

TOWN OF FAYAL
4375 SHADY LANE, EVELETH, MN 55734

Judy M. Sersha, Clerk/Treasurer

Anthony Tammaro, Chairman

Supervisors: James Pernu, Lee Branville, Mike Erjavec, Heidi Coldagelli

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REGULAR MEETING OF THE FAYAL TOWN BOARD

JANUARY 7, 2014

The Regular Meeting of the Fayal Board of Supervisors was called to order at 7:00 PM by Chairman Tammaro. Present were: Chairman Tammaro, Supervisor Erjavec, Supervisor Branville, Supervisor Pernu, Supervisor Coldagelli and Clerk Sersha.

Audience members in attendance were Steve Shykes and Scott Smith.

Motion to approve the minutes of the December 17, 2013 Regular Meeting, made by Supervisor Branville, support from Supervisor Pernu. Motion carried unanimously.

REPORTS

Clerk/Treasurer's Report- All bank statements for the month of December 2013 have been received and reconciled. Revenues for the month were \$383,682.74 and there was a transfer of \$118,553.69 from Mt. Iron Checking to Assessment savings. Expenditures were \$116,697.28. Ending balances are:

Miners Bank-	501,542.34
Assessment Savings-	\$457,049.88
CD Savings-	\$557,377.43
Mt. Iron Checking-	\$194,725.43

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

Motion to accept the December 2013 Police Report made by Supervisor Coldagelli, support from Supervisor Pernu. Motion carried unanimously.

Motion to accept the December 2013 Road & Bridge Report, made by Supervisor Pernu, support from Supervisor Branville. Motion carried unanimously.

Motion to accept the November 20, 2013 Fire Department Regular Business Meeting minutes, made by Supervisor Coldagelli, support from Supervisor Pernu. Motion carried unanimously.

CORRESPONDENCE

MN Power- Two more route alternatives have been developed in their application to the MPUC for the Great Northern Transmission Line. Placed on file.

MN Power- They have filed new rates for cogeneration and small power production with the MPUC. Placed on file.

OLD BUSINESS

Supervisor Pernu reported the road crew will plow the seaplane base for parking for the Bobber Stop Fishing Contest on February 22.

Code of Ethics Policy- No word back from Scott Neff. Clerk Sersha will email him.

Pleasant Lane Culvert- Chairman Tammaro reported we received a \$35,000 grant from the IRRRB for the project.

Best Management Practices- Chairman Tammaro and Clerk Sersha will make a recommendation as to what should be included in the policy for the hiring of contractors.

Synthetic Drug Use Ordinance- Short discussion.

Motion to adopt Ordinance 2014-01 An Ordinance Banning the Sale, Possession, Transfer or Manufacture of Synthetic or Alternative Drugs, made by Supervisor Coldagelli, support from Supervisor Pernu. Motion carried unanimously.

Motion to publish a summary of Ordinance 2014-01 as prescribed by law, made by Supervisor Coldagelli, support from Supervisor Pernu.

Road Assessment Policy- Chairman Tammaro stated he would like to leave this item on the agenda until the budget/levy is decided upon.

NEW BUSINESS

Motion to authorize the request by Dale Dickson to attend MPCA Collection System Conference on January 29-31 and pay the fee of \$300 for the class, made by Supervisor Erjavec, support from Supervisor Tammaro. Motion carried unanimously.

Motion to pay the CONUS rate for mileage and reimburse other expenses to Mr. Dickson, per the policy, made by Supervisor Erjavec, support from Supervisor Pernu. Motion carried unanimously.

Motion to forgive the payment of the medical premiums for the billing clerk's son for the year 2013, made by Supervisor Erjavec, support from Supervisor Branville. Motion carried unanimously.

Motion to change the starting time for the billing clerk to 8:00 AM, and inform the union this will be effective within 7 days, made by Supervisor Erjavec, support from Supervisor Branville. Motion carried unanimously.

Supervisor Branville reported a problem with the furnace being plugged in the skating shack and there is no carbon monoxide detector installed. A carbon monoxide detector will be installed in the skating shack immediately Supervisor Branville will be meeting with Hometown Electric to tour the rest complex to see where they should be installed, and to get a price for their installation.

Supervisor Pernu reported AI was out plowing last Saturday, due to the snowfall.

Motion to accept the 2014 contract with the Mesabi Humane Society, made by Supervisor Coldagelli, support from Supervisor Pernu. Motion carried unanimously.

Motion to pay the \$50 fee to the Eveleth Fee Office and sign the lease agreement, made by Supervisor Erjavec, support from Supervisor Pernu. Motion carried unanimously.

Discussion on the 2015 levy.

Motion to pay the bills, made by Supervisor Coldagelli, support from Supervisor Erjavec. Motion carried unanimously.

Motion to adjourn by Supervisor Coldagelli.

Chairman Tammaro adjourned the Regular Meeting at 7:45 PM.

Respectfully submitted,

Judy M. Sersha
Clerk of Fayal

Approved: _____
Chair

Date: _____

Attest: _____
Clerk