

**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 6, 2022**

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 member in attendance was Steve Shykes.

***Motion to approve the minutes of the Board of Canvass Meeting of November 15<sup>th</sup>, 2022, made by Supervisor Branville, support from Supervisor Sather. Motion carried unanimously.***

***Motion to approve the minutes of the Regular Town Board Meeting of November 15<sup>th</sup>, 2022, made by Supervisor Branville, support from Supervisor Sather. Motion carried unanimously.***

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

**AUDIENCE CONCERNS**- Fire Chief Steve Shykes brought forward updated information regarding the SCBAs. A technical glitch occurred and those awarded will be renotified beginning next week. The vendor offers financing and can do a presentation for the Town Board.

**REPORTS**-

**Clerk/Treasurer's Report**-

Bank statements for the month of October have been received and all accounts reconciled. Revenues were \$75,503.99 and expenditures were \$127,628.70. Ending balances for the month of October are:

Miners Checking- \$941,823.99  
Assessment Savings- \$434,584.09  
CD Savings- \$16,541.11  
4M Fund- \$794,301.01

Bank statements for the month of November have not yet been received so this report is tentative. Revenues were \$365,845.20 and expenditures were \$190,922.72. Tentative ending balances for the month of November are:

Miners Checking- \$989,944.55  
Assessment Savings- \$434,584.09  
CD Savings- \$16,541.11  
4M Fund- \$795,244.44

For the month of December to date, revenues are \$9,603.69 and expenditures are \$136,339.54.

***Motion to approve the Clerk/Treasurer's Report, made by Supervisor Branville, support from Supervisor Chad. Discussion that the 4M Fund for the month of November already paid out \$943.43 in interest. Motion carried unanimously.***

**Other Reports**-

***Motion to accept the Fayal Planning Committee Meeting Minutes from October 19<sup>th</sup>, made by Supervisor Ziegler, support from Supervisor Sather. Motion carried unanimously.***

***Motion to accept the Road & Bridge November 2022 Report, made by Supervisor Ziegler, support from Supervisor Chad.*** The dump truck was scheduled to be delivered this month, but has continued to be delayed. With the current interest rate environment, the Town was fortunate to take out the loan in 2021, despite not receiving the truck yet. ***Motion carried unanimously.***

## **CORRESPONDENCE-**

November 21<sup>st</sup>- Email from Ida Rukavina from Range Association of Municipalities and Schools (RAMS). The RAMS Board has an additional opening for a one year term that will be elected at the upcoming Annual Meeting on December 15<sup>th</sup>. Nomination forms are due on December 9<sup>th</sup>. Placed on file.

November 21<sup>st</sup>- Email from Van Iwaarden with an engagement letter for GASB 75 services. The 2022 full GASB 75 valuation report is provided at a cost of \$2,000 and the 2023 roll-forward valuation report is provided at a cost of \$1,200. An acknowledgement and consent form is included for signature. Moved to New Business.

November 28<sup>th</sup>- Postcard from North St. Louis Soil and Water Conservation District with notice of open house for elected officials on December 20<sup>th</sup> from 1:00-4:00 PM. Placed on file.

November 29<sup>th</sup>- Email from the League of Minnesota Cities with notice of registration open for 2023 Elected Leaders Institute Foundational Program. Three cohorts are available during first quarter 2023 for any elected official interested in attending. Placed on file.

November 30<sup>th</sup>- Email from Jerri Venne with the IRRRB. Community and Development infrastructure programs must be completed by Friday, December 2<sup>nd</sup>. As a reminder, applications should be submitted six months out from construction. The next board meeting will be held in the first quarter of 2023. Placed on file.

December 5<sup>th</sup>- Letter from St. Louis County Fair with request for consideration of financially assisting the County Fair. Moved to New Business.

December 5<sup>th</sup>- Card from the Eveleth-Fayal Garden Club with thank you for the Township appreciation check. Placed on file.

## **OLD BUSINESS**

### **Supervisor Sather-**

**Sewer & Water Access Charges Verbiage-** Approved the ordinance changes at the last meeting. Need to approve the changes to the resolutions where appropriate. Supervisor Ziegler brought forward for discussion that Fayal charges \$3,500.00 for the Water Availability Charge and then an additional Tap In Inspection Fee of \$200.00. He does not agree with charging an additional \$200.00 fee due to the Town needing to hire a contractor to make the connection. Supervisor Ziegler requested to waive the \$200.00 for the Mark and Virginia Craddock connection. Discussion to send to the Public Utilities Commission to make a recommendation regarding the Tap In Inspection Fee. Additional changes to the resolution included that the Water Standby charge shall be paid every month up to the maximum of the then current Water Availability Charge.

***Motion to approve Resolution 2022-19, A Resolution to Amend Water Services Fees in Accordance with Town of Fayal Water Ordinance #97-3, with changes, made by Chairman Tammaro, support from Supervisor Sather. Motion carried unanimously.***

***Motion to approve Resolution 2022-20, A Resolution to Amend Town of Fayal Resolution 2018-13 Setting a Sewer Availability Fee for the Town of Fayal Wastewater Collection System, with the changes from access to availability in the three locations as written, made by Chairman Tammaro, support from Supervisor Chad. Motion carried unanimously.***

***Motion to approve Resolution 2022-21, A Resolution to Amend Residential and Commercial Sewer Use Fees in Accordance with the Town of Fayal Sewer Service Charge Ordinance 98-2, with changes to the sewer availability charge, made by Chairman Tammaro, support from Supervisor Ziegler. Motion carried unanimously.***

**Ballfield Waterline-** Jola and Sopp Excavating will begin work in the spring and the property owner is still on board.

**Picnic Shelter-** Supervisor Branville had concerns that the window isn't facing the main rink. The window would require a cage, which is why a different window location was selected. Supervisor Branville objects to the window location. The shack is insulated, wired and the gas line has been installed.

**2022 EMS Strategic Plan-** Need administrative guidelines completed. Will remove from the agenda for now.

**Skating Rink Attendants-** Hired one rink attendant. Have only received one other application at this time.

***Motion to hire Liliana Coldagelli as a rink attendant, made by Supervisor Branville, support from Supervisor Sather.*** Discussion regarding background checks on youths and required protocol. ***Motion carried unanimously.***

Discussion regarding the need to hire additional rink attendants and the Board not meeting again until December 20<sup>th</sup>. The attendants could be hired and the Town Board approve at the next meeting.

**Motion to allow Jason Latvaaho, Heidi Coldagelli, Rich Sather and any other Supervisor to hire rink attendants as needed, made by Supervisor Ziegler, support from Supervisor Branville. Motion carried unanimously.**

**2024 Levy-** Clerk Coldagelli spoke with the Eveleth Police Department and they expect to increase Fayal's contract by 10% for the next two years. Fayal's existing levy can support the \$350 per month increase. Should receive a new agreement after the Eveleth City Council meeting on December 20<sup>th</sup>.

**NEW BUSINESS**

**Reorganization Meeting Date-**

**Motion to schedule for first meeting in January at 7:00 PM, made by Supervisor Sather, support from Chairman Tammaro. Motion carried unanimously.**

**Resolution 2022-22 Annual Polling Place-** Chairman Tammaro read the resolution.

**Motion to approve Resolution 2022-22, A Resolution Designating Annual Polling Place, made by Chairman Tammaro, support from Supervisor Branville. Motion carried unanimously.**

**2022 Capital Equipment Transfers-** Need to transfer from Capital Equipment \$25,000.00 to the Fire Department for the water tender and \$20,000.00 to Road & Bridge for the dump truck.

**Motion to transfer \$45,000.00 from Capital Equipment to the appropriate funds, made by Supervisor Ziegler, support from Supervisor Chad. Motion carried unanimously.**

**Bank Transfer to Assessment Savings-**

**Motion to transfer \$2,784.24 from Checking to the Assessment Savings, made by Supervisor Ziegler, support from Supervisor Sather.** There are a few individuals still paying for the sewer project with their taxes and all should be received in a couple more years. **Motion carried unanimously.**

**Dump Truck Payment-**

**Motion to pay the dump truck payment for \$14,411.32, made by Supervisor Sather, support from Supervisor Ziegler. Motion carried unanimously.**

Chairman Tammaro brought forward the St. Louis County Fair donation request. Did not donate last year.

**Motion to do the same as last year, made by Supervisor Sather, support from Chairman Tammaro. Motion carried unanimously.**

Chairman Tammaro brought forward the consent form with Van Iwaarden regarding GASB 75. Clerk Coldagelli expects to see significant changes to our liability as all the eligible employees have retired and one employee passed away.

**Motion to approve the consent form with Van Iwaarden, made by Chairman Tammaro, support from Supervisor Branville. Motion carried unanimously.**

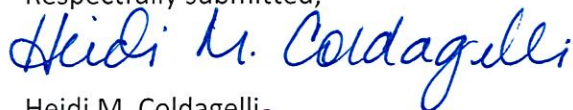
Chairman Tammaro suggested that Chief Shykes schedule the air pack vendor to attend a meeting in January.

**Motion to pay the claims in the amount of \$161,674.22, made by Supervisor Ziegler, support from Supervisor Branville. Motion carried unanimously.**

**Motion to adjourn, made by Supervisor Branville.**

Chairman Tammaro adjourned the Regular Meeting at 7:36 PM.

Respectfully submitted,



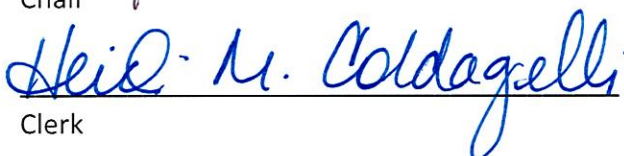
Heidi M. Coldagelli  
Clerk/Treasurer Town of Fayal

Approved:

  
Chair

Date: 12-20-22

Attest:

  
Clerk