

TOWN OF FAYAL
4375 SHADY LANE, EVELETH, MN 55734

Heidi M. Coldagelli, Clerk/Treasurer

Anthony Tammaro, Chairman

Supervisors: Lee Branville, Mark Chad, Richard Sather, Patrick Ziegler

PHONE (218)744-2878

FAX (218)744-5986

REGULAR MEETING OF THE FAYAL TOWN BOARD

SEPTEMBER 17, 2019

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 Chad and Clerk/Treasurer Coldagelli. Supervisor Ziegler arrived at 7:05 PM. Supervisor Sather was absent. Chairman Tammaro began with the Pledge of Allegiance.

Audience members in attendance were Ron & Mary Hall; Keith & Tammy Bechtold; Deputy Police Chief Jesse Linde and Steve Shykes.

Motion to approve the minutes of the Regular Town Board Meeting of September 3rd, 2019, made by Supervisor Branville, support from Supervisor Chad. Motion carried unanimously.

SCHEDULED GUESTS- None at this time.

AUDIENCE CONCERNS- Deputy Police Chief Jesse Linde presented the police report. There were 197 calls, 61 traffic stops and 30 citations issued for the months of May through August. Chairman Tammaro questioned if the temporary solar speed trailer could be set up again and Deputy Chief Linde will work on that.

Keith and Tammy Bechtold were present to voice their concerns regarding Mr. Hall utilizing a platted road for his property access and asked that it doesn't happen. Chairman Tammaro addressed Mr. Hall that the Town Board Supervisors had the understanding the Mr. Hall was utilizing Park Drive.

Ron Hall informed the Town Board that he discussed platted roads with his attorney. He apologized for how this situation has gone. Mr. Bechtold also wanted the gravel moved if Mr. Hall's request to use the paper road is denied. Much discussion regarding the last meeting. Mr. Hall provided a copy of the property survey for all to review. Supervisor Ziegler arrived at this time. Discussion regarding the information that Clerk Coldagelli had provided from an attorney regarding a similar issue of platted roads from a class she attended last year. Mr. Hall is not asking the Town Board to take on the maintenance of the road, just to utilize it to access one of his properties. Discussion regarding previous meeting minutes and understandings. Chairman Tammaro will call the County tomorrow to discuss this situation.

REPORTS-

Clerk/Treasurer's Report-

Bank statements for the month of August have been received and all accounts have been reconciled. Revenues were \$118,962.43 and expenditures were \$63,136.19. Of those revenues, Taconite Production Tax was received for \$49,844.00, mainly consisting of \$25,000 for the Township Fund and \$22,359.00 for Mining Effects. Ending balances for the month of August are:

Miners Checking- \$1,160,984.48
Assessment Savings- \$317,268.76
CD Savings- \$80,884.26
4M Fund- \$411,190.94

For the month of September to date, revenues are \$65,043.76 and expenditures are \$101,874.47.

Motion to approve the Clerk/Treasurer's Report, made by Supervisor Branville, support from Supervisor Chad. Chairman Tammaro questioned if all of the Mining Effects has been allocated. There is a few thousand remaining. ***Motion carried unanimously.***

Other Reports-

Motion to accept the Fire Department Business Meeting Minutes from August 14th, made by Supervisor Branville, support from Supervisor Ziegler. Motion carried unanimously.

Motion to accept the Employee Meeting Minutes from September 9th and 16th, made by Supervisor Branville, support from Supervisor Chad. Motion carried unanimously.

Motion to accept the Public Access Television Meeting Minutes from September 9th, made by Supervisor Branville, support from Supervisor Chad. There is still a vacancy. Motion carried unanimously.

Motion to accept the Joint Recreation Board Meeting Minutes from September 11th, made by Supervisor Branville, support from Supervisor Chad. Motion carried unanimously.

Motion to accept the Fire Department Shared Services Committee Meeting Minutes from August 19th, made by Supervisor Chad, support from Supervisor Branville. Motion carried unanimously.

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

Motion to accept the Police Report for the months of May through August, made by Supervisor Branville, support from Supervisor Chad. Motion carried unanimously.

Motion to accept the Public Utility Commission Meeting Minutes from July 9th and August 13th, made by Chairman Tammaro, support from Supervisor Branville. Motion carried unanimously.

Motion to accept the Delinquency reports for July and August, made by Supervisor Branville, support from Supervisor Chad. Motion carried unanimously.

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

CORRESPONDENCE-

September 4th- Email from Steve Giorgi with RAMS. RAMS is launching a new website that will be a one stop location for regional broadband information. The website is <https://broadband.ramsmn.org/>. Placed on file.

September 6th- Email from St. Louis County regarding St. Louis County Aquatic Invasive Species Prevention Plan. Applications are due by December 6th. Moved to New Business.

September 9th- Thank you card from the family of Harvey Thompson. Placed on file.

September 10th- Email from Health Partners with information regarding discounted dental insurance when paired with medical insurance. Placed on file.

September 10th- Email from Minnesota Rural Partners Round-Up with funding opportunities. The newsletter lists 29 different varieties of grant opportunities that are available for application. Placed on file.

September 10th- Email from John Deere with notice of subscription expiration of December 2nd. Sent to Road & Bridge.

September 10th- Email from Eveleth Police Department with complaint taken regarding the signage at the ballfield. Listed under New Business.

September 11th- Letter from Lake Country Power with information regarding installation of new electric meters in our service area. Placed on file.

OLD BUSINESS

Supervisor Branville-

Generator- Hometown Electric is waiting for one part and should be completed this week.

Commission Vacancy- Channel 12- There is still a vacancy.

Orderly Annexation Agreement- Gilbert will be sending a response.

Printer Quote- Have had the machine to demo for a few days and would like to continuing using until the next meeting. The old machine is almost seven years old and has had a number of issues over the past year.

Supervisor Chad-

Fire Department Co-op- Met last week, meeting went well and the group will continue to meet. Mark Chad has been named the Public Information Officer.

Old Bullfrogs Building- The attorneys have communicated and a court date scheduled.

MnDOT Relocation- Unsure of status at this point, have heard many different answers.

Supervisor Ziegler-

Job Descriptions- Chairman Tammaro and Clerk Coldagelli will be working on this.

Hendrickson Fence- Thunderbird Trail E.- Neighbors need to work on a portion of this.

Employee Health Insurance- Next meeting will be held in October.

Blacktopping- Will need to be done next year. Manholes have been lowered. Leveled off with class 5 for now.

Chairman Tammaro-

Clerk/Treasurer Term Correction Ordinance 2002-1- Attorney Scott Neff will be working on this.

Contractor Safety Policy/Contract for Services- Table for now.

Arjavec/Cvek Sewer Connection- Buyer will provide a copy of the easement for our files.

Direct Deposit- Table until next meeting.

Ron Hall Property Access- Addressed in audience concerns. Chairman Tammaro reiterated that we will be contacting the County and our attorney. Mr. Hall played a portion of the minutes from a previous meeting. Discussion. Mr. Bechtold would like the north-south road vacated. Chairman Tammaro questioned Mr. Hall's price for the property. Mr. Hall will get back to Fayal. He is currently asking \$20,000 for a half acre. Discussion regarding a survey prepared for Bechtold's property.

NEW BUSINESS

Motion to accept the resignation of Fire Department member Michael Pluskwik, made by Supervisor Branville, support from Supervisor Ziegler. Motion carried unanimously.

Motion to hire William Brokaw for the position on the Fayal Fire Department, made by Supervisor Branville, support from Supervisor Chad. Motion carried unanimously.

Meeting Date Changes- November 5th- November 5th is an election day.

Motion to cancel the November 5th, keep the meeting of the 19th and pay any applicable bills, made by Supervisor Ziegler, support from Supervisor Branville. Motion carried unanimously.

Private Drive Ballfield Sign- Sign was placed to deter traffic on the road, but has caused some confusion. Will change the sign to say private drive- ballfield access only.

Delinquent Certifications-

Motion to send the names on the certification list to the County, made by Chairman Tammaro, support from Supervisor Ziegler. If anyone from the list pays before its certified, they will be removed. Motion carried unanimously.

Chairman Tammaro brought forward two motions made by the Public Utilities Commission. The first was for a son that is building a home on his father's property. The County would not require this property to be split into two parcels and therefore it would not violate our Ordinance. The property would pay two service charges.

Motion to approve the PUC's recommendation not to impose a SAC on Horseshoe Lake for the second home until the property is subdivided, at that time in the future the SAC will apply, made by Chairman Tammaro, support from Supervisor Ziegler. Motion carried unanimously.

The second recommendation was to no longer penalize the penalty balance, but continue to penalize the late balances.

Motion to approve the PUC's recommendation to no longer penalize the penalty balances, made by Chairman Tammaro, support from Supervisor Ziegler. Motion carried unanimously.

Aquatic Invasive Species Prevention Plan Grant-

Motion to apply again with Gilbert for the aquatic invasive species grant, made by Chairman Tammaro, support from Supervisor Ziegler. Motion carried unanimously.

Motion to pay the claims in the amount of \$39,499.92, made by Supervisor Branville, support from Supervisor Ziegler. Motion carried unanimously.

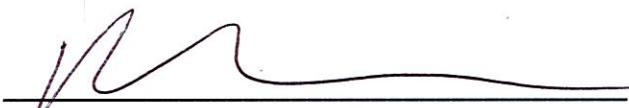
Motion to adjourn, made by Supervisor Ziegler.

Chairman Tammaro adjourned the Regular Meeting at 7:48 PM.

Respectfully submitted,

Heidi Coldagelli

Heidi M. Coldagelli
Clerk/Treasurer Town of Fayal

Approved:  Date: 10-1-19
Chair

Attest: *Heidi M. Coldagelli*
Clerk