

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

JANUARY 19, 2021

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 led with the Pledge of Allegiance.

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

Motion to approve the minutes of the Reorganization Meeting of January 5th, 2021, made by Supervisor Branville, support from Supervisor Sather. Motion carried unanimously.

Motion to approve the minutes of the Regular Town Board Meeting of January 5th, 2021, made by Supervisor Branville, support from Supervisor Sather. Motion carried unanimously.

SCHEDULED GUESTS- None at this time.

AUDIENCE CONCERNS- Deputy Police Chief Linde presented the police report from September 1-December 31, 2020. The Eveleth police responded to 157 calls for service and 23 traffic stops. Fire Chief Shykes made the Board aware that the radios have been received and are in operation.

REPORTS-

Clerk/Treasurer's Report-

Bank statements for the month of December have been received and all accounts reconciled. Revenues were \$400,250.73 and expenditures were \$255,300.69. Revenues included the St. Louis County Apportionment monies of \$340,538.87. Expenditures included a transfer from the Checking to the Assessment Savings from the Apportionment monies for \$110,304.49. Ending balances for the month of December are:

Miners Checking- \$1,155,428.36
Assessment Savings- \$406,689.49
CD Savings- \$83,999.79
4M Fund- \$473,146.60

For the month of January to date, revenues are \$25,660.14 and expenditures are \$188,947.62.

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 Fire Department Meeting Minutes from December 9th, made by Supervisor Sather, support from Supervisor Branville. Motion carried unanimously.

Motion to accept the Police Report from September 1-December 31st, 2020, made by Supervisor Sather, support from Supervisor Branville. Motion carried unanimously.

Motion to accept the Public Utility Meeting Minutes from December 8th, made by Supervisor Sather, support from Chairman Tammaro. Motion carried unanimously.

Motion to accept the Delinquency Report, made by Supervisor Sather, support from Supervisor Branville. Motion carried unanimously.

Motion to accept the December PUC Report, made by Supervisor Sather, support from Supervisor Branville. Motion carried unanimously.

Motion to accept the Public Access Television Meeting Minutes from January 6th, made by Supervisor Branville, support from Supervisor Sather. Motion carried unanimously.

Motion to accept the Joint Powers Recreation Board Meeting Minutes from January 13th, made by Supervisor Chad, support from Supervisor Branville. Motion carried unanimously.

CORRESPONDENCE-

January 8th- Letter from St. Louis County regarding approval of proposed sale of state tax forfeited land parcels numbers 340-0010-05280 and 340-0010-05320. Placed on file.

January 19th- Letter from St. Louis County Association of Townships with 2021 Annual Meeting and Election Notice via Zoom for May 26th at 6:30 PM and minutes from the meeting held 10/28/2020. Placed on file.

OLD BUSINESS

Supervisor Sather-

Fire Department Shared Services- The January meeting was cancelled in order for the subcommittee to research the possibilities of a district. The Eveleth City Council was also going to discuss at their council meeting. If the group did desire to present for legislation for this year, the request would need to be in by the beginning of March. A fire district has taxing authority, requires state approval and allows funding to be secured. A route of a Township levy provides unstable funding as the tax payers have the annual authority to approve or disapprove the levy. Moved the request to New Business.

Horseshoe Lake Sanitary Sewer Extension- A second televising needs to be completed. It appears that the line is okay after taking elevations again and cleaning.

Sewer & Water Access Charges Verbiage- The Public Utilities Commission is reviewing.

Employee Hours Proposal- Sent a request to the Union and have not received a response.

Televised Meeting Quote-

Motion that the Town Board at this time is not interested in being televised, made by Supervisor Branville, support from Supervisor Sather. Motion carried unanimously.

Supervisor Branville-

Annual Meeting Format- Will need to have Zoom and a phone format in addition to in person. Social distancing will be in place. Discussion that voting will need to be taken by roll call for those via Zoom or phone.

Quote for Telephone/Internet- Clerk Coldagelli received a quote from Mediacom for phones but still awaiting one from Century Link. Foreman Latvaaho is looking into a router option for Wi-Fi.

Supervisor Chad-

Old Bullfrogs Building- Have not received an update from Attorney Kearney.

Commission Vacancies- Channel 12- No interested parties. In the last meeting minutes for Channel 12, there was discussion from the Rock Ridge School regarding combining Channel 5 and 12.

COVID-19 Update- Clerk Coldagelli provided an updated COVID policy to include masks.

Supervisor Ziegler-

Dump Truck Specifications- Supervisor Ziegler will work with the Road & Bridge Foreman. Discussion regarding that the Road & Bridge Department would prefer a single axle.

Data Practices Policies- Clerk Coldagelli needs to complete the data inventory list to finish the project.

Chairman Tamarro brought forward that Clerk Coldagelli will share with the Planning Committee the available grants for trails for ATVs and snowmobiles. Clerk Coldagelli also shared with the Quad Cities ATV Club.

NEW BUSINESS

Sewer Line Easement Annual License Renewal-

Motion to approve the sewer line easement renewal with the Eveleth Fee Office and payment of the \$75 fee, made by Chairman Tamarro, support from Supervisor Chad. Motion carried unanimously.

Fire Department Fire District-

Motion to speak with the City of Eveleth regarding the Fire District, made by Supervisor Sather, support from Supervisor Chad. Motion carried unanimously.

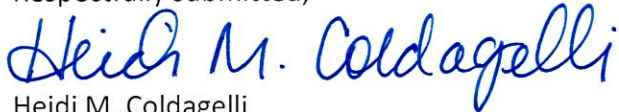
Clerk Coldagelli brought forward that direct deposit is available for those interested.

Motion to pay the claims in the amount of \$37,065.51, made by Supervisor Ziegler, support from Supervisor Branville. Motion carried unanimously.

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

Chairman Tamaro adjourned the Regular Meeting at 7:25 PM.

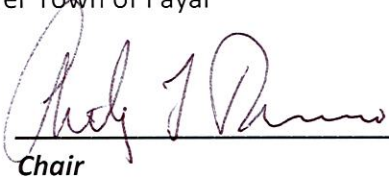
Respectfully submitted,



Heidi M. Coldagelli

Clerk/Treasurer Town of Fayal

Approved:


Chair

Date:

2-2-21

Attest:


Clerk