

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

OCTOBER 5, 2021

The Regular Meeting of the Fayal Town Board of Supervisors was called to order at 7:01 PM by Chairman Tamaro. Present were: Chairman Tamaro, Supervisor Branville, Supervisor Sather, Supervisor Ziegler and Deputy Clerk/Treasurer Diane Dickson. Clerk/Treasurer Coldagelli was present via phone and Supervisor Chad arrived at 7:04 PM. Chairman Tamaro led with the Pledge of Allegiance.

Audience member in attendance was Gina Brascugli.

Motion to approve the minutes of the Regular Town Board Meeting of September 21st, 2021, made by Supervisor Branville, support from Supervisor Ziegler. Motion carried unanimously.

SCHEDULED GUESTS- None at this time.

AUDIENCE CONCERNS- Gina Brascugli brought forward questions regarding mother-in-law apartments and whether those situations should received a second sewer service charge. Chairman Tamaro recommended that the Public Utilities Commission should continue to discuss and make a recommendation to the Town Board. Discussion regarding the difference between a renter and an additional individual living in the home.

REPORTS-

Clerk/Treasurer's Report-

Bank statements for the month of September have not yet been received so this report is tentative. Revenues were \$151,369.70 and expenditures were \$158,259.74. Tentative ending balances for the month of September are:

Miners Checking- \$1,010,909.57

Assessment Savings- \$425,121.64

CD Savings- \$599,740.09

For the month of October to date, revenues are \$543.76 and expenditures are \$72,485.25.

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 Public Utilities Commission Meeting Minutes from August 10th and the Delinquency Report, made by Supervisor Sather, support from Supervisor Ziegler. Motion carried unanimously.

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

CORRESPONDENCE-

September 15th- Email from David Unmacht from League of Minnesota Cities with information regarding upcoming in-person training. The nearest Fall Forum is scheduled Wednesday, November 10th, in Virginia. Placed on file.

September 27th- Email from Range Association of Municipalities & Schools with Board Meeting Minutes from August 26th. Placed on file.

OLD BUSINESS

Supervisor Sather-

Fire Department Shared Services- A joint meeting with Eveleth is scheduled Tuesday, October 12th at 5:00 PM

in Eveleth. Fire Chief Steve Shykes will put together a list of things that went well and what went wrong. Chairman Tammaro would like the shared services process completed. Not necessarily combine, but finish the work as it is so close to done. The public is welcome to attend.

Old Bullfrogs Building- Meeting with insurance adjuster is tentatively scheduled for October. No further updates.

COVID-19 Update- No new changes in regards to guidance or recommendations.

Sewer & Water Access Charges Verbiage- The document is being reviewed by the PUC.

Gilbert Water Treatment Upgrades- The City of Gilbert is working on funding for the project.

American Rescue Plan- First reports are now due April of 2022. The Town has thus far had eligible expenditures of \$26,571.67 for the replacement of the pump in A1, \$257.52 for Zoom meetings and \$52.95 for use of conference calls. Lost revenues are calculated by use of final audit figures.

Engineering for Ballfield Water/Sewer Extension & Picnic Shelter- Clerk Coldagelli has received very little interest in residential connections. Could still possibly bring water to the Ballfield and utilize grant opportunities. Foreman Latvaaho will take on the picnic shelter project.

Stadium Lights at the Ballfield- Chairman Tammaro will work on the project and would likely be a spring project next year.

Fire Department Equipment- The Town Board has not received an update from the Fire Department on the status.

Equipment Operator- Discussion regarding replacement of the position as a temporary equipment operator/collection system operator until Equipment Operator Jurenic retires.

NEW BUSINESS

Mining Effects- The Town Board previously approved that the Fire Department radios would be paid by Mining Effects. The payment for \$20,920.12 is now due. The remaining balance in Mining Effects is \$7,766.88.

Employee contracts are due for renewal. The Union will meet with the employees this week to discuss.

Motion to appoint Supervisor Branville and Supervisor Ziegler to represent the Town Board for contract negotiations, made by Chairman Tammaro, support from Supervisor Chad. Supervisor Ziegler abstained. Motion carried.

Motion to pay the claims in the amount of \$74,592.20, made by Supervisor Ziegler, support from Supervisor Branville. Motion carried unanimously.

Motion to adjourn, made by Supervisor Ziegler.

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

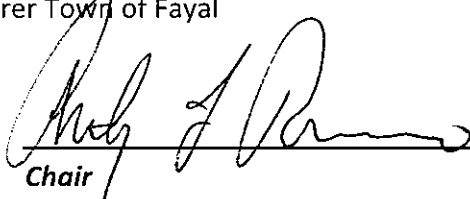
Respectfully submitted,



Heidi M. Coldagelli

Clerk/Treasurer Town of Fayal

Approved:


Chair

Date:

10-19-21

Attest:


Clerk