

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

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REGULAR MEETING OF THE FAYAL TOWN BOARD

JULY 07, 2020

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, Supervisor Sather, Supervisor Ziegler and Clerk/Treasurer Coldagelli. Chairman Tammaro began with the Pledge of Allegiance.

Audience members in attendance were Deputy Police Chief Jesse Linde and Steve Shykes.

Motion to approve the minutes of the Regular Town Board Meeting of June 16th, 2020, made by Supervisor Branville, support from Supervisor Ziegler. Motion carried unanimously.

SCHEDULED GUESTS- None at this time.

AUDIENCE CONCERNS- None at this time.

REPORTS-

Clerk/Treasurer's Report-

Bank statements for the month of June have been received and all accounts were reconciled. Revenues were \$59,708.48 and expenditures were \$141,203.18. Ending balances for the month of June are:

Miners Checking- \$766,233.04
Assessment Savings- \$114,889.99
CD Savings- \$83,936.66
4M Fund- \$473,098.57

For the month of July to date, revenues are \$580,581.13 and expenditures are \$70,904.23.

Motion to approve the Clerk/Treasurer's Report, made by Supervisor Branville, support from Supervisor Chad. Motion carried unanimously.

Other Reports-

Motion to accept the Planning Commission Meeting Minutes from February 19th, made by Supervisor Branville, support from Supervisor Sather. Motion carried unanimously.

CORRESPONDENCE-

June 19th- Thank you card from Brandi Lautigar on behalf of the Class of 2020 Parent Group in regards to the donation towards street banners honoring the graduates. Placed on file.

June 22nd- Letter from League of Minnesota Cities with notification that the Board of Directors voted to refrain from implementing a membership dues increase for the next fiscal year. Placed on file.

June 23rd- Email from Mediacom with notice of extension of the pause of data allowance policies through the August billing cycle and beginning with September billing cycle through the end of 2020, up to 100 gigabytes of additional data to any customer that exceeds their monthly data allowance at no additional charge. Placed on file.

June 30th- Letter from St. Louis County Board of Adjustment with decision of variance hearing held on June 11th for Leonard Groom. Variance was approved. Shared with Planning Commission.

July 2nd- Email from Lora Skarman from St. Louis County with information regarding training for 2021 Board of Appeal. Placed on file.

OLD BUSINESS

Supervisor Sather-

Fire Department Shared Services- Meeting is scheduled next week. Eveleth City Administrator expressed concerns with the Q & A needing some additional work.

Joint Recreation Budget- Fayal's contribution has remained unchanged.

Motion to approve the 2021 Joint Recreation Budget Proposal, made by Supervisor Sather, support from Supervisor Branville. Supervisor Ziegler opposed. Motion carried 4-1.

Supervisor Branville-

Wastewater Operator Position- Received one application thus far and posting closes July 13th. Discussion from Supervisor Branville regarding application deadline. Advertising of the position has been on the website, posting boards, the newspaper, MN Rural Water and the MN Wastewater Operator Association.

Supervisor Chad-

COVID-19 Update- Relief funds are available to the Town for unbudgeted coronavirus related expenditures. Based upon our current population at \$25 per individual, \$44,675 has been allocated for Fayal. All expenditures need to be accounted for, approved and audited. Unused funds need to be returned.

Motion to proceed with attaining the funds to be used for lost wages, other coronavirus expenses and to be placed in the General Fund, made by Supervisor Ziegler, support from Supervisor Sather. Motion carried unanimously.

Chief Shykes attended a meeting with the County. Public workers and their families will be the first individuals eligible to receive the vaccine. A form will be available to complete, the vaccine is optional and at no cost.

Old Bullfrogs Building- Letter was sent to the property owner regarding Fayal not interested in purchasing the property. Blight enforcement process to restart.

MnDOT Relocation- Webex meeting was held June 23rd. MnDOT was informative and addressed a number of questions and concerns with those in attendance. A few residents did contact Clerk Coldagelli after the meeting to discuss concerns.

Commission Vacancy- Channel 12- The Commission raised concerns regarding the joint powers agreement and ISD 2154 no longer in existence. Those questions can be referred to the new school board.

Supervisor Ziegler-

Thunderbird Trail Repair Quotes- Supervisor Ziegler will meet with Foreman Latvaaho to discuss.

Horseshoe Lake Sanitary Sewer Extension- SEH is soliciting quotes. Clerk Coldagelli will have the grant application completed for submittal and a resolution for approval for the next meeting. Discussion regarding sewer expansions.

PUC Depreciation Recommendation- Table until response received.

Chairman Tamaro-

Sewer & Water Access Charges Verbiage- PUC meets next week and can discuss.

NEW BUSINESS

Transfer of Funds to 4M Fund- Clerk Coldagelli received the monthly statement today and no longer interested in moving funds at this time as interest rate has been reduced .21% to .03%.

Election Judges for Primary- Still in search of one more election judge.

Motion to appoint as election judges: Sharon Crep, Diane Dickson, Robert Mavec, Tracy Salin, Becky Dean, Tom Dean, Linda Shykes and Kelly McCue, with alternate Amy Brazerol, made by Chairman Tamaro, support from Supervisor Ziegler. Motion carried unanimously.

Discussion regarding increased pay due to difficulty in attaining judges during a pandemic.

Motion to pay election judges \$15/hr and \$18/hr for the head judge, also to approve funds for meals, made by Supervisor Ziegler, support from Chairman Tamaro. The Township will have protective supplies for the election judges and the County is also providing materials. ***Motion carried unanimously.***

Chairman Tammaro reminded board members to attend Board of Appeal training. Also reminder that Town Board Supervisors and Clerk/Treasurer are the only individuals that have spending authority up to \$750.

Motion to pay the claims in the amount of \$93,338.43, made by Supervisor Branville, support from Supervisor Sather. Motion carried unanimously.

Motion to adjourn, made by Supervisor Ziegler.

Chairman Tammaro adjourned the Regular Meeting at 7:47 PM.

Respectfully submitted



Heidi M. Coldagelli

Clerk/Treasurer Town of Fayal

Approved:



Chair

Date:

7-21-20

Attest:



Clerk