

TOWN OF FAYAL
4375 SHADY LANE, EVELETH, MN 55734

Judy M. Sersha, Clerk/Treasurer

Steven J. Kniefel, Chairman

Supervisors: Tony Tammaro, James Pernu, Ron Beldo, Lee Branville

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REGULAR MEETING OF THE FAYAL TOWN BOARD
MAY 2, 2006

The Regular Meeting of the Fayal Board of Supervisors was called to order at 7:00 P.M. by Chairman Kniefel. Present were Chairman Kniefel, Supervisor Beldo, Supervisor Pernu, Supervisor Tammaro, Supervisor Branville, PUC Clerk Stewart.

Audience members in attendance were Jerry Ulman, Mike Erjavec, Steve Shykes, Eric Garman, George Sedgeman.

Motion to approve the minutes of the April 18, 2006 Regular Meeting, made by Supervisor Tammaro, support from Supervisor Beldo. Motion carried unanimously.

SCHEDULED GUESTS

None

REPORTS

Clerk/Treasurer's Report-

For the period of April 1-30, 2006 there were \$36,321.58 in receipts and expenditures of \$261,188.42. Tentative ending cash balances are as follows:

Mt. Iron Checking	\$338,156.31
Miners Bank	\$102,184.13
American Assessment Savings	\$448,666.66

Motion to accept the Clerk/Treasurer's report of April 1-30, 2006 made by Supervisor Beldo, support from Supervisor Tammaro. Motion carried unanimously.

Motion to accept the police report of April 2006 made by Supervisor Branville, support from Supervisor Beldo. Motion carried unanimously.

Motion to accept the Road and Bridge report made by Supervisor Beldo, support from Supervisor Pernu. Motion carried unanimously.

Motion to accept the Fire Dept Report Regular Business Meeting minutes of April 12, 2006 made by Supervisor Branville, support from Supervisor Tammaro. Motion carried unanimously.

Motion to accept the Public Utilities Commission minutes of March 21, 2006 made by Supervisor Tammaro, support from Supervisor Pernu. Motion carried unanimously.

Motion to accept the Public Utilities Commission minutes of April 11, 2006 made by Supervisor Tammaro, support from Supervisor Beldo . Discussion Addendum to service agreement will be brought up later. Motion carried unanimously.

CORRESPONDENCE

MN Revenue- Hearing on unmined or assessments will be 10 am, Monday, May 22, Eveleth Library. Placed on file.

SLC Administration- Request for costs of assessing services. Fayal paid \$22,436.00 to SLC.

RLK- Letter regarding connection to the Fayal sewer line by Gilbert residents. New business.

MN Rural Water Ass'n.- Poster contest. Placed on file.

LMC- Letter regarding vacancies on Board of Directors. Placed on file.

LMC- Government purchasing program info, order form for Directory of MN City officials. Placed on file.

MAT- L & R meeting will be held June 5 & 6 at Craguns in Brainerd. Chairman Kniefel will be going MAT pays for it.

MN Rural Water- Meth lab training session for utility personnel. Placed on file.

SLCATO- Minutes of the April 27, 2005 Annual Meeting, agenda for April 26, 2006 Annual meeting. Placed on file.

ARDC- Regional transportation advisory committee In-Kind Grant program. Application due May 19. Supervisor Beldo will handle this.

SLC Land Dept- Reclassification of several tax forfeit properties to non-conservation has been completed. Placed on file.

Career Track class July 10, 2006 "Dealing with Difficult People" Pernu and Stewart would like to attend.

Relief Association memo 4-23-06 request the monies budgeted for 2006 from Eric Garmen.

Chairman Kniefel explains usually in June or July the relief association will submit a claim and it is paid after the county apportionments come in.

OLD BUSINESS

Supervisor Beldo-

Overlay Project- Supervisor Beldo would like to get approval to have St Louis County re-bid the project they are going to file the information received from the Benchmark and SEH engineering.

Motion to approve having St Louis County re-bid the overlay project made by Supervisor Beldo, support from Supervisor Kniefel. Discussion- Beldo will be meeting with Earl Wilkens to see if we can reduce the costs of the project in any way. It will be re-bid as soon as possible. Motion carried unanimously.

Supervisor Branvile

New Fire Truck- The new fire truck has arrived. Supervisor

Website- The website has not been updated for a longtime. As long as we are paying for the website we need to keep it up to date, otherwise people will quit going to the website.

Supervisor Pernu

Hall Damage- A letter was sent to Mr. Butarac saying the deposit will be held due to damage done during the estate sale. No response. Repairs are being made at this time.

Woods by the playground- Cleanup will continue through the summer. Chairman Kniefel talked to Jerry Birchum about the Bio Mass project. They will be able to chip the stumps. We will store the stumps from the cleanup project for Bio Mass. The test burn will be October 2006.

Landscape in front of the building- We will be working on it when we have the availability of workers.

HAVA Grant- The grant application has been submitted for one automatic door opener, the quote was for \$2,600. Beldo asks if it may be a problem only doing one door. The intent of the grant is for voter accessibility. We will see if it is problem, and deal with it then.

Fire Dept room air conditioner- In Aug 05 the Fire Dept. requested a window air conditioner for the meeting room, approximately \$300-\$500 at that time. Building and grounds did not have the funds at that time so, it was tabled. Frank Pavelich asked about the AC. Discussion, the fire department should have to pay for the AC out of the fire dept funds. Have them come with a current cost maybe volunteers can help.

Supervisor Tamaro

EFG Joint Cable Commission Budget- they are asking for 15% of our budget or \$3,300. The Town paid \$2,070 this year. The joint cable commission wants 40% of the franchise fees. The PUC uses the fees for operating. The Town Board agree we should give them one more year. The cost is based on a % of the Fayal customers. The school used to pick up a big part of the budget.

Motion to fund the EFG Joint Cable commission for 2007 at the same level as 2006 for \$2,070, made by Supervisor Tamaro, support by Supervisor Beldo. Discussion- this will allow them to correct there expenditures and they will still be able to operate. Motion carried unanimously.

A new rate schedule was approved at the last meeting, Tamaro brings forward the addendum for the sewer service agreement for the City of Eveleth at the park. The board reviewed the addendum, the City will execute the normal service agreement with the addendum.

Motion to accept the addendum to the sewer service agreement for the City of Eveleth made

by Chairman Kniefel, support by Supervisor Branville. Motion carried unanimously.

The Eveleth Vets project is having the pre construction meeting tomorrow. The board would like Dale to be on site during construction. Chairman Kniefel would like Dale to find the change order when the LS was moved to define the location of the geo textile area.

Fire truck tanker- The Town received one bid from Eric Garman for \$1,815, no other bids were received.

Motion to sell the fire truck tanker to Eric Garmen for his bid price of \$1,815 made by Supervisor Tamaro, Support from Supervisor Pernu. Motion carried unanimously.

Motion to authorize the town Clerk to complete the necessary transactions to transfer the title to Mr. Garmen made by Supervisor Kniefel, Support from Supervisor Pernu. Motion carried unanimously.

Supervisor Pernu would like to thank the Fayal Fire Dept for burning the brush by the woods.

New Business

Supervisor Tamaro-

RLK Gilbert/Sparta Sewer letter- this is the reply from the City of Gilbert re: our proposal. The first two items are fine but #3 & #4 are not acceptable. Chairman Kniefel sent a letter back to Jamnick who is representing Gilbert, saying we will get back to them. His letter also asks Jamnick about the monumenting the platted areas as per our agreement. Refer this to the PUC and wait for their suggestions.

Chairman Kniefel-

Reminder to the Town Board the Board of Appeal and Equalization is tomorrow from 1:00-3:00 a quorum is needed for the entire time.

CITIZEN CONCERNS AND COMMENTS

George Sedgeman- The pond is higher than it has ever been, he thinks the screen is plugged. Supervisor Beldo states the R& B has been there and checked it. The beaver were trapped last year but it appears they are back. Sedgeman feels the AC and overlay project are being bid the wrong time of the year. The original bid was in March.

Jerry Ulman- Nothing

Mike Erjavec- Gilbert is trying to schedule the public hearing in May for the Sparta sewer project.

Eric Garman- Nothing else, Chairman Kniefel congratulates him.

Steve Shykes- The final FEMA payments for 04 & 05 should be here via EFT.

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

Motion to adjourn by Supervisor Tamaro.

Regular Meeting adjourned at 8:00 PM.

Respectfully submitted,

Diane Stewart
Recording secretary

Approved: _____
Chair

Attest: _____
Deputy Clerk