from Supervisor Ochis. Supervisor Sather abstained. Motion carried.

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

Motion to adjourn by Supervisor Ochis.

Chairman Tammaro adjourned the Regular Meeting at 7:30 PM.

Respectfully submitted,

Heidi M. Coldagelli

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Clerk/Treasurer Town of Fayal

Approved: *Andy I. Romano*

Date: 12-6-16

Chair

Attest: *Heidi M. Coldagelli*

Clerk