

**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**

**SEPTEMBER 1, 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 Matt Hoffmann, Steve Shykes and Joe Sopp.

***Motion to approve the minutes of the Regular Town Board Meeting of August 18<sup>th</sup>, 2020, made by Supervisor Chad, support from Supervisor Ziegler. Motion carried unanimously.***

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

**AUDIENCE CONCERNS**- Battalion Chief Matt Hoffmann discussed with the Board that the new squad will need an AED and two other AED's need replacement. They are estimated at \$1,400 each.

***Motion to approve the purchase of 3 AEDs and utilize the Cares Act funds, made by Supervisor Ziegler, support from Supervisor Chad. Motion carried unanimously.***

**REPORTS**-

**Clerk/Treasurer's Report**-

Bank statements for the month of August have not been received so this report is tentative. Revenues were \$69,571.94 and expenditures are \$308,850.57, which includes a transfer from Checking to the Assessment Savings for \$180,776.65. Tentative ending balances for the month of August are:

Miners Checking- \$1,171,336.46  
Assessment Savings- \$296,088.18  
CD Savings- \$83,936.66  
4M Fund- \$473,106.67

For the month of September to date, revenues are \$0 and expenditures are \$66,640.45.

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

**Other Reports**-

***Motion to accept the August Road & Bridge Report, made by Supervisor Ziegler, support from Supervisor Sather. Motion carried unanimously.***

***Motion to accept the Planning Committee Meeting Minutes from July 15<sup>th</sup>, made by Supervisor Ziegler, support from Supervisor Branville. Motion carried unanimously.***

**CORRESPONDENCE**-

August 25<sup>th</sup>- Letter from Couri & Ruppe with legal service rate increase to \$220 per hour for general work and to \$240 per hour for all development work. Placed on file.

August 31<sup>st</sup>- Range Association of Municipalities & Schools board meeting minutes from June 25<sup>th</sup>. Placed on file.

**OLD BUSINESS**

**Supervisor Sather**-

**Fire Department Shared Services**- Committee should meet in a week.

Supervisor Chad-

Old Bullfrogs Building- Hearing was held and unsure of status.

MnDOT Relocation- Chairman Tammaro and Supervisor Branville will attend the next resident meeting if another one is held.

Supervisor Ziegler-

Thunderbird Trail Repair Quotes- The Road & Bridge Department will complete in house.

Horseshoe Lake Sanitary Sewer Extension- IRRRB will meet later in the fall. Joe Sopp confirmed that they could perform the work in November. Mr. Sopp would like the shop drawings completed in the interim so if the grant is awarded, the project can begin right away. In the meantime, all the paperwork and other items can be put in place. Chairman Tammaro recommended awarding the project contingent upon the IRRRB grant. Discussion regarding funding the project if a grant is not approved. There are ample funds from prior Sewer Access Charges collected. SEH is able to prepare and approve the shop drawings on an hourly basis. They are in the process of drafting a contract for review.

***Motion to award the project to Jola & Sopp contingent on IRRRB grant approval, made by Supervisor Branville, support from Supervisor Branville. Approval for Jola & Sopp to prepare the shop drawings and sign the appropriate paperwork.*** Discussion that Jola & Sopp will offer installation to the homeowner's at a reduced cost if connection is made at the time of the project. Mr. Sopp also informed the Town Board that he is extending the line an extra 400 feet for the last homeowner and he will cover those costs. Mr. Sopp also questioned gas availability with a gas extension and Clerk Coldagelli will provide a contact. ***Motion carried unanimously.***

Sewer & Water Access Charges Verbiage- Public Utilities Department is working on.

PUC Depreciation Recommendation- Table.

Chairman Tammaro-

Commission Vacancy- Channel 12- Still a vacancy.

COVID-19 Update- No updates at this time.

#### NEW BUSINESS

Ballfield Estimate- Received a quote from SEH to assist with planning for the ballfield for grant opportunities.

***Motion to approve SEH Agreement for \$3,500 for the ballfield with funding from the Recreation Fund, made by Supervisor Sather, support from Supervisor Ziegler.*** Chairman Tammaro would like the Planning Committee to address looking at construction of a gazebo near the playground. ***Motion carried unanimously.***

Employee Proposal- Equipment Operator Albert Jurenic provided a letter to the Town Board with request of reduction in hours and maintaining healthcare. Discussion that a reduction to 32 hours would be workable, but unsure about working hours less than that. Clerk Coldagelli will look into union and healthcare requirements. Supervisor Ziegler will meet and discuss with employee Jurenic.

Joint Powers Agreement Cable Access Channel 12- Will review contract at the next meeting.

Supervisor Branville brought forward a quote for \$200 to stripe the Fire Department parking lot.

Supervisor Ziegler reviewed Reid Robillard's culvert and the road is heaving. He will speak with the Road Foreman. Question if crack sealing was still being performed this year.

***Motion to pay the claims in the amount of \$78,182.60, made by Supervisor Ziegler, support from Supervisor Branville. Motion carried unanimously.***


Chairman Tammaro adjourned the Regular Meeting at 7:36 PM.

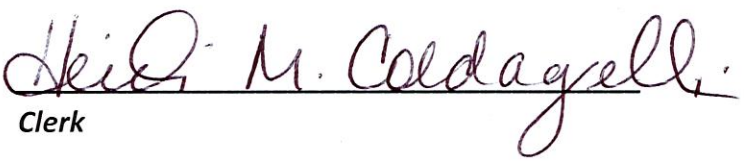
Respectfully submitted,



Heidi M. Coldagelli

Clerk/Treasurer Town of Fayal

Approved:  Date: 9-15-2020  
Chair

Attest:   
Clerk