

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

APRIL 16, 2024

The Regular Meeting of the Fayal Town Board of Supervisors was called to order at 7:01 PM by Chairman Tammaro. Present were: Chairman Tammaro, Supervisor Branville, Supervisor Chad, Supervisor Ziegler and Clerk/Treasurer Coldagelli. Supervisor Sather was absent. Chairman Tammaro led with the Pledge of Allegiance.

Audience members in attendance were Gina Brascugli, Patricia Brascugli, Sandy Walher, Matt Hoffmann and Steve Shykes.

Motion to approve the minutes of the Regular Town Board Meeting of April 2nd, 2024, made by Supervisor Branville, support from Supervisor Chad. Motion carried unanimously.

SCHEDULED GUESTS- None at this time.

AUDIENCE CONCERNS- Patricia Brascugli brought forward that a few years ago her basement had water in it when the nearby ditch was full of water. Her basement is still damp and she would like assistance. Chairman Tammaro will have the Town Foreman go out and look at the culvert.

Fire Chief Steve Shykes would like to attend training in Duluth on April 21st and 22nd through Under One Roof.

Motion to approve Chief Shykes to attend training, made by Supervisor Ziegler, support from Supervisor Chad. Motion carried unanimously.

Fire Chief Shykes also brought forward that the SCBA's are in need of testing and it is approximately \$100.00 per unit for a total of \$1,800.00.

Motion to test the SCBA's, made by Supervisor Ziegler, support from Supervisor Chad. Motion carried unanimously.

REPORTS-

Clerk/Treasurer's Report- For the month of April to date, revenues are \$45,176.06 and expenditures are \$149,240.26. Current balances for the month of April are:

Miners Checking- \$406,411.72

Assessment Savings- \$180.63

CD Savings- \$6,028.49

4M Fund- \$1,553,308.01

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

Other Reports-

Motion to accept the Fire Department report for March of 2024, made by Supervisor Ziegler, support from Supervisor Chad. Motion carried unanimously.

Motion to accept the Road and Bridge report for March, made by Supervisor Ziegler, support from Supervisor Branville. Motion carried unanimously.

Motion to accept the Public Utilities Commission meeting minutes from March 12th, made by Supervisor Chad, support from Supervisor Branville. Motion carried unanimously.

Motion to accept the Delinquency report, made by Supervisor Chad, support from Chairman Tammaro. Motion carried unanimously.

Motion to accept the Public Access Television meeting minutes from April 10th, made by Supervisor Ziegler, support from Supervisor Chad. Motion carried unanimously.

CORRESPONDENCE-

April 8th- Email from Range Association of Municipalities & Schools with meeting minutes from February 22nd. Placed on file.

April 8th- Letter from Lake Country Power with notice of Annual Meeting for Thursday, April 25th at 6:30 PM at Merritt Elementary School in Mountain Iron. Placed on file.

April 11th- Letter from St. Louis County Land and Minerals Department with notice of reclassification of state tax-forfeited properties to conservation. If the Town Board disagrees with the reclassification, complete the disapproval form. Placed on file.

April 15th- Letter from Couri & Ruppe with notice of 15th Annual Township Legal Seminar for Saturday, October 12th at the Cotton Town Hall.

Motion to allow the Clerk to attend, made by Chairman Tammaro, support from Supervisor Branville. Motion carried unanimously.

OLD BUSINESS

Chairman Tammaro-

St. Mary's Lake Development Grant- Clerk Coldagelli spoke with Brad Scott and he had not received a follow up response from the IRRRB regarding questions he had on his application. Clerk Coldagelli will reach out to the IRRRB on his behalf.

Ballfield Scoreboard/Power Grant- Quote was received from Frye Construction for \$3,500.00 for transportation and installation. Discussion regarding the concrete beams.

Motion to accept the proposal from Frye Construction for the pick up and reset of the scoreboard from the Eveleth Football Field for the price of \$3,500.00 with the funds for the payment to come from Mining Effects, made by Supervisor Branville, support from Supervisor Chad. Discussion regarding status of property removal at the School. Foreman Latvaaho has been working with Willie Spelts for removal. ***Motion carried unanimously.***

Differding Point Waterline- Meeting was held prior to the Town Board meeting and will have to see what Gilbert decides.

Fire Department Projects- Discussion regarding chassis payment would actually be approximately \$43,000.00 per year. Clerk Coldagelli prepared a projection of the Capital Equipment fund calculating in a \$43,000.00 payment in 2027, with the projection schedule through 2039. Will continue to look at the finances. Assistant Fire Chief Matt Hoffmann informed the Board that the contract has been submitted and will need the \$1,000.00 payment. Assistant Chief Hoffmann presented a chassis contract from the builder that is in need of signatures that requires no down payment and locks in price.

Motion to sign the contract for \$231,684.59 with the option to back out as needed, made by Supervisor Ziegler, support from Supervisor Chad. Motion carried unanimously.

Fire Chief Shykes informed the Board that Tender 1 is back from the shop.

NEW BUSINESS

Pump Maintenance Quote- Quote received for \$3,529.50 from Minnesota Pump Works for regular pump maintenance. Maintenance occurs every two years with half of the lift stations being inspected. Clerk Coldagelli recommends utilizing the last of the American Rescue Plan Funds for \$2,801.68 towards the payment and the remaining balance from the Maintenance Contingency Fund.

Motion to allocate the American Rescue Plan Funds towards the bill and the rest from the Maintenance Contingency, made by Chairman Tammaro, support from Supervisor Ziegler. The bill could be slightly higher if they need to perform any confined space entry. ***Motion carried unanimously.***

Airpack Payment- Payment due for April is \$17,547.99. Clerk Coldagelli would like approval to transfer that amount from Mining Effects to the Fire Department to make the payment and then transfer those funds to the Assessment Savings.

Motion to approve Clerk Coldagelli's request, made by Supervisor Ziegler, support from Supervisor Chad. Motion carried unanimously.

Board of Appeal 4/24 1:00-2:00 PM- Reminder that Board of Appeal is next week and a quorum is needed.

Patricia Brascugli brought forward that a few years ago there was a repair in one of the lots nearby. Prior to the repair the lot was very lush and green and it has not been restored since the repair. Discussion that the

employees can go rake it out and seed it.

Fire Chief Shykes brought forward the question if the rechassis project isn't a probability should the Department look into repowertraining the truck? Chairman Tammaro clarified that its not that the project probably won't happen, but looking into how to pay for it needs to be explored first.

Motion to pay the claims in the amount of \$65,246.17, made by Chairman Tammaro, support from Supervisor Branville. Motion carried unanimously.

Chairman Tammaro adjourned the Regular Meeting at 7:27 PM.

Respectfully submitted,

Heidi M. Coldagelli

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Clerk/Treasurer Town of Fayal

Approved: _____

Chair

Date: _____

5/9/24

Attest: _____

Clerk

Heidi M. Coldagelli