

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

PHONE (218)744-2878

FAX (218) 744-5986

REGULAR MEETING OF THE FAYAL TOWN BOARD

OCTOBER 15, 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 Matt Reid, Jerry Ulman, Scott Smith and Pat Donnelly.

Motion to approve the minutes of the October 1, 2013 Regular Meeting, made by Supervisor Branville, support from Supervisor Pernu. Motion carried unanimously.

Motion to approve the minutes of the October 10 Special Meeting, made by Supervisor Branville, support from Supervisor Erjavec. Motion carried unanimously.

AUDIENCE CONCERNS

Jerry Ulman, Matt Reid, Scott Smith and Pat Donnelly had no comments.

REPORTS

Clerk/Treasurer's Report- Bank statements for the month of September 2013 have been received and all accounts have been reconciled. For the month of October 2013 to date, revenues are \$14,305.52 and expenditures are \$41,942.64. Balances are:

Miners Bank-	\$534,529.11
Assessment Savings-	\$331,762.80
Mt. Iron Bank-	\$157,220.91

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

Motion to accept the minutes of the October 9, 2013 Eveleth-Fayal Cable TV Commission meeting made by Supervisor Branville, support from Supervisor Pernu. Motion carried unanimously.

Motion to accept the minutes of the October 9, 2013 EFGSD Joint Rec meeting, made by Supervisor Erjavec, support from Supervisor Pernu. Supervisor Erjavec reported he attended this meeting and asked why there are no longer lifeguards at the beach. Erjavec was told the League of MN Cities recommends one lifeguard to every 15 swimmers. The rec only received two applications for lifeguards, so they were unable to staff at the appropriate levels. Motion carried unanimously.

CORRESPONDENCE

Walker, Giroux & Hahne- Engagement letter for audit services for the 2013 audit in the amount of \$15,100. Referred to New Business.

MPCA- Petroleum Tank Release Site File Closure at Woodline Mfg. Placed on file.

SLC Assessor- Effective Jan. 1, 2014, assessment fees will be eliminated for cities and towns using the county assessor. For jurisdictions currently using the county assessor a final billing will be mailed for the first half of the 2014 assessment, which covers the period from July 1, 2013 to December 31, 2013. This billing will be mailed in January 2014. Placed on file.

MN Revenue- Local Board of Appeal and Equalization Training Proof of Compliance. Clerk Sersha to file report to MN Revenue.

EFGSD Joint Rec- Request for a funding increase to help offset the rising cost of program expenses and the audit expense. Referred to Old Business.

SLC Environmental Services- A 60 day review for the purpose of receiving public comments on the proposed draft of SLC Subsurface Sewage Treatment System Ordinance 61. Referred to PUC.

Mesabi Humane Society- Contract for Service for Oct. 1-Dec. 31, 2013 and Jan. 1- Dec. 31, 2014 Referred to New Business.

City of Gilbert- Signed sewer agreement.

OLD BUSINESS

Supervisor Erjavec-

Gilbert Sewer Agreement- The agreement has been received and is for 25 years.

Eveleth Utilities Proposal- We will send a letter of thanks and explain that Gilbert offered us the same price.

Joint Rec Request- They are asking to amend the by-laws to allow for an audit every other year, rather than yearly. The other entities have agreed to this change, and the increase in funding for the audit. Supervisor Tammaro questioned what happened to the money they were using to pay the lifeguards? Tammaro stated we requested two times to have someone come out and talk, but no one has.

Motion to amend the by-laws to the EFGSD Joint Rec Agreement to allow for an audit to be done every other year, instead of an annual audit, made by Supervisor Erjavec, support from Supervisor Tammaro. Supervisor Tammaro stated there will be an increase to our dues of about \$166 every quarter. Motion carried unanimously.

MN WARN- Nothing at this time.

Supervisor Branville-

Complex Improvements- Steps & Sidewalks- Both have been completed, except the handrails, which will be installed this week. A bill was submitted by 3D, with 10% retainage. We will look at doing the aprons in the spring.

Hwy. 53 Committee- Nothing at this time.

Office Manager Contract- A proposal has been received. Supervisors Erjavec and Branville will meet with Scott Neff to go over the contract changes.

Supervisor Pernu-

Golf Course Road Project- The project is complete, except for a few minor cleanup items. Areas have been seeded for fall, but the grass may not catch everywhere. Discussion on whether to hold retainage. Matt Reid states he does not think it is necessary, and he will get it in writing from the contractor to pull the fence out in the spring. The board agreed to not hold retainage and to close the project out. A pay estimate will be presented in November for the board's consideration.

Supervisor Coldagelli-

Firefighter Resignation- Notice of resignation was given last month from Josh Elverum.

Motion to accept the resignation Josh Elverum as firefighter, made by Supervisor Coldagelli, support from Supervisor Erjavec. Motion carried unanimously.

Code of Ethics- Reviewed by the board, will go to Scott Neff for his comments, and then to the union.

NEW BUSINESS

Equipment Disposal- Chairman Tamaro opened the sealed bids for the disposal of the 2001 Ford LTD and the Ford Tractor. The bids are as follows:

2001 Ford Car- Robert Baasi- \$731.00
Jason Latvaaho \$200.00

Ford Tractor- Robert Baasi- \$378.00
Pat Donnelly- \$605.00

Motion to accept the high bid for the car from Robert Baasi and the high bid for the tractor from Pat Donnelly, made by Supervisor Branville, support from Supervisor Pernu. Motion carried unanimously.

Motion to approve the request from the fire department for the purchase of a valve for Engine 6 at a cost of \$600, with the fire department doing the installation, made by Supervisor Coldagelli, support from Supervisor Branville. Motion carried unanimously.

Supervisor Pernu asked that the call out list for power outages be updated.

Clerk Sersha reported she will be submitting a reimbursement request to the IRRRB for the demo at 7511 Ely Lake Drive, and has also forwarded a copy of the final bill from Jola & Sopp to the SLC Land Department for their share of the project.

Discussion on the contracts received from the Mesabi Humane Society. The board felt patrol service is not needed at this time, but we still want to have a contract with them for strays etc.

Motion to suspend the patrol service as of November 1, 2013, until further notice, made by Supervisor Branville, support from Supervisor Pernu. Motion carried unanimously.

Supervisor Coldagelli reported the annual fire training will be coming up again next April in Indianapolis, and there are fire fighters interested in attending. Chairman Tamaro stated it should not be the same people attending every year. Scott Smith reported the firefighters that attend come back and share the training they receive with the rest of the department. Chairman Tamaro stated the subject can be discussed again closer to the time of the training.

Synthetic Drug/Bath Salt Ordinance- Nothing at this time.

Motion to authorize the 2013 audit engagement with Walker, Giroux & Hahne at a cost of \$15,100, made by Supervisor Erjavec, support from Supervisor Pernu. Motion carried unanimously.

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

Motion to adjourn by Supervisor Coldagelli, support from Supervisor Pernu. Motion carried unanimously.

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

Respectfully submitted,

Judy M. Sersha
Clerk of Fayal

Approved: _____
Chair

Date: _____

Attest: _____
Clerk