

TOWN OF FAYAL
4375 SHADY LANE, EVELETH, MN 55734

Heidi M. Coldagelli, Clerk/Treasurer

Anthony Tammaro, Chairman

Supervisors: Lee Branville, Mark Chad, Michael Erjavec, Richard Sather

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REGULAR MEETING OF THE FAYAL TOWN BOARD

FEBRUARY 18, 2025

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 Erjavec and Clerk/Treasurer Coldagelli. Supervisor Sather was absent. Chairman Tammaro led with the Pledge of Allegiance.

Audience member in attendance was Scott Smith.

Motion to approve the minutes of the Regular Town Board Meeting of February 4th, 2025, made by Supervisor Branville, support from Supervisor Chad. Motion carried unanimously.

SCHEDULED GUESTS- None at this time.

AUDIENCE CONCERNS- None at this time.

REPORTS-

Clerk/Treasurer's Report- For the month of February to date, revenues are \$33,617.19 and expenditures are \$109,896.70. Current balances for the month of February are:

Miners Checking- \$442,507.13

Assessment Savings- \$115.68

CD Savings- \$70.71

4M Fund- \$1,884,827.03

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

Chairman Tammaro questioned if at year end every fund was brought positive. The only one that ended in the negative was the Public Utilities Fund and it was less than \$100.00. The audit should be completed soon and Clerk Coldagelli will have final ending balances.

Other Reports-

Motion to accept the Public Utilities Commission meeting minutes from January 14th and the Delinquency Report, made by Supervisor Branville, support from Supervisor Chad. Motion carried unanimously.

Motion to accept the Public Access meeting minutes from February 5th, made by Supervisor Branville, support from Supervisor Chad. Motion carried unanimously.

Motion to accept the Wastewater Operator Report from January, made by Supervisor Chad, support from Supervisor Branville. Motion carried unanimously.

CORRESPONDENCE-

February 10th- Letter from Wellabe with privacy notice and notice of annual meeting scheduled for Tuesday, March 4th. Wellabe is the holder of the Employees' life insurance. Placed on file.

OLD BUSINESS

Chairman Tammaro-

Lift Station A-1- Received notice that FEMA has approved the replacement of the panel for up to \$45,000.00. Clerk Coldagelli can have the quotes updated and bring those forward once the funds are received. Discussion regarding using the existing panel as a spare.

FEMA Submission Summer Flooding- Received notice of approval and disbursement of \$29,000.00 for the Road and Bridge Department.

Fire Department Hourly Wage- Supervisor Chad has not received the electronic copy from the Fire Department

yet. Clerk Coldagelli calculated a 5% yearly wage increase on the chart that was originally provided by them. They did receive a wage increase this year due to minimum wage increases. Supervisor Chad would prefer not to enter into this long of an agreement as the Fire Department proposed out to 2030, but could look at every year. Discussion regarding wages and pensions. Chairman Tammaro brought forward that the communities should revisit consolidation as volunteers are dwindling and equipment is needed for all the communities.

Eveleth-Fayal Cable Access- Chairman Tammaro informed the Board that the Cable Board needs to discuss. There is very little activity on Channel 12. If the Town were to terminate participation, per the Joint Powers agreement, they would forfeit any rights to any assets. If the Joint Powers dissolves, then all parties would be entitled to the assets.

Fire Department Rechassis Project- Chairman Tammaro, Supervisor Branville and Clerk Coldagelli will meet on Thursday to discuss the project. The day after the last Town Board meeting, Foreman Jason Latvaaho received a quote back for regearing the engine at a cost of under \$10,000.00. Discussed that the repair was estimated much, much higher when discussed about a year ago with the Fire Department. Clerk Coldagelli and Chairman Tammaro signed the buyers invoice with Ascendance.

Chairman Tammaro brought forward a request to make a reorganization change and have Supervisor Erjavec the liaison for the PUC and he will be the alternate as he has some upcoming scheduling issues.

Motion that Mike Erjavec be the liaison of the PUC, made by Supervisor Branville, support from Supervisor Chad. Chairman Tammaro will be the alternate. ***Motion carried unanimously.***

Chairman Tammaro is going to approach the property owner on Ely Lake Drive with the tree down in her yard and request that the Town assist in the removal.

NEW BUSINESS

No new business at this time.

Motion to pay the claims in the amount of \$28,840.34, made by Supervisor Branville, support from Supervisor Chad. ***Motion carried unanimously.***

Chairman Tammaro adjourned the Regular Meeting at 7:17 PM.

Respectfully submitted,

Heidi M. Coldagelli

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Clerk/Treasurer Town of Fayal

Approved: *Chad A. Ramo*
Chair

Date: 3-5-25

Attest: *Heidi M. Coldagelli*
Clerk