

**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**

**NOVEMBER 5, 2013**

The Regular Meeting of the Fayal Board of Supervisors was called to order at 4:00 PM by Chairman Tamaro. The Regular Meeting was held at 4:00 PM instead of the usual 7:00 PM due to it being Election day, even though no election was held in Fayal. Proper notice was posted of the change in time for the meeting.

Present were: Chairman Tamaro, Supervisor Erjavec, Supervisor Branville, Supervisor Pernu, Supervisor Coldagelli and Clerk Sersha.

Audience members in attendance were Matt Reid, Dale Dickson and Diane Dickson.

**AUDIENCE CONCERNS**

Matt Reid, Dale Dickson and Diane Dickson had no comment at this time.

**REPORTS**

**Clerk/Treasurer's Report-** All bank statements for the month of October 2013 have been received and reconciled. Revenues were \$65,392.02 and expenditures were \$102,145.87. Ending balances are:

Miners Bank-	\$596,373.82
Assessment Savings-	\$335,408.36
CD Savings-	\$557,169.06
Mt. Iron Checking-	\$ 83,116.23

A transfer from Miners to Mt. Iron Checking was made November 4 in the amount of \$190,000.00.

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

***Motion to accept the October 2013 Police Report, made by Supervisor Coldagelli, support from Supervisor Erjavec. Motion carried unanimously.***

***Motion to accept the October 2013 Road & Bridge Report, made by Supervisor Pernu, support from Supervisor Coldagelli. Motion carried unanimously.***

**CORRESPONDENCE**

SLCAT- Regular Meeting minutes of May 22, 2013. Next meeting is Dec. 4, 7 pm, Cotton Community Center. Place on file.

SLC Public Works- Fully executed cooperative agreement for the Park/Woodlawn Dr intersection project. Placed on file.

SEH- Record drawings and punchlist for Golf Course Road Reconstruction project. Placed on file.

Energy Planning Information Committee- (EPIC)- They are asking us to adopt a resolution to ask our Public Service Commission for comprehensive energy planning information that might be of interest in the consideration of the Phase I and II Great Northern Transmission Line proposal. Referred to PUC.

SLC Land Dept- They will be setting up a timber sale in Section 14 in Fayal and using South Airport Road as an access route for harvesting timber. The timber auction will be Feb 20, 201 and have a duration of three years, expiring Apr. 15, 2017. Operation will be summer or winter. Placed on file, referred to E-V Airport.

## **OLD BUSINESS**

### **Supervisor Erjavec-**

Union Contract- Still waiting for the union to submit the contract for signing. A grievance was filed right after the contract was approved by the board, and now the union members are not in agreement on the grievance issue. The board is waiting for the union to provide language, and so far none has been forthcoming. There was discussion between the board and Union Steward Dale Dickson regarding step up pay in the absence of the working foreman, but no resolution.

**Office Manager Contract-** Supervisor Erjavec reported he met with Scott Neff regarding the contract, and Mr. Neff could find nothing wrong with it.

**Essential Unit Contract-** An offer from the union was received. Supervisor Branville stated he wants to stick with the initial offer made by the negotiating committee and not accept the offer from the union.

**MN WARN-** Supervisor Erjavec and Dale Dickson met regarding the price schedule for cooperative use of our equipment. The 60kw generator will not be included since we only have one and it needs to be here at all times.

### **Supervisor Pernu-**

**Golf Course Road Project-** A change order in the amount of \$1,444 and Pay Estimate 1 in the amount of \$83,097.50 was received. The contract amount was originally \$89,551.50, so even with the change order, the project still came in about \$5,000 under cost.

***Motion to approve Change Order 1 in the amount of \$1,444 for the Golf Course Road Project, made by Supervisor Pernu, support from Supervisor Coldagelli. Motion carried unanimously.***

***Motion to approve Pay Estimate 1 in the amount of \$84,541.50 to Mesabi Bituminous for the Golf Course Road Project, made by Supervisor Pernu, support from Supervisor Branville. Motion carried unanimously.***

Supervisor Pernu thanked Matt Reid for his expertise on the project.

**Building Demolition-** Clerk Sersha reported she submitted the paperwork for the grant request from the IRRRB and it has been approved and payment should be forthcoming.

## **NEW BUSINESS**

**Pleasant Lane Culvert-** Nothing at this time.

**Blight Complaint-** Supervisor Coldagelli reported she spoke with the owners of the property next to the entrance of the ballfield. They are going to take care of it, and no written formal complaint was given to the property owners. If the problem is not abated, then a written complaint will be sent to the property owners.

Supervisor Coldagelli reported the bank she works for has a new credit card for municipalities that does not require a guarantor and pays 1% cash back on all charges. Coldagelli stated it could be used when people go out of town instead of having to use their own charge card and be reimbursed. Clerk Sersha will look into the legalities.

Synthetic Drug/Bath Salt Ordinance- Chairman Tammaro stated all of the surrounding communities have adopted an ordinance, and we should get copies of them for our own use.

Clerk Sersha informed the board of two incorrectly placed special assessments.

**Motion to refund to the property owner of CVT 340-0030-00220 \$1,716.27 for a special assessment placed in error, made by Supervisor Coldagelli, support from Supervisor Pernu. Motion carried unanimously.**

**Motion to remove the sewer assessment of \$460.30 per year from CVT 340-0190-00080 and certify the assessment to CVT 340-0190-00020, made by Supervisor Coldagelli, support from Supervisor Pernu. Motion carried unanimously.**

**Motion to adjourn made by Supervisor Branville, support from Supervisor Pernu. Motion carried unanimously.**

Chairman Tammaro adjourned the Regular Meeting at 4:39 PM.

Respectfully submitted,

Judy M. Sersha  
Clerk of Fayal

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

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