

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

PHONE (218)744-2878

FAX (218)744-5986

REGULAR MEETING OF THE FAYAL TOWN BOARD

OCTOBER 3, 2023

The Regular Meeting of the Fayal Town Board of Supervisors was called to order at 7:01 PM by Vice-Chair Branville. Present were: Vice-Chair Branville, Supervisor Chad, Supervisor Ziegler and Clerk/Treasurer Coldagelli. Chairman Tamaro and Supervisor Sather were absent. Vice-Chair Branville 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 September 19th, 2023, made by Supervisor Chad, support from Supervisor Ziegler. Motion carried unanimously.

SCHEDULED GUESTS- None at this time.

AUDIENCE CONCERNS- Fire Chief Steve Shykes brought forward that he and Chief Nick Preiner would like to attend the Fire Chief's Conference held in Duluth on October 19th and 20th. There is no cost for registration, but expenses would include lodging.

Motion to approve Chief Shykes and Chief Preiner to attend the meeting in Duluth, made by Vice-Chair Branville, support from Supervisor Chad. Motion carried unanimously.

REPORTS-

Clerk/Treasurer's Report- Bank statements for the month of September have been received and all accounts reconciled. Revenues were \$105,578.06 and expenditures were \$133,965.30. Ending balances for the month of September were:

Miners Checking- \$895,168.34
Assessment Savings- \$2,462.31
CD Savings- \$16,559.99
4M Fund- \$1,084,025.08

For the month of October to date, revenues are \$439.00 and expenditures are \$89,126.76.

Motion to approve the Clerk/Treasurer's Report, made by Supervisor Ziegler, support from Supervisor Chad. Motion carried unanimously.

Other Reports-

Motion to accept the Fire Department Business Meeting Minutes from August 9th, made by Supervisor Chad, support from Supervisor Ziegler. Motion carried unanimously.

Motion to accept the Planning Committee Meeting Minutes from August 16th, made by Supervisor Ziegler, support from Supervisor Chad. Motion carried unanimously.

Motion to accept the September Road & Bridge Report, made by Supervisor Ziegler, support from Supervisor Chad. Motion carried unanimously.

CORRESPONDENCE-

September 15th- Letter from Ryan Logan from St. Louis County Planning and Community Development Department with notice of proposals to prevent the introduction or limit the spread of aquatic invasive species in St. Louis County. Applications are due by November 17th. In the past, have written a letter of support for North St. Louis County Soil and Water District to submit a grant application on our behalf.

Motion to do the same as the past, made by Supervisor Ziegler, support from Vice-Chair Branville. Motion carried unanimously.

September 17th- Email from Bryana Salo, on behalf of the family of Ryan Moats, to mayors, clerks and council members with videos and published stories in regards to a 2021 incident that occurred in Virginia, MN. The

information provided is to educate individuals on Mr. Moat's case. Placed on file.

September 25th- Email from MN Department of Health with notice of competitive grant opportunity for supporting activities that address a potential contamination source that presents a high risk to source drinking water as determined by MDH. Applications will be available on October 2nd to all community and nontransient noncommunity public water systems. Forwarded to the Fayal Public Utilities Commission.

September 28th- Email from Cathy Rouleau from St. Louis County Association of Townships with meeting minutes from April 26th. Placed on file.

September 29th- Email from Range Association of Municipalities and Schools with board meeting minutes from June 29th. Placed on file.

October 2nd- Email from Bradley Gustafson with St. Louis County Community Development with notice that fiscal year 2024 CDBG pre-applications are due by October 13th. Placed on file.

October 2nd- Email from Cathy Rouleau with notice that the three day Annual MAT Conference begins on December 7th in St. Cloud. A bus is available if at least 20 individuals commit to taking a bus. Placed on file.

October 3rd- Email from the MnDOT with notice that the draft 20-year Minnesota State Highway Investment Plan is available for public comment through November 8th. There are also public hearings scheduled at a number of locations during the month of October. Placed on file.

OLD BUSINESS

Vice-Chair Branville-

Fire Department Handbook- The handbook is completed. Table until all Supervisors are present.

St. Mary's Lake Development- Clerk Coldagelli provided an update that the IRRRB housing grant application opens up on November 1st. She will need to discuss with the IRRRB as well as Brad Scott.

Spring Flood FEMA Request- Clerk Coldagelli is working on submitting the application and has until mid-November to submit. In the last eight years, this is the first time that the Town has had a qualifying event to apply for FEMA funding.

Local Road Improvement Grant- Clerk Coldagelli met with Alan Johnson from Benchmark and requested cost estimates for the next meeting. Funding will be requested for Horseshoe Lake Drive, Thunderbird Trail, Thunderbird Trail East and all the roads on Differding Point. St. Louis County Board will need to approve the projects by November 2nd in order for Clerk Coldagelli to submit the application.

IRRRB Horseshoe Lake Sewer Extension Grant- The IRRRB approved another extension in order to utilize the remaining \$35,000.00 from the grant. There is currently a home that started construction so those dollars can be accessed.

Zoning Change Request- The Planning Commission approved supporting the change and awaiting response from St. Louis County. Clerk Coldagelli has only seen one other request for a zoning change in the last ten years and it was approved by the County.

Camera and Locator Quote- Supervisor Ziegler will forward the quotes to Clerk Coldagelli.

NEW BUSINESS

Comprehensive Plan Update- The Planning Commission is seeking approval to begin the process of updating the plan. The plan expires in 2025 and it takes a significant time for the updating process. A plan is necessary in order to apply for IRRRB grant funding and the plans are good for ten years.

Motion to have the Planning Committee start working on updating the Comprehensive Plan, made by Vice-Chair Branville, support from Supervisor Ziegler. Motion carried unanimously.

Casual Labor Employee- Currently the janitor is temporarily, potentially permanently, unable to work. Clerk Coldagelli needs assistance with cleaning the Hall as well as serving in the office when she is gone as the PUC Billing Clerk is only in the office twice a week. Would also potentially work the Yard Waste site. The hours would be sporadic as it is not a set schedule. Clerk Coldagelli can advertise in the bills and the bulletin board.

Motion to pay the claims in the amount of \$91,814.05, made by Supervisor Ziegler, support from Supervisor Chad. Motion carried unanimously.

Motion to adjourn, made by Supervisor Ziegler.

Vice-Chair Branville adjourned the Regular Meeting at 7:13 PM.

Respectfully submitted,

Heidi M. Coldagelli

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Clerk/Treasurer Town of Fayal

Approved: _____

[Signature]
Chair

Date: _____

10-17-23

Attest: _____

Heidi M. Coldagelli
Clerk