

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

AUGUST 4, 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 and Clerk/Treasurer Coldagelli. Supervisor Ziegler was absent. Chairman Tammaro began with the Pledge of Allegiance.

Audience members in attendance were Steve Shykes and Nick Preiner. Audience member Matt Hoffmann arrived at 7:15 PM.

Motion to approve the minutes of the Regular Town Board Meeting of July 21st, 2020, made by Supervisor Branville, support from Supervisor Sather. Motion carried unanimously.

SCHEDULED GUESTS- None at this time.

AUDIENCE CONCERNS- Will present an issue with one of the fire trucks when Matt Hoffmann arrives.

REPORTS-

Clerk/Treasurer's Report-

Bank statements for the month of July have not yet been received so this report is tentative. Revenues were \$770,267.97 and expenditures were \$127,690.08. Tentative ending balances for the month of July are:

Miners Checking- \$1,408,389.39
Assessment Savings- \$115,311.53
CD Savings- \$83,936.66
4M Fund- \$473,098.57

For the month of August to date, revenues are \$9,286.96 and expenditures are \$83,706.17.

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

Other Reports-

Motion to accept the July Road & Bridge Report, made by Supervisor Branville, support from Supervisor Sather. Motion carried unanimously.

CORRESPONDENCE-

July 27th- Letter from Mediacom regarding the contract to carry the NFL Network and NFL Redzone channels expires July 31st and Mediacom will be required to remove those channels effective August 1st. Placed on file.

July 27th- Letter from Eagle Waste & Recycling, Inc. They are looking to expand to the area and can offer services such as town drop off facility, collecting trash and curbside recyclables. Placed on file.

July 29th- Letter from Minnesota Association of Townships with District 10 meeting notice for Thursday, August 27th via Zoom at 6:00 PM. Placed on file.

July 29th- Email from Eric Fallstrom from St. Louis County with an engineer's estimate for replacing Fayal's portion of Differding Point. A mill and overlay estimate is \$16,079.50 and a complete reconstruct is \$82,880. The County will begin work on their portion of Differding in 2021. Discussion from Chairman Tammaro that he looked at the project with Foreman Latvaaho. An overlay does not make financial sense and the complete reconstruct is expensive. Placed on file.

July 29th- Email from Jennifer Bourbonais from St. Louis County Planning with variance request for Teresa and Justin Kochar at 4424 Cedar Island Drive. Variance requested for exceeding the 25% allowed maximum lost

coverage. Sent to the Town Board for any issues of concern as the Planning Commission does not meet until after the variance hearing has been held on August 13th. Placed on file.

August 4th- Email from Range Association of Municipalities & Schools with board meeting minutes from June 25th. Placed on file.

OLD BUSINESS

Supervisor Sather-

Fire Department Shared Services- August meeting canceled. Chief Shykes has a meeting regarding the SOGs this month. Clerk Coldagelli and the Eveleth City Administrator will begin working on the governance model after the primary election. Supervisor Chad will follow up with Brian Lillis regarding the Q & A and any corrections needed.

Working Foreman and Equipment Operator Wage- Did not establish a start date for the wage for the Working Foreman. Recommendation for both positions wage effective at the retirement of Wastewater Operator Dickson.

Motion to set the wage increase for the Working Foreman and the Equipment Operator backdated for an effective date of June 21st, made by Supervisor Branville, support from Supervisor Chad. Chairman Tammaro abstained. Motion carried.

Supervisor Branville-

Collection System Operator/Equipment Operator Position-

Motion to hire Richard Bieganek for the Collection System Operator/Equipment Operator position pending background check, physical and drug testing, made by Supervisor Branville, support from Supervisor Sather. Has the proper licensure necessary for the position. Motion carried unanimously.

Supervisor Chad-

Old Bullfrogs Building- Hearing is scheduled for August. Deputy Chief Linde requested a representative from the Board contact Mike Kearney.

MnDOT Relocation- No further information at this time.

Chairman Tammaro-

Commission Vacancy- Channel 12- No further information.

COVID-19 Update- Funds have been received. Other cities have used the funding to purchase additional vehicles.

Thunderbird Trail Repair Quotes- Unsure of status with Supervisor Ziegler absent.

Horseshoe Lake Sanitary Sewer Extension- Bid opening was held July 30th. Three bids were received and low bid was submitted by Jola & Sopp for a total of \$92,233.00.

Motion to accept the bids and place them under review, made by Chairman Tammaro, support from Supervisor Branville. Motion carried unanimously.

Sewer & Water Access Charges Verbiage- Clerk Coldagelli formatted changes to the resolutions and Diane Dickson was working on changes to the ordinances.

PUC Depreciation Recommendation- Table until response received.

NEW BUSINESS

Nick Preiner brought forward that Engine 91 needs replacement of the transmission for a rough estimate from Mid-State Trucking, including labor, of \$12,572.00.

Motion to move forward on the repair of Engine 91 at the cost stated, plus possibly more, made by Supervisor Sather, support from Supervisor Chad. Repair can be made with funds from Capital Equipment. Discussion that springs are the next item needing replacement and waiting for an estimate. Motion carried unanimously.

Motion to approve the Work Comp and Property Insurance Renewals made by Supervisor Branville, support from Supervisor Sather. Motion carried unanimously.

The ambulance should be here by the end of the week or early next week. Clerk Coldagelli will get it added to the insurance once she receives the vehicle information.

Motion to pay the claims in the amount of \$94,787.24, made by Supervisor Branville, support from Supervisor Chad. Motion carried unanimously.

Motion to adjourn, made by Supervisor Sather, support from Supervisor Branville.

Chairman Tamaro adjourned the Regular Meeting at 7:27 PM.

Respectfully submitted,

Heidi M. Coldagelli

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Clerk/Treasurer Town of Fayal

Approved:

[Signature]
Chair

Date:

8-18-20

Attest:

Heidi M. Coldagelli
Clerk