

**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*

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**REGULAR MEETING OF THE FAYAL TOWN BOARD**

**DECEMBER 20, 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 and Clerk/Treasurer Coldagelli. Supervisor Ziegler was absent. Chairman Tammaro led with the Pledge of Allegiance.

Audience member in attendance was Steve Shykes.

***Motion to approve the minutes of the Regular Town Board Meeting of December 6<sup>th</sup>, 2022, made by Supervisor Branville, support from Supervisor Sather. 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 November have been received and all accounts reconciled. Revenues were \$366,811.40 and expenditures were \$190,922.72. Ending balances for the month of November are:

Miners Checking- \$1,116,680.40

Assessment Savings- \$434,584.09

CD Savings- \$16,541.11

4M Fund- \$795,244.44

For the month of December to date, revenues are \$49,968.78 and expenditures are \$195,371.88.

***Motion to approve the Clerk/Treasurer's Report, made by Supervisor Sather, support from Supervisor Branville. Motion carried unanimously.***

**Other Reports-**

***Motion to accept the Fire Department Business Meeting Minutes from November 9<sup>th</sup>, made by Supervisor Sather, support from Supervisor Branville. Motion carried unanimously.***

**CORRESPONDENCE-**

December 9<sup>th</sup>- Email from St. Louis County Association of Townships with minutes from September 28<sup>th</sup>. Placed on file.

December 12<sup>th</sup>- Email from the State of Minnesota Pollution Control Agency. Notice of public comment period for proposed amendments to rules governing water quality standards closes on February 3<sup>rd</sup>. Send to the Public Utilities Commission.

December 12<sup>th</sup>- Thank you card from Gene O'Brien for the gift certificate. Placed on file.

December 12<sup>th</sup>- Email from AFSCME Council 65 with notice of 2023 dues rate increase. Shared with all the employees.

December 19<sup>th</sup>- Letter from Benchmark Engineering expressing interest in working with Fayal for any of our 2023 engineering and land surveying services needs. Chairman Tammaro requested that Clerk Coldagelli get pricing estimates.

December 19<sup>th</sup>- Letter from Minnesota Association of Townships with notice of new clerk and treasurer training for multiple dates in January and February of 2023. Placed on file.

**OLD BUSINESS**

**Supervisor Sather-**

**Ballfield Waterline-** Will remove from agenda for now as it will be completed in the spring.

**St. Mary's Development-** Will remove from agenda for now.

**Fire Department SCBAs-** The grant application was denied. Todd Carlson will attend the January 3<sup>rd</sup> meeting for a presentation regarding the SCBAs.

**2024 Levy-** Discussion regarding the Recreation budget. The Joint Recreation dissolve is nearly complete which will no longer be an expense, but Fayal will be paying for skating rink attendants at an estimated cost of \$10,000 for the season. The tennis courts will also likely need some crack sealing repairs in the future.

**NEW BUSINESS**

**2022 Lodging Tax-**

***Motion to issue a check to Iron Range Tourism Bureau for \$1,471.91 and transfer the 5% administrative fees of \$77.47 to the PUC, made by Chairman Tammaro, support from Supervisor Branville. Motion carried unanimously.***

**PUC Term Renewals-** Have one opening and members Amy Jackson and Dave Hamalainen will renew their terms.

***Motion to renew the terms of Amy Jackson and Dave Hamalainen, made by Chairman Tammaro, support from Supervisor Branville. Motion carried unanimously.***

**Eveleth Fee Office Annual License Renewal-** Annual license renewal for 2023 is \$75.00.

***Motion to pay the annual Eveleth Fee Office license renewal, made by Supervisor Branville, support from Supervisor Sather. Motion carried unanimously.***

**Mining Effects Remaining Balance-** The remaining balance was designated for the skate shack. The building is nearly complete and Clerk Coldagelli is recommending transferring the remaining \$2,199.30 to the Recreation Department.

***Motion to transfer the remaining Mining Effects to the Recreation Department, made by Chairman Tammaro, support from Supervisor Chad. Motion carried unanimously.***

**Eveleth Police Department Contract-** Received a new contract for 2023-2024 with a 10% increase. The monthly cost will increase \$350.00.

***Motion to increase the contract payment to the Eveleth Police Department, made by Supervisor Branville, support from Supervisor Sather. Motion carried unanimously.***

Clerk Coldagelli brought forward that another rink attendant, Brogan Vest, was hired.

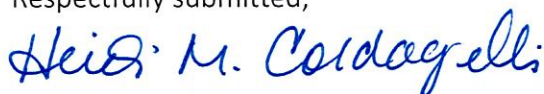
***Motion to pay the claims in the amount of \$59,057.34, made by Supervisor Chad, support from Supervisor Branville. Motion carried unanimously.***

Chairman Tammaro wished everyone a merry Christmas, a happy New Year and to be safe.

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

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

Respectfully submitted,



Heidi M. Coldagelli

Clerk/Treasurer Town of Fayal

Approved:

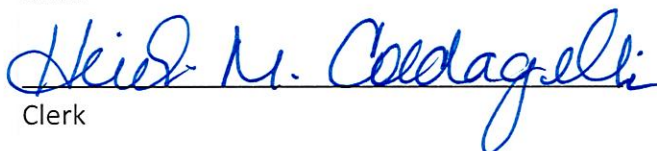


Chair

Date:

1-3-23

Attest:



Clerk