

**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*

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**REGULAR MEETING OF THE FAYAL TOWN BOARD**

**JULY 21, 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 Sather, Supervisor Ziegler and Clerk/Treasurer Coldagelli. Supervisor Chad arrived at 7:02 PM. Chairman Tammaro began with the Pledge of Allegiance.

Audience member in attendance was Steve Shykes.

***Motion to approve the minutes of the Regular Town Board Meeting of July 7<sup>th</sup>, 2020, made by Supervisor Branville, support from Supervisor Sather. Motion carried unanimously.***

**SCHEDULED GUESTS**- None at this time.

**AUDIENCE CONCERNS**- Fire Chief Steve Shykes informed the Board that \$3,800 in repairs were needed on Engine 2 and requesting assistance with the bill. Chairman Tammaro recommended waiting until the end of the year and review balances. There is also a quote for a repair on Engine 91 for approximately \$900. Supervisor Chad arrived at this time.

**REPORTS**-

**Clerk/Treasurer's Report**-

For the month of July to date, revenues are \$641,256.63 and expenditures are \$116,609.01. Current balances for the month of July are:

Miners Checking- \$1,300,118.92  
Assessment Savings- \$114,889.99  
CD Savings- \$83,936.66  
4M Fund- \$473,098.57

***Motion to approve the Clerk/Treasurer's Report, made by Supervisor Branville, support from Supervisor Sather. Chairman Tammaro verified that interest rates are currently down. Motion carried unanimously.***

**Other Reports**-

***Motion to accept the Joint Powers Recreation Meeting Minutes from July 8<sup>th</sup>, made by Supervisor Sather, support from Supervisor Branville. Motion carried unanimously.***

***Motion to accept the Fire Department Business Meeting Minutes from June 10<sup>th</sup>, made by Supervisor Sather, support from Supervisor Ziegler. Motion carried unanimously.***

***Motion to accept the Planning Commission Meeting Minutes from June 17<sup>th</sup>, made by Supervisor Ziegler, support from Supervisor Sather. Motion carried unanimously.***

***Motion to accept the Fire Department Shared Services Committee Meeting Minutes from June 8<sup>th</sup>, made by Supervisor Chad, support from Chairman Tammaro. Motion carried unanimously.***

***Motion to accept the Public Utilities Commission Meeting Minutes from June 9<sup>th</sup>, made by Chairman Tammaro, support from Supervisor Ziegler. Motion carried unanimously.***

***Motion to accept the Public Utilities Variance Public Hearing Meeting Minutes from June 9<sup>th</sup>, made by Chairman Tammaro, support from Supervisor Branville. Motion carried unanimously.***

***Motion to accept the June Road and Bridge Report, made by Chairman Tammaro, support from Supervisor Sather. Motion carried unanimously.***

***Motion to accept the Delinquency Report, made by Chairman Tammaro, support from Supervisor Sather.***

Certifications to the taxes are being prepared. **Motion carried unanimously.**

**CORRESPONDENCE-**

July 17<sup>th</sup> - Fax from City of Eveleth. The aqueduct between St. Marys and Ely Lake was opened on 7/14 as St. Mary's Lake is lower than Ely Lake. Placed on file.

**OLD BUSINESS**

**Supervisor Sather-**

**Fire Department Shared Services-** At last meeting issues arose surrounding the Q & A. Meeting again in September.

**Supervisor Branville-**

**Wastewater Operator Position-** Interviews for applicants are scheduled. Discussion regarding wage for the new position and recommendation to increase wage by \$1.00. Further discussion that the Equipment Operator is performing the same level of work as the new position and the wages should be equivalent.

**Motion to approve the Equipment Operator/Collection System Operator and the Equipment Operator wage increase to \$27.65/hr, made by Supervisor Branville, support from Supervisor Chad.** Will need to draft an MOU for the adjustment. Wage increase is effective at start of new hire. **Motion carried unanimously.**

Discussion of Foreman's wage with the expanded duties.

**Motion to approve the Foreman wage increase to \$30.25/hr, made by Supervisor Branville, support from Supervisor Sather.** Supervisor Ziegler recommended increasing \$2.00/hr and increase by a greater percentage at contract negotiation. Discussion. **Chairman Tammaro abstained. Motion carried.**

**MnDOT Relocation-** A resident on Thunderbird Trail held a neighborhood meeting to discuss the relocation with a representative from MnDOT present. Discussion regarding a number of resident concerns. The potential waterline loop is the largest benefit for the relocation.

**Supervisor Chad-**

**Old Bullfrogs Building-** Hearing is scheduled for next month.

**COVID-19 Update-** Discussion regarding fourteen day quarantine period for those traveling at others' workplaces.

**Supervisor Ziegler-**

**Horseshoe Lake Sanitary Sewer Extension-** IRRRB pre-application available for review and submission is for entire project cost. Resolution is needed for the application.

**Motion to adopt Resolution 2020-06, A Resolution Authorizing the Town of Fayal to Make Application To and Accept Funds from the IRRRB, made by Supervisor Ziegler, support from Supervisor Branville.** Bids will be opened on July 30<sup>th</sup>. Project is estimated to take approximately four days. **Motion carried unanimously.**

**Thunderbird Trail Repair Quotes-** Supervisor Ziegler visited the site and the repair needed is located to the west of the pond. He will meet with Foreman Latvaaho to discuss.

**Sewer & Water Access Charges Verbiage-** Clerk Coldagelli will format with the changes and send to the PUC for review.

**PUC Depreciation Recommendation-** Table until response received.

**Chairman Tammaro-**

**Commission Vacancy- Channel 12-** A Commission representative discussed with one of the new school board members and working on a resolution.

**NEW BUSINESS**

**Resolution 2020-07-** The resolution was amended to give purchasing authority up to \$750 to the Town Foreman and Fire Chief.

**Motion to adopt Resolution 2020-07, A Resolution to Establish Accounting Policies and Procedures for the Financial Activities of the Town of Fayal, made by Supervisor Sather, support from Chairman Tammaro.** **Motion carried unanimously.**

**Fire Department Ambulance**- The Mayo Clinic has a 2016 Chevy diesel Duromax ambulance available at no cost. The Fire Department would utilize for water rescue and hazmat gear. The vehicle will require retitling and insurance.

***Motion to accept the free donation of an ambulance for use by the Fire Department, made by Supervisor Ziegler, support from Supervisor Chad.*** Currently located in Wisconsin and should receive the vehicle in 7-10 days. ***Motion carried unanimously.***

**Safety Manual**- Was created by the MMUA training group for all the participating cities and includes OSHA required compliance of items such as PPE, bloodborn pathogens and the AWAIR program.

***Motion to approve the safety manual, made by Supervisor Ziegler, support from Chairman Tammaro.*** ***Motion carried unanimously.***

**Election Supplies**- Would like to purchase four plexiglass shields for the upcoming election. The shields can also be reused in the office. The cost with shipping is approximately \$900.

***Motion to purchase the shields, made by Chairman Tammaro, support from Supervisor Branville.*** This is an eligible purchase covered by COVID funding. ***Motion carried unanimously.***

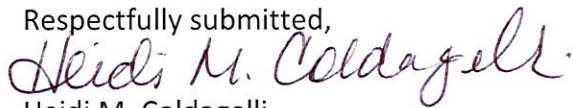
***Motion to approve the lift assist pump for Engine 91 for \$810.36 plus \$100 shipping, made by Supervisor Sather, support from Supervisor Branville.*** ***Motion carried unanimously.***

***Motion to pay the claims in the amount of \$45,704.78, made by Supervisor Branville, support from Supervisor Sather.*** ***Motion carried unanimously.***

***Motion to adjourn, made by Supervisor Chad, support from Supervisor Ziegler.***

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

Respectfully submitted,



Heidi M. Coldagelli

Clerk/Treasurer Town of Fayal

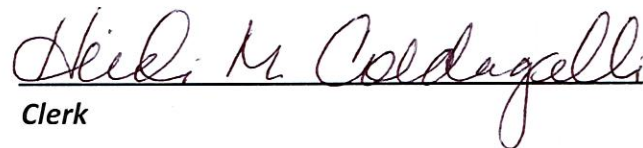
Approved:

  
Chair

Date:

7-4-20

Attest:

  
Clerk