

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

DECEMBER 4, 2018

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. Chairman Tammaro led with the Pledge of Allegiance.

Audience members in attendance were Mark Chad, Megan Henderson, Trina & Nick Hoff, Deputy Police Chief Jesse Linde, Keith Maloney, Trevor Thompson and Carl Zupancich.

Motion to approve the minutes of the Regular Town Board Meeting of November 20th, 2018, made by Supervisor Ziegler, support from Supervisor Sather. Supervisor Branville abstained. Motion carried.

SCHEDULED GUESTS- Trina & Nick Hoff and Megan Henderson were in the audience to request not being subject to a sewer access charge regarding a subdivided parcel that they recently purchased that will remain adjacent to their respective properties. Their current properties have already been assessed. Each subdivided parcel is contiguous to each owner. Clerk Coldagelli will draft a resolution for the next meeting as has been done in the past.

AUDIENCE CONCERNS- Deputy Police Chief Linde provided September and October Police Reports. There were 92 calls, 27 traffic stops and 14 citations.

REPORTS-

Other Reports-

Motion to accept the November 26th and December 3rd Employee Meeting Minutes, made by Supervisor Branville, support from Supervisor Ochis. Motion carried unanimously.

Motion to accept the November Road Report, made by Supervisor Ochis, support from Supervisor Branville. Motion carried unanimously.

Motion to accept the Planning Committee Meeting Minutes from September 19th, made by Supervisor Ziegler, support from Supervisor Sather. Motion carried unanimously.

Motion to accept the September-October Police Report, made by Supervisor Sather, support from Supervisor Branville. Motion carried unanimously.

Clerk/Treasurer's Report-

Bank statements for the month of November have not yet been received so this report is tentative. Revenues were \$57,277.54 and expenditures were \$237,502.62. Tentative ending balances for the month of November are:

Miners Checking- \$953,816.68
Assessment Savings- \$325,923.66
CD Savings- \$516,110.66

For the month of December to date, revenues are \$958.00 and expenditures are \$58,858.49.

Motion to approve the Clerk/Treasurer's Report, made by Supervisor Branville, support from Supervisor Sather. Chairman Tammaro questioned that when the sewer assessments are paid off in 2020 is enough funding in place? Clerk Coldagelli will double check those balances. About two years ago that was researched and it was on track. ***Motion carried unanimously.***

CORRESPONDENCE-

November 16th- Engagement letter from Walker Giroux and Hahne. Audit services for 2019 are \$17,400. Also is the nonattest/nonaudit services letter needing approval from the Town Board to designate the clerk

to be responsible and accountable to oversee the nonattest/nonaudit services. Moved to New Business.

November 26th- Letter from St. Louis County Planning and Community Development Department regarding Comprehensive Land Use Plan. A public hearing before the St. Louis County Board of Commissioners will be held on January 22nd, 2019 at the St. Louis County Courthouse in Virginia. Sent to Planning Committee.

November 26th- Letter from Williams Burns from Hanft Fride Law. Response in regards of blight ordinance/order compliance sent to Todd Toman. Clerk Coldagelli read letter. Clerk Coldagelli is in the process of seeking legal council as Attorney Neff has a conflict of interest. Placed on file.

November 26th- Letter from Minnesota Association of Townships with audited financial statements from July 1, 2017-June 30, 2018. Placed on file.

November 30th- Letter from Karen McNeal from the St. Louis County Fair seeking donations for the 2019 fair. Placed on file.

December 3rd- Letter from Dennis Pernu resigning from the Public Utilities Commission effective December 3rd, 2018. Moved to New Business.

December 4th- St. Louis County Association of Townships Meeting Minutes from October 24th. Placed on file.

December 4th- Email from Lauren Sterk, Northeast Service Cooperative. Arrowhead Procure dental pool has disbanded and our insurance will transfer to Northeast Service Cooperative. There is no change to dental coverage and premiums will stay the same. Employees will receive new cards. Placed on file.

December 4th- Letter from State Fire Marshal's Office. The Fayal Fire Department has been awarded a grant in the amount of \$16,065.00 for Turnout Gear/Washer/Extractor/Dryer Award program with a local match requirement of \$1,785.00. Project must be completed by June 30th, 2019. Placed on file.

December 4th- Email from School Choice Week requesting support of National School Choice Week and issuing a proclamation to raise awareness of the importance of opportunity in education. Placed on file.

OLD BUSINESS

Supervisor Sather-

Fire Department Co-op- The consultant was unable to attend the meeting due to weather. Looking at rescheduling in January when the new council members take office.

Supervisor Branville-

Generator- Final hookup on the gas is needed.

Union Contract Negotiations- Meeting on Friday with the employees. Decided to stay with Healthpartners.

2020 Levy- Chairman Tammaro added a \$6,000 increase to Capital Equipment with \$3,000 to assist with the water tender payment and \$3,000 to assist with the grader payment. That would add a .89% levy increase.

Supervisor Ochis-

Culvert Steamer- Hold for now, not needed until spring.

Supervisor Ziegler-

Speed Study Ely Lake Drive/Miller Trunk- Vic Lund from St. Louis County would like the Board to reconsider moving the 40 MPH sign from the airport entrance to North Airport Drive.

Motion to move the 40 MPH sign ahead to North Airport Drive per speed study recommendation, made by Supervisor Ziegler, support from Supervisor Ochis. Motion carried unanimously.

MnDOT Relocation- Meeting for residents 12/20. Clerk Coldagelli will be mailing letters to residents.

Water Standby Charge- Chairman Tammaro met with Greg Buckley and Chris Erickson from the PUC. The recommendation was that if a resident stops paying the water standby charge, to allow any paid balances to continue with the property and apply to the connection charge.

Chairman Tammaro-

Investments: Resolution 2018-11- Missed adding authorized signers on the resolution.

Motion to add the same checking account signers for Resolution 2018-11 A Resolution Authorizing Membership in the 4M Fund, made by Chairman Tammaro, support from Supervisor Sather. Motion

carried unanimously.

2020 Census- Resolution to form Complete Count Committee. Chairman Tammaro read resolution.

Motion to approve Resolution 2018-16 A Resolution Creating a Census 2020 Complete Count Committee: To Plan and Conduct Local Educational Initiatives, Publicity and Promotional Activities to Increase Community Awareness and Participation in Census 2020, made by Chairman Tammaro, support from Supervisor Ziegler. Motion carried unanimously.

Chairman Tammaro suggested that the Board members follow the school collaboration. The building costs are very expensive. Supervisor Sather added that there is a great deal of money available for assistance.

NEW BUSINESS

2019 Police Contract- Chairman Tammaro added that the Town Board has allocated funds in the Public Safety Fund towards a police car.

Motion to approve 2019 Police Contract with the City of Eveleth, made by Supervisor Sather, support by Supervisor Branville. Motion carried unanimously.

Variance Request Kvaternik- Clerk Coldagelli informed the Board that the Planning Committee motioned to have no response in regards to the variance request and to defer the decision to St. Louis County. Clerk Coldagelli added that the Planning Committee typically defers these variance requests back to St. Louis County and would the Town Board like correspondence to be aware of the variance request and then if the Planning Committee does take any action to make the Town Board aware? The Town Board agreed.

Motion to accept Dennis Pernu's resignation from the Public Utilities Commission with regrets, made by Chairman Tammaro, support from Supervisor Sather. Motion carried unanimously.

Supervisor Ziegler had some complaints regarding the Mediacom installation. There are holes, equipment parked on the wrong side of the road, no signs or use of cones and dirt piles. Clerk Coldagelli will follow up with the project manager.

Motion to approve 2018 audit with Walker, Giroux and Hahne and have the Clerk responsible for the nonaudit services, made by Supervisor Ziegler, support from Supervisor Sather. Motion carried unanimously.

Motion to pay the claims in the amount of \$65,111.29, made by Supervisor Branville, support from Supervisor Sather. Motion carried unanimously.

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

Chairman Tammaro adjourned the Regular Meeting at 7:29 PM.

Respectfully submitted,

Heidi Coldagelli

Heidi M. Coldagelli
Clerk/Treasurer Town of Fayal

Approved: *Anthony Tammaro*
Chair

Date: 12-18-18

Attest: *Heidi Coldagelli*
Clerk