

**TOWN OF FAYAL**  
**4375 SHADY LANE, EVELETH, MN 55734**

*Heidi M. Coldagelli, Clerk/Treasurer*

*Anthony Tamaro, Chairman*

*Supervisors: Lee Branville, Mark Chad, Richard Sather, Patrick Ziegler*

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**REGULAR MEETING OF THE FAYAL TOWN BOARD**

**MAY 4, 2021**

The Regular Meeting of the Fayal Town Board of Supervisors was called to order at 7:00 PM by Chairman Tamaro. Present were: Chairman Tamaro, Supervisor Branville, Supervisor Chad, Supervisor Sather, Supervisor Ziegler and Clerk/Treasurer Coldagelli. Chairman Tamaro led with the Pledge of Allegiance.

Audience member in attendance was Steve Shykes.

***Motion to approve the minutes of the Board of Appeal and Equalization Meeting of April 13<sup>th</sup>, 2021, made by Supervisor Ziegler, support from Supervisor Sather. Motion carried unanimously.***

***Motion to approve the minutes of the Board of Appeal and Equalization Meeting of April 20<sup>th</sup>, 2021, made by Supervisor Ziegler, support from Supervisor Sather.*** Discussion that Chairman Tamaro received a phone call from one of the appellants who will bring documentation to Clerk Coldagelli to provide to St. Louis County.  
***Motion carried unanimously.***

***Motion to approve the minutes of the Regular Town Board Meeting of April 20<sup>th</sup>, 2021, made by Supervisor Ziegler, support from Supervisor Sather. Supervisor Branville abstained. Motion carried.***

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

**AUDIENCE CONCERNS-** Fire Chief Steve Shykes informed the Board that the spaghetti feed was very successful with 435 meals served.

**REPORTS-**

**Clerk/Treasurer's Report-**

Bank statements for the month of April have not yet been received so this report is tentative. For the month of April, revenues were \$69,546.71 and expenditures were \$133,885.15. Tentative ending balances for the month of April are:

Miners Checking- \$714,064.97  
Assessment Savings- \$413,916.47  
CD Savings- \$557,303.04

For the month of May to date, revenues are \$3,111.21 and expenditures are \$66,637.18.

***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 Planning Committee Meeting Minutes from March 17<sup>th</sup>, made by Supervisor Ziegler, support from Supervisor Sather. Motion carried unanimously.***

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

**CORRESPONDENCE-**

April 26<sup>th</sup>- Letter from Minnesota Unemployment Insurance. Federal financial relief for 2020 has been applied. The account will be analyzed for additional financial relief available under state law. Quarterly billing will remain suspended while additional adjustments are made to the employer account. Placed on file.

April 26<sup>th</sup>- Letter from MN Power with updated net energy metering rates, effective April 1<sup>st</sup>. Placed on file.

April 28<sup>th</sup>- Email from Range Association of Municipalities and Schools with board meeting minutes from March 25<sup>th</sup>. Placed on file.

**OLD BUSINESS**

**Supervisor Sather-**

**Fire Department Shared Services-** Have not received a bill yet from the attorney for review of the joint powers agreement. Reimbursement from the grant must be submitted by May 15<sup>th</sup>. Eveleth and Fayal would be responsible for 5% of the bill and the other 95% would be covered by the grant.

**Motion to pay the attorney bill when received for the amount to be determined, made by Supervisor Ziegler, support from Supervisor Sather. Motion carried unanimously.**

**Sewer & Water Access Charges Verbiage-** PUC Chairman Greg Buckley is going to contact Clerk Coldagelli to work on the language.

**Employee Hours Proposal-** Equipment Operator Jurenic may provide an additional request regarding hours of work.

**Gilbert Water Treatment Upgrades-** Awaiting an agreement from Gilbert.

**Supervisor Chad-**

**Old Bullfrogs Building-** Discussion regarding St. Louis County's tax forfeit procedure.

**COVID-19 Update-** No updates at this time, but the Governor is expected to relax some restrictions later this week.

**Supervisor Ziegler-**

**Horseshoe Lake Sanitary Sewer Extension-** Awaiting turf restoration and the final bill from Jola & Sopp.

**Dump Truck-** Waiting on information from US Bank regarding adjusted lease payments with the final cost. Will draft a resolution once those figures are received.

**2020 Local Road Improvement Program-** Should receive notification in June.

**NEW BUSINESS**

**Summer Schedule-** Did not have a summer schedule last year. Typically cancel the 1<sup>st</sup> meeting of the month.

**Motion to approve the summer schedule and eliminate the 1<sup>st</sup> meeting of the month for June, July & August with authorization to pay the bills and add any special meetings, made by Supervisor Ziegler, support from Supervisor Branville. Motion carried unanimously.**

Discussion regarding a lift station issue that occurred on Friday. The system was reset on Monday and is working properly again.

**Motion to pay the claims in the amount of \$67,592.59, made by Supervisor Ziegler, support from Supervisor Chad. Motion carried unanimously.**

Chairman Tammaro adjourned the Regular Meeting at 7:13 PM.


Respectfully submitted,



Heidi M. Coldagelli  
Clerk/Treasurer Town of Fayal

Approved:   
Chair

Date: 5-18-21

Attest:   
Clerk