

TOWN OF FAYAL
4375 SHADY LANE, EVELETH, MN 55734

Judy M. Sersha, Clerk/Treasurer

Steven J. Kniefel, Chairman

Supervisors: Tony Tamaro, James Pernu, Lee Branville, Mike Erjavec

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REGULAR MEETING OF THE FAYAL TOWN BOARD

MAY 1, 2012

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

Audience members in attendance were Jerry Ulman and Brad Reifsteck.

Chairman Kniefel stated there would be a change to the agenda. A portion of the meeting was scheduled to be closed for discussions with Attorney Bruce Williams, but Mr. Williams was unable to be here tonight.

Motion to approve the minutes of the April 17, 2012 Regular Meeting, made by Supervisor Pernu, support from Supervisor Branville. Motion carried unanimously.

Motion to approve the minutes of the April 11, 2012 Board of Equalization meeting, which was reconvened on April 17, 2012, made by Supervisor Pernu, support from Supervisor Erjavec. Motion carried unanimously.

REPORTS

Clerk/Treasurer's Report- Bank statements for April 2012 have not yet arrived so this report is tentative. Revenues for the month were \$43,603.59 and expenditures were \$77,653.37. Ending balances are as follows:

Miners Bank-	\$256,975.03
Assessment Savings-	\$453,381.03
Mt. Iron Checking-	\$488,343.81

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

Motion to accept the April 2012 Road & Bridge Report, made by Supervisor Tamaro, support from Supervisor Branville. Discussion on recommendation to remove unnecessary signs on town roads.

Motion to have the Road & Bridge department take down the signs in the right-of-way that are unnecessary, made by Supervisor Tamaro, support from Supervisor Branville. Discussion. A policy and an engineering judgement will have to be made.

Motion to rescind the above motion and wait until the policy is made with the engineer, made by Supervisor Tamaro, support from Supervisor Branville. Motion carried unanimously.

CORRESPONDENCE

Couri & Ruppe- Proposal for legal services. Charge is \$160 per hour for general legal services and \$175 for all development and annexation work. They will also be holding a free legal seminar at Cotton Town Hall on Sept. 29, 2012. Placed on file.

SLCATO- Annual meeting minutes of April 25, 2012 and by-laws. Placed on file.

St. Louis County Planning- Notice of public hearing on Thursday, May 10, 10:20 AM, Northland Office Center for Eveleth Veterans Park conditional use permit for a campground expansion as a commercial planned unit development. Also, the Planning Commission will consider a Zoning Ordinance Map Amendment and Town of Fayal Comprehensive Land Use Plan Amendment. Referred to New Business.

Mediacom- Effective May 21 Channel 15 will be on Channel 17. Placed on file.

Mike Wiskow, Eveleth Public Works- The aquaduct will be opened between St. Mary's and Ely Lakes on Monday, April 30, 2012 because St. Mary's Lake elevation is below 1375.1 at 1374.75 and Ely Lake is above 1375.3. Placed on file.

Supervisor Branville brought forth a bill from DSGW Engineers.

OLD BUSINESS

Supervisor Erjavec-

Wastewater Contract- A judgement was received on the litigation. We will not have to pay for Gilbert's professional witness fees, but we must pay their monthly debt service fee. Discussion.

Motion to have the clerk schedule a special closed meeting with our attorney within the next two weeks to discuss the Gilbert litigation, made by Chairman Kniefel, support from Supervisor Pernu. Motion carried unanimously.

Supervisor Pernu-

Ballfield- Supervisor Pernu reported he met at the site with Mark Forte, Al Jurenic and Brad Reifsteck. Everything is going good and they are ready to move the agri-lime out of the infield. Plans are to have the field ready for playing by July 1. Discussion on site and road survey.

Supervisor Tamaro-

Complex Expansion- Plans of the current storage building have been found and forwarded to Ryan Turner. Tamaro states he would like to get going on this project, and funds need to be allocated.

Motion to allocate \$50,000 from the unreserved town funds, for the building process, made by Supervisor Tamaro, support from Supervisor Branville. Motion carried unanimously.

NEW BUSINESS

Sewer Rate Study- A draft report was received from Gary Giroux of Walker, Giroux & Hahne.

Motion to refer the rate study to the Fayal Public Utilities Commission and request an opinion on this issue within one month, made by Chairman Kniefel, support from Supervisor Tamaro. Motion carried unanimously.

Chairman Kniefel-

Zoning Issue- A notice from SLC Planning went out recently to property owners living near Veterans Park. The notice states Eveleth is requesting a conditional use permit to turn current tent campsites into ones for RV's. Also, the park was zoned residential in the Fayal Comprehensive Plan, and it should have been zoned shoreland mixed use. The county board of adjustment will also be addressing this issue. A public hearing will be held at the Northland Office Building on Thursday, May 10, 10:20 am. People are encouraged to attend and make comments at this meeting.

The board took no action.

CITIZEN CONCERNS AND COMMENTS

Jerry Ulman was in attendance. Mr. Ulman reported the yardwaste site was busy, with over 40 persons per day.

Brad Reifsteck was in attendance but had no comment.

Motion to pay the bills made by Supervisor Pernu. Supervisor Branville supported and added the DSGW bill in the amount of \$1645.00. Motion carried unanimously.

Motion to adjourn by Supervisor Tammaro.

Chairman Kniefel adjourned the Regular Meeting at 7:47 PM.

Respectfully submitted,

Judy M. Sersha
Clerk of Fayal

Approved: _____
Chair

Date: _____

Attest: _____
Clerk