

**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**

**FEBRUARY 02, 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 Regular Town Board Meeting of January 19<sup>th</sup>, 2021, made by Supervisor Sather, 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 January have not yet been received so this report is tentative. Revenues were \$81,921.68 and expenditures were \$206,990.32. Tentative ending balances for the month of January are:

Miners Checking- \$1,030,359.72  
Assessment Savings- \$406,689.49  
CD Savings- \$557,146.39  
4M Fund- \$4.68

For the month of February to date, revenues are \$6,861.37 and expenditures are \$156,957.87.

***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 Committee Meeting Minutes from November 18<sup>th</sup>, made by Supervisor Ziegler, support from Supervisor Branville. Motion carried unanimously.***

**CORRESPONDENCE**-

January 29<sup>th</sup>- Email from St. Louis County Planning & Zoning Department with variance application for Dennis Longar. Send to the Public Utilities Commission for discussion.

January 29<sup>th</sup>- Email from Steve Giorgi from RAMS with announcement of the election of new executive officers. Charlie Baribeau was elected president and Cyndi Worshek was elected vice president. Also included was a resolution in opposition of "prove it" legislation that would place a moratorium on precious mineral mining in our state. If any community wishes to take action on the issue, the RAMS resolution may be used as a template. Placed on file.

January 29<sup>th</sup>- Email from Summer Work Outreach Program seeking qualified candidates to fill a part-time executive director position beginning on March 1. More information can be accessed at swopyouth.com. Also included was SWOP video resources for teachers and have been shared with the local area schools. Placed on file.

February 1<sup>st</sup>- Email from Range Association of Municipalities & Schools with Board Meeting Minutes from December 10<sup>th</sup>. Placed on file.

February 1<sup>st</sup>- Email from Lora Skarman St. Louis County Assessor's Office. Local Board of Appeal in Fayal is set for Tuesday, April 13<sup>th</sup> from 1:00-2:00 PM. Placed on file. Discussion regarding format.

## OLD BUSINESS

### Supervisor Sather-

**Fire Department Shared Services-** Meeting scheduled next week. Researching options as a Fire District.

**Old Bullfrogs Building-** Attorney Kearney is working with Mr. Toman's attorney. The Township is not interested in purchasing the property, as it is going to cost money to clean up the site and remove the building.

**Commission Vacancies- Channel 12-** No interested parties at this time.

**Employee Hours Proposal-** Have not received a response from the Union.

**Dump Truck Specifications-** Supervisor Sather brought forward that the City of Hibbing is using a tandem axle and it does not look much larger than our existing vehicles.

### Supervisor Chad-

**COVID-19 Update-** No updates at this time.

**Annual Meeting Format-** Will make a decision at the next meeting. Will have Zoom and phone available. Social distancing will be in place for those in person. Can remove items from the agenda that are not necessary. Discussion regarding how to handle voting for those on via Zoom or phone.

**Quote for Telephone/Internet-** Clerk Coldagelli is still awaiting a quote from Century Link.

**MnDOT Relocation-** Chairman Tammaro attended a Zoom meeting and MnDOT is now interested in relocating just offices to the Fayal location or the location across the street. Chairman Tammaro added that such a move would bring a new water and sewer line.

### Supervisor Ziegler-

**Horseshoe Lake Sanitary Sewer Extension-** Awaiting a second final review of the televising. Elevations appear to be okay.

**Motion to pay Jola & Sopp \$86,982.47, made by Supervisor Ziegler, support from Supervisor Sather.** Currently paid from the Sewer Company and will be reimbursed 50% from the IRRRB Grant. ***Motion carried unanimously.***

**Data Practices Policies-** Clerk Coldagelli discovered that Data Practices only applies to urban townships in the seven county metro area.

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

## NEW BUSINESS

**Resolution 2021-01 Retention Schedule-** Supervisor Sather read resolution 2021-01.

**Motion to adopt Resolution 2021-01, A Resolution Adopting the Minnesota Townships General Records Retention Schedule, made by Supervisor Sather, support from Supervisor Ziegler.** ***Motion carried unanimously.***

### **Bank Transfer Apportionment Monies-**

**Motion to transfer \$7,073.23 from the St. Louis County Apportionment Monies to the Assessment Savings, made by Supervisor Sather, support from Supervisor Chad.** ***Motion carried unanimously.***

**Yard Waste Dates-** Dates are April 24<sup>th</sup> and 25<sup>th</sup>, May 1<sup>st</sup>, 2<sup>nd</sup>, 8<sup>th</sup>, 9<sup>th</sup>, October 9<sup>th</sup>, 10<sup>th</sup>, 16<sup>th</sup>, 17<sup>th</sup>, 23<sup>rd</sup> and 24<sup>th</sup>. Subject to change due to weather and additional dates may be added.

**Motion to adopt yard waste dates as written, made by Supervisor Branville, support from Supervisor Sather.** ***Motion carried unanimously.***

### **Planning Commission Term Renewal-**

**Motion to reappoint Bill Maki for a three-year term to the Planning Commission, made by Supervisor Chad, support from Supervisor Branville.** ***Motion carried unanimously.***

**MPFA Sewer Replacement Fund-** With the loans satisfied, the fund is no longer a requirement. PUC will discuss.

### **March Meeting Dates-**

**Motion to cancel the March 16<sup>th</sup> Regular Meeting, made by Chairman Tammaro, support from Supervisor Branville.** ***Motion carried unanimously.***

*Motion to pay the claims in the amount of \$170,005.56, made by Supervisor Branville, support from Supervisor Sather. Motion carried unanimously.*

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

Chairman Tammaro adjourned the Regular Meeting at 7:24 PM.

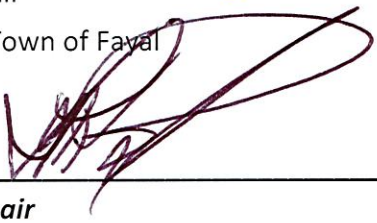
Respectfully submitted,

*Heidi M. Coldagelli*

Heidi M. Coldagelli

Clerk/Treasurer Town of Faval

Approved:

  
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Chair

Date: 2-16-2021

Attest:

*Heidi M. Coldagelli*  
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Clerk