

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

DECEMBER 7, 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 Sather and Supervisor Ziegler. Clerk/Treasurer Coldagelli was present via conference call. Supervisor Chad arrived at 7:07 PM. Chairman Tammaro led with the Pledge of Allegiance.

Audience members in attendance were Gina Brascugli and Steve Shykes.

Motion to approve the minutes of the Regular Town Board Meeting of November 16th, 2021, made by Supervisor Branville, support from Supervisor Sather. Motion carried unanimously.

SCHEDULED GUESTS- None at this time.

AUDIENCE CONCERNS- Fire Chief Steve Shykes had two items to discuss under New Business.

REPORTS-

Clerk/Treasurer's Report-

Bank statements for the month of November have been received and all accounts reconciled. Revenues were \$71,732.53 and expenditures were \$199,018.91. Ending balances for the month of November are:

Miners Checking- \$891,084.25

Assessment Savings- \$425,316.07

CD Savings- \$599,989.44

For the month of December to date, revenues are \$295,106.78 and expenditures are \$69,894.73.

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 Access Television Eveleth-Fayal Meeting Minutes from December 1st, made by Supervisor Branville, support from Supervisor Sather. Motion carried unanimously.

Motion to accept the Planning Committee Meeting Minutes from October 20th, made by Supervisor Ziegler, support from Supervisor Branville. Motion carried unanimously.

Motion to accept the Fire Department Business Meeting Minutes from October 18th, made by Supervisor Sather, support from Supervisor Ziegler. Motion carried unanimously.

CORRESPONDENCE-

December 7th- Thank you card from Eugene O'Brien for the gift certificate. Placed on file.

December 7th- Letter from the CARE Commission seeking donations for the 34th Annual Chemical Free Post-Graduation Party. Already donated last month, placed on file.

OLD BUSINESS

Supervisor Sather-

Old Bullfrogs Building- Met with the Insurance Adjuster and owner Todd Toman last week. Adjuster confirmed that there was no structural damage due to training and any damage noted was from the original fire.

COVID-19 Update- No updates at this time.

Sewer & Water Access Charges Verbiage- PUC members Ed Vest and Amy Jackson as well as Clerk Coldagelli and PUC Billing Clerk Dickson will meet to work on soon.

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

Supervisor Chad arrived at this time.

American Rescue Plan- Received an additional \$3,000 for reallocation of remaining funds at the State level.

Engineering for Ballfield Water/Sewer Extension & Picnic Shelter- Will leave on for spring.

Stadium Lights at the Ballfield- Chairman Tammaro will work on in the spring.

Fire Department Equipment- The Fire Department has ordered the machine and awaiting response from another department interested in the surplus equipment.

Equipment Operator- Chairman Tammaro would like to hold off advertising the position and wait for the employee union contract renewal to be completed.

Employee Contract Renewals- Not reviewed.

2023 Levy- Will review at next meeting.

Engine 91- Repair quotes have not yet been received.

Chairman Tammaro informed the Board that he reviewed a blight complaint on Long Lake for Blight Officer Chad and the property was found in compliance.

NEW BUSINESS

Capital Equipment Transfers-

Motion to transfer \$25,000 out of Capital Equipment to the Fire Department and \$20,000 out of Capital Equipment to Road & Bridge, made by Supervisor Ziegler, support from Supervisor Sather. Motion carried unanimously.

TruGreen Quote- If paid by year end receive a 5% discount. Ballfield quote is \$931.25 and Town Hall complex quote is \$1,926.15.

Motion to prepay TruGreen bill, made by Supervisor Branville, support from Supervisor Sather. To be paid from Buildings & Grounds. Motion carried unanimously.

Cleaning/Televising Reallocation of Costs- Chairman Tammaro would like to reimburse the Sewer Department from the Depreciation CD Savings. Televising project was \$42,807.54 and paid from maintenance.

Motion to take from the Depreciation CD Savings and put back into the maintenance account, made by Chairman Tammaro, support from Supervisor Branville. Clerk Coldagelli confirmed that the reimbursement was coming from the same fund as the Jola & Sopp repair. Supervisor Ziegler added that cleaning, televising and pump repairs should come out of the Depreciation Fund. Maintenance Contingency should support normal wear and tear items. ***Motion carried unanimously.***

Planning Committee Expiring Terms-

Motion to accept the term renewals for Heidi Coldagelli and Bill O'Neal, made by Supervisor Ziegler, support from Supervisor Sather. Motion carried unanimously.

Fire Chief Shykes brought forward a personnel issue regarding a Fire Department member and would like to close the meeting to address. Clerk Coldagelli spoke to the Fire Department member the other week. She will contact the Fire Department member one more time to address and attempt to resolve, or the next meeting will close to discuss.

Fire Department Grant- A grant is available for recruitment and retention. Funds are available for individuals hired after January 1st, 2020 to cover physicals and turnout gear. Reimbursement is available for up to \$3,000.

Motion to have turnout gear invoiced and paid for to secure grant, made by Supervisor Ziegler, support from Supervisor Branville. Motion carried unanimously.

Chairman Tammaro questioned if Chief Shykes needs Board permission to apply for grants. Waiting for permission leaves much time wasted and if a grant becomes available, he should be able to apply.

Motion to pay the claims in the amount of \$69,894.72, made by Supervisor Branville, support from Supervisor Chad. Motion carried unanimously.

Chairman Tammaro added that the Fire Department officer pay has not been forgotten, but employee contract negotiations need to be completed first.

Chairman Tamaro adjourned the Regular Meeting at 7:23 PM.

Respectfully submitted,

Heidi M. Coldagelli

Heidi M. Coldagelli

Clerk/Treasurer Town of Fayal

Approved:

Andy A. Romano
Chair

Date: 12-21-21

Attest:

Heidi M. Coldagelli
Clerk