

**TOWN OF FAYAL**  
4375 SHADY LANE, EVELETH, MN 55734

*Judy M. Sersha, Clerk/Treasurer*

*Anthony Tamaro, Chairman*

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

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**REGULAR MEETING OF THE FAYAL TOWN BOARD**

**OCTOBER 1, 2013**

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

Audience members in attendance were: Steven Denny, Mike Syversrud, Matt Reid, Jerry Ulman and Steve Shykes.

**AUDIENCE CONCERNS**

Mike Syversrud, Business Agent of the Cement Masons, Plasterers and Shophands, Local 633 was in attendance. Mr. Syversrud stated he acts to promote union business and was interested in knowing if the town board was going to be awarding work at tonight's meeting for sidewalks and aprons. Supervisor Branville questioned who brought the matter to his attention? Mr. Syversrud stated he has numerous members in the area that work under Local 633. Chairman Tamaro stated we will be looking at quotes for the project later in the meeting.

**REPORTS**

**Clerk/Treasurer's Report**- Bank statements for the month of September 2013 have not been received yet, so this report is tentative. Revenues were \$70,499.69 and expenditures were \$110,595.16. Ending balances are:

Miners Checking- \$534,370.10  
Assessment Savings- \$331,762.80  
Mt. Iron Checking- \$185,370.19

Cash Balance for the Enterprise Funds of August 31, 2013 balances are:

Fayal Sewer Company- \$160,235.20  
Fayal Water Company- \$25,737.68

This compares with balances as of July 31, 2012:

Fayal Sewer Company- \$99,847.23  
Fayal Water Company- \$16,565.37

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

***Motion to accept the September 2014 Police Report, made by Supervisor Coldagelli, support from Supervisor Erjavec. Motion carried unanimously.***

***Motion to accept the September 2014 Road & Bridge Report, made by Supervisor Pernu, support from Supervisor Branville. Motion carried unanimously.***

**CORRESPONDENCE**

SLC Environmental Services- Tipping fees and solid waste service fee will be increasing. Environmental services is recommending a \$3 per ton increase on tip fees and \$2 increase to the annual service fee per parcel. Placed on file.

Couri & Ruppe- Effective Jan.1, 2014 their hourly rate will increase from \$165 per hour to \$170 per hour for general legal work and from \$180 to \$185 per hour for all development work. Placed on file.

IRRRB- Fully executed original of Weather Alert Siren License Agreement. Placed on file.

SEH-Agreement in the amount of \$14,700 for professional services for the Pleasant Lane Culvert replacement. Referred to New Business.

Bid for storage building aprons and sidewalks. Referred to Supervisor Branville.

### **OLD BUSINESS**

#### **Supervisor Erjavec-**

**Gilbert Sewer Agreement-** The agreement was forwarded to Gilbert for their action. We have not heard back yet whether or not it was approved.

**Union Contract Negotiations-** Referred to Closed Portion of meeting.

**MN WARN-** Nothing at this time.

**Eveleth Utilities Proposal-** Nothing at this time.

#### **Supervisor Branville-**

**Complex Improvements- Sidewalks & Aprons-** The complex improvement project was to be broken down into three phases, with a quote for each phase, so the project could be done as funds are available. There was a separate phase for the concrete to be placed at the bike trail kiosk. Steven Denny of 3D Concrete submitted a quote for the project. Clark Blackwood of Blackwoods Concrete submitted a quote in a sealed envelope, and it was opened by Supervisor Branville at the meeting.

The quote from 3D was broken down into four phases, but the Blackwoods Concrete quote was not. Quotes were as follows:

**3D-** Base Bid 1- Sidewalk, stairs and fuel pad and apron, with specifications listed- \$9,400.00  
Base Bid 2- Garage Aprons- \$6,692.00  
Base Bid 3- Garage Aprons- \$5,632.00  
Base Bid 4- Kiosk Walks- \$1,000.00  
Total- **\$22,724.00**

**Blackwoods Concrete-** Total **\$16,369.00**

Discussion. Supervisor Branville stated the total cost from Blackwoods is much less, but the quote is not broken down in phases, and was done incorrectly. The sidewalks and stairs need to be done as soon as possible because it is a safety issue.

***Motion to proceed with the proposal from 3D for the sidewalks and steps, submitted as Base Bid #1, in the amount of \$9,400.00, and wait until next spring for the rest of the work, made by Supervisor Branville, support from Supervisor Coldagelli. Motion carried unanimously.***

**Ballfield-** Supervisor Branville reported the Road employees cleared the brush by the ballfield and it looks good.

#### **Supervisor Pernu-**

**Golf Course Road-** Matt Reid of SEH reported the project was supposed to be done by this Friday, and Mesabi Bituminous has not started yet. Mr. Reid suggested we work with them on the completion date and suggested we add a couple of extra days, since bad weather is supposed to be coming and we want the job done right. The board agreed, and Reid will speak to Mesabi Bituminous.

**Supervisor Coldagelli-**

**Code of Ethics Policy-** A draft was distributed to the board. The policy will be for all employees, including elected officials and fire department personnel. Supervisor Coldagelli asked for feedback from the board and employees. The draft policy will be forwarded to all departments, and once complete will be forwarded to the union.

**7511 Ely Lake Drive Demo-** The demolition was completed last Thursday, but more garbage and debris was found in the back of the house in the woods. This was not included in the asbestos and hazardous materials report from St. Louis County, nor was it included in the scope of work in the request for proposals. The issue was referred to the St. Louis County Land Department.

Supervisor Branville reported he spoke with the tech school cement class teacher regarding the apron around the bike trial kiosk. They are not interested in doing the project.

***Motion to authorize the 3D Concrete Base Bid 4 in the amount of \$1,000.00 to install the aprons around the perimeter of the kiosk, made by Supervisor Branville, support from Supervisor Pernu. Motion carried unanimously.***

**NEW BUSINESS**

Discussion on the proposed 2014 EFGSD Joint Rec budget. Chairman Tammaro stated there have been no lifeguards for the past two years, and questioned what the money was used for? Supervisor Erjavec stated he attended their last meeting and was told the Joint Rec could not get enough applications for lifeguard positions and it was discontinued. Tammaro and Pernu both stated their concerns about not having lifeguards at the beach. Tammaro further stated they are now asking for more money for their annual audit, and questioned why that was necessary when they are no longer paying lifeguards?

***Motion to approve the 2014 EFGSD Joint Rec budget, made by Supervisor Erjavec. Chairman Tammaro asked for support on the motion x 3. No support, motion dies for lack of second.***

Supervisor Branville reported that he and Supervisor Erjavec and Albert Jurenec attended a meeting with representatives from the Mesabi Trail. Club Mesabi would like to use the town hall facilities for the beginning of their Great River Energy Bike Trail Tour next August 1 & 2, 2014. Our facility and trail portion has received many complements.

***Motion to support the Great River Energy Bike Trail tour by opening our facilities to them on August 1 & 2, 2014, at no charge, and require them to provide us with the appropriate insurance documents, made by Supervisor Branville, support from Supervisor Pernu. Motion carried unanimously.***

***Motion to approve the proposal from SEH for engineering services in the amount of \$14,700.00 for the Pleasant Lane Culvert Project, made by Supervisor Pernu, support from Supervisor Coldagelli. Motion carried unanimously.***

***Motion to adopt Resolution 2013-03 to Authorize the Town of Fayal To Make Application To And Accept Funds From the IRRRB Public Works Grant Program for the Pleasant Lane Culvert Project, made by Supervisor Pernu, support from Supervisor Coldagelli. Motion carried unanimously.***

**Synthetic Drug Ordinance-** Nothing at this time.

Equipment Disposal- The equipment has been advertized. Sealed bids will be accepted until Oct. 15, 7:00 PM.

***Motion to pay the bills made by Supervisor Branville, support from Supervisor Pernu. Motion carried unanimously.***

***Motion to close the Regular Meeting to discuss union negotiations, made by Supervisor Pernu, support from Supervisor Branville. Motion carried unanimously.***

Regular Meeting closed at 7:57 PM and re-opened at 8:07 PM.

**Motion to approve the public works labor agreement with the employees, as written, made by Supervisor Branville, support from Supervisor Erjavec. Motion carried unanimously.**

**Motion to pay the employees back pay once the union agreement has been signed by both parties, made by Supervisor Erjavec, support from Supervisor Branville. Motion carried unanimously.**

Motion to adjourn by Supervisor Pernu.

Regular Meeting adjourned at 8:11 PM

Respectfully submitted,

Judy M. Sersha  
Clerk of Fayal

**Approved:** \_\_\_\_\_ **Date:** \_\_\_\_\_  
**Chair**

**Attest:** \_\_\_\_\_  
**Clerk**

**(Clerk's Note: Per MN Statute 13D.03, Subd. 2 (a) & (b) the closed portion of the meeting was tape recorded. The tape will be preserved for two years after the contract is signed and will be made available to the public after all labor contracts are signed by the board.)**