

**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**

**MAY 21, 2024**

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 Regular Town Board Meeting of May 7<sup>th</sup>, 2024, made by Supervisor Branville, support from Supervisor Ziegler. Chairman Tammaro abstained as he was absent. Motion carried.***

***Motion to approve the minutes of the Local Board of Appeal and Equalization Meeting of May 7<sup>th</sup>, 2024, made by Supervisor Branville, support from Supervisor Sather. Chairman Tammaro abstained as he was absent. Motion carried.***

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

**AUDIENCE CONCERNS**- None at this time.

**REPORTS**-

**Clerk/Treasurer's Report**- For the month of May to date, revenues are \$61,873.47 and expenditures are \$97,016.19. Current balances for the month of May are:

Miners Checking- \$375,520.98

Assessment Savings- \$17,728.62

CD Savings- \$6,028.49

4M Fund- \$1,558,016.88

***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 Utilities Commission meeting minutes from April 9<sup>th</sup>, made by Supervisor Sather, support from Supervisor Chad. Motion carried unanimously.***

***Motion to accept the Public Utilities Commission special meeting minutes from April 16<sup>th</sup>, made by Supervisor Sather, support from Supervisor Chad. Motion carried unanimously.***

***Motion to accept the Wastewater Operator March 2024 report, made by Supervisor Sather, support from Supervisor Ziegler. Motion carried unanimously.***

***Motion to accept the Wastewater Operator April report, made by Supervisor Sather, support from Supervisor Branville. Motion carried unanimously.***

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

***Motion to accept the Planning Commission meeting minutes from March, made by Supervisor Ziegler, support from Supervisor Sather. There was not a quorum for the April meeting. Motion carried unanimously.***

**CORRESPONDENCE**-

May 8<sup>th</sup>- Letter from CTC with notice of virtual annual meeting scheduled June 5<sup>th</sup> at 11:00 AM. Placed on file.

May 10<sup>th</sup>- Email from Brian Boder with St. Louis County Public Works Department with notice of 2024 dust control contract. Forwarded to the Road and Bridge Department.

May 14<sup>th</sup>- Form from the League of Minnesota Cities with liability coverage waiver. Need to take action stating

“the member does not waive the monetary limits on municipal tort liabilities established by Minnesota Statute §466.04.” Moved to New Business.

May 14<sup>th</sup>- Email from Cathy Rouleau with St. Louis County Association of Townships with notice of annual election and meeting scheduled for May 22<sup>nd</sup> starting at 5:30 PM. Also included was 2023 annual meeting minutes. Placed on file.

May 16<sup>th</sup>- Letter from Minnesota Association of Townships with 2024 Town Law Review scheduled for May 31<sup>st</sup> in Otsego. Placed on file.

May 16<sup>th</sup>- Email from Range Association of Municipalities & Schools with notice of board vacancy. Nominations are due by June 20<sup>th</sup>. Placed on file.

May 17<sup>th</sup>- Email from Range Association of Municipalities & Schools with notice of RAMS board meeting/working dinner scheduled for May 23<sup>rd</sup> as well as a Mesabi Metallica project site tour starting prior to dinner at 5:15 PM. Must RSVP by May 22<sup>nd</sup>. Placed on file.

### **OLD BUSINESS**

#### **Chairman Tammaro-**

**St. Mary's Lake Development Grant-** Clerk Coldagelli spoke with the IRRRB. It was recommended that the Town Board show strong support for the project and have the Developer create a development agreement with a timeline for buyers to construct housing. There is currently a home being constructed at this time. Discussion that the parcel has not been subdivided yet. Chairman Tammaro would like to set up a meeting with Brad Scott to discuss.

**Ballfield Scoreboard/Power Grant-** Clerk Coldagelli has not been notified of the grant award yet. Would like to award the project to Hometown Electric for the electric installation. Clerk Coldagelli was notified by Rock Ridge Youth Baseball that the fields will be used for only practices this year.

***Motion to approve to proceed tentative on grant, made by Supervisor Ziegler, support from Supervisor Sather. Motion carried unanimously.***

If the Town is awarded the full \$5,000.00 grant, then just over \$6,000.00 will be needed to finish the power install. The remaining balance in Mining Effects can cover that cost.

**Differding Point Waterline-** Chairman Tammaro discussed the special meeting held with Gilbert. At the last Public Utilities Commission meeting, the Commission recommended writing Gilbert a letter offering 18% more for water and nothing else due to bulk customer. Supervisor Ziegler had spoken to Gilbert's Public Works Director and he confirmed that the reservoir project was really the only project that directly affected Fayal. Discussion regarding Gilbert's position.

***Motion to write Gilbert a letter regarding the water offering to pay 18% more on the water and that is it, made by Chairman Tammaro, support from Supervisor Ziegler.*** Clerk Coldagelli clarified that is 18% more on the volume rate. ***Motion carried unanimously.***

**Fire Department Rechassis Project-** No updates at this time.

**Picnic Shelter Gutters-** Supervisor Branville discussed that the gutter project was approved and that a second quote was requested for the garage. A quote was acquired, but a mistake was made and the vendor made the assumption that the garage was to be done at the same time and already installed the gutters on both buildings. Seamless Gutters quote was for \$1,080.00. Discussion that the garage did need it.

***Motion to approve the additional payment to Seamless Gutters for \$1,080.00, made by Supervisor Branville, support from Supervisor Sather. Motion carried unanimously.***

Supervisor Ziegler questioned if Supervisor Branville will take a look at the skate shack after the meeting as there is water getting into the building.

### **NEW BUSINESS**

**CD Renewal-** The CD for \$239,870.69 was up for renewal on May 20<sup>th</sup>. The prior rate was 5.164% and \$11,870.69 was earned in interest. The 4M CD renewal rates are 4.75% for a two year, one year is at 5.212% and a nine month is 5.187%. Current rates for a 4M savings account are 5.22%. Clerk Coldagelli recommended the one year renewal of \$237,500.00 and the CD will receive \$12,378.50 in interest.

***Motion to leave the CD in for another year, made by Chairman Tammaro, support from Supervisor Branville. Motion carried unanimously.***

Chairman Tammaro brought forward the League of Minnesota Cities liability coverage waiver.

**Motion to not waive the monetary limits on municipal tort liabilities established by Minnesota Statute §466.04, made by Chairman Tammaro, support from Supervisor Ziegler. Motion carried unanimously.**

Supervisor Sather brought forward the Fire Department request of \$1,200.00 out of their budget for annual pump testing.

**Motion to approve the Fire Department spending money on pump testing, made by Supervisor Sather, support from Chairman Tammaro. Motion carried unanimously.**

**Motion to pay the claims in the amount of \$36,081.39, made by Supervisor Chad, support from Supervisor Ziegler. Motion carried unanimously.**

Chairman Tammaro adjourned the Regular Meeting at 7:20 PM.

Respectfully submitted,

*Heidi M. Coldagelli*

Heidi M. Coldagelli

Clerk/Treasurer Town of Fayal

Approved: *Chad Ziegler*  
Chair

Date: 6-18-2024

Attest: *Heidi M. Coldagelli*  
Clerk