

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

JUNE 18, 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 Steve Shykes, Therese Elverum, SEH Engineer Matt Reid, Jerry Ulman and Gary Hale.

Motion to approve the minutes of the May 21, 2013 Regular Meeting, made by Supervisor Erjavec, support from Supervisor Branville. Motion carried unanimously.

Motion to approve the minutes of the June 3, 2013 Special Meeting, made by Supervisor Branville, support from Supervisor Pernu. Motion carried unanimously.

AUDIENCE CONCERNS

Jerry Ulman and Matt Reid had no comment.

Therese Elverum was in attendance to offer training on the new Automatic Electronic defibrillator (AED). Chairman Tamaro asked that Ms. Elverum stay until after the meeting to train those present. Ms. Elverum agreed and provided training after the meeting and also offered to come to the town hall to train the employees. Ms. Elverum thanked the board for their support in procuring the AED's. All EMS personnel are now equipped with them, as well as the fire trucks and mobile command center.

Mr. Gary Hale of the E-V Airport Commission was in attendance. Mr. Hale reported the Airport Commission discussed the draft Fayal resolution to vacate South Airport Road at their last meeting. One of the conditions set forth in the Resolution 2004-09 was to provide, in writing, the right to allow persons to use the road for walking etc once it has been vacated. Mr. Hale explained the FAA has stated the Commission does not have the authority to allow persons to walk on the road once it is vacated. A letter should have been sent to the township from the Commission explaining their response, but it was not received. Chairman Tamaro stated the board will not act upon the vacation until we receive the letter and assurances are made to allow people to still use the road once it is vacated.

Fire Chief Steve Shykes asked the board for clarification on responding to fires in Virginia. Chief Shykes stated the town board, in the past, would not allow Engine 91 to go to Virginia on a mutual aid call. The consensus of the board was to leave the matter to the discretion of the fire department.

REPORTS

Clerk/Treasurer's Report- For the month of May 2013, all bank statements have been received, all accounts have been reconciled. Revenues were \$51,546.66 and expenditures were \$94,788.12. Ending balances are:

Miners Checking- \$394,071.60
Assessment Savings- \$450,600.33
CD Savings- \$556,750.27
Mt. Iron Checking- \$166,128.31

For the month of June to date there have been revenues of \$14,994.86 and expenditures of \$33,784.36.

Clerk Sersha stated a transfer will have to be made from Miners to Mt. Iron checking in the next month, since that account is getting low.

Clerk Sersha reported she received two Casual labor applications and would like them to be considered for hiring, when needed.

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

Motion to accept the April 9, 2013 Public Utilities Commission Regular Meeting minutes, made by Supervisor Erjavec, support from Supervisor Tammaro. Motion carried unanimously.

Motion to accept the June 12, 2013 EFGSD Joint Rec Regular Meeting minutes, made by Supervisor Erjavec, support Supervisor Tammaro. Motion carried unanimously.

Motion to accept the minutes of the April 10, 2013 Fire Dept Regular Business Meeting, made by Supervisor Coldagelli, support Supervisor Pernu. Motion carried unanimously.

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

CORRESPONDENCE

Mike Wiskow, City of Eveleth- The aquaduct between Ely & St. Mary's Lakes was opened on June 4, 2013. Placed on file.

SLC Planning- Board of Adjustment will hold a public hearing Tuesday, June 18, 10 am, Northland Office Center for variance request from Danny Stanaway. Placed on file.

Doug Schmitz, Mesabi Trail Manager- They have been mowing and spraying, next mowing is the week of July 22-25. The week of July 15, the Habitat for Humanity group of approx. 200, will be using the trail as well as the MS TRAM group, approx 1,000 persons. Placed on file.

MN Dept of Health- Current results on water samples collected from public drinking water supply. The most recent results of analysis for disinfection byproducts have caused the public water supply to exceed the operational evaluation level. Referred to PUC and New Business.

Steve Shykes, Fire Chief- Request to fund, from the 2013 fire budget, two lengths of 5" hose on Engine 91, cost \$1,100 and one set of turnout gear, cost \$2,100. Referred to New Business.

OLD BUSINESS

Supervisor Erjavec-

Gilbert Sewer Proposal- Gilbert approved the agreement at their meeting. We just received the agreement and have had no chance to go over it. We are currently paying the agreed upon rate, so the agreement should be forwarded to the PUC for review.

Motion to table any action on the Gilbert Sewer Agreement until the next meeting, made by Supervisor Erjavec, support from Supervisor Coldagelli. Motion carried unanimously.

Eveleth Utility Proposal- If the Gilbert agreement is approved, we will send them a note of thanks for their proposal.

MN WARN- The information sheets were completed by Dale. Supervisor Erjavec read aloud Resolution 2013-01.

Motion to adopt Resolution 2013-01 Authorizing Governmental Unit to be a Party to Minnesota Agency Response Network, made by Supervisor Erjavec, support from Supervisor Branville. Motion carried unanimously.

Union Contract Negotiations- A special meeting will be set to discuss strategy. A portion of the meeting may be closed to the public.

Motion to hold a Special Meeting on Monday, June 24, 2013, 8:30 AM, to discuss union contract strategy, made by Supervisor Branville, support from Supervisor Pernu. Motion carried unanimously.

Supervisor Branville-

Ballfield- The outfield has been sodded. Mark Forte received two quotes for fencing- 1) Iron Oakes Fencing- \$17,497 and 2) Keller Fence Company- \$18,635.

The Iron Oakes proposal requires half down to order. They can install the week of July 4.

Motion to authorize payment of \$8,500 to Iron Oakes Fencing for ballfield fence, made by Supervisor Branville, support from Supervisor Pernu. Motion carried unanimously.

Hwy. 53 Relocation- Nothing.

Building Construction Project- Clerk Sersha stated the need for the archive portion of the building to be fireproof. Sersha would also like to hire a casual laborer to bring the boxes to the building and help to catalog the contents. Supervisor Branville will contact A to Z Carpentry.

Supervisor Coldagelli-

Baseball Field Fundraiser- Supervisor Coldagelli has written a fundraising letter to be signed by Chairman Tamaro and Mark Forte, to raise funds for dugouts and bleachers for the field. Coldagelli has a list of Chamber of Commerce addresses and letters will be sent out.

Supervisor Pernu- SEH Engineer submitted a proposal for plans and specifications for the Golf Course Road Project. The project would be for the south half of Golf Course Road. Proposed engineering cost is \$22,300.

Motion to accept the proposal from SEH for engineering services for the Golf Course Road Project at a cost not to exceed \$22,300, made by Supervisor Pernu, support from Supervisor Erjavec. Motion carried unanimously.

Discussion concerning the intersection at Ely Lake Drive, Woodlawn Drive and Park Drive. A meeting was held at that intersection this morning with Earl Wilkins of St. Louis County, Supervisor Erjavec and Matt Reid. Mr. Reid explained we could do that intersection as part of the Ely Lake Drive project, in conjunction with the county. Mr. Reid will discuss costs with the county and report back.

Chairman Tamaro-

Staff Car- The staff car broke down and the Lundgren's estimate to fix it is almost \$1,000. Lundgren's has not yet estimated the cost to fix the front end. Tamaro states we should sell the car as-is, and also the white pickup and the mower tractor. Tamaro asked that Supervisor Pernu discuss with the Road employees and report back at the next meeting. If employees or volunteers are required to use their own vehicles, they will be paid the mileage rate.

Detachment Hearing- Nothing at this time.

NEW BUSINESS

Supervisor Erjavec reported our water tests are failing, and Eveleth's are not. If our water fails again, we will be fined. Referred to PUC. Supervisor Erjavec will check with Gilbert to see if they are interested in negotiating an agreement for water.

Motion to authorize the fire department purchases of two lengths of 5" hose on Engine 91, cost \$1,100 and one set of turnout gear, cost \$2,100, from the fire department 2013 budget, made by Supervisor Coldagelli, support from Supervisor Branville. Motion carried unanimously.

A blight complaint was made on a property on Ely Lake Drive, and referred to Supervisor Coldagelli.

The board discussed the proposal from Excel Business Systems for a new copier. Total lease price for would be \$9,581.04 and purchase price would be \$7,692.93 Both prices are calculated for 63 months and include the \$27 per month service charge.

Motion to purchase a new copier, per the quote, and give the old copier to the fire department, made by Supervisor Branville, support from Supervisor Pernu. Motion carried unanimously.

Motion not to waive the monetary limits on municipal tort liability established by Minnesota Statutes 466.04, made by Supervisor Tammaro, support from Supervisor Pernu. Motion carried unanimously.

Motion to pay the bills made by Supervisor Branville, support from Supervisor Pernu. Supervisor Branville stated he is abstaining from payment of the Five Seasons bill. Motion carried unanimously.

Chief Shykes reported that the bill for training will be reimbursed by a grant.

Motion to adjourn made by Supervisor Erjavec.

Chairman Tammaro adjourned the Regular Meeting at 8:14 PM.

Respectfully submitted,

Judy M. Sersha
Clerk of Fayal

Approved: _____
Chair

Date: _____

Attest: _____
Clerk

Clerk's Note- Upon adjournment of the meeting, Therese Elverum demonstrated how to use the new defibrillator to Supervisors Erjavec, Tammaro, Pernu, Coldagelli and Clerk Sersha.