

**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**

**JUNE 6, 2006**

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 Beldo, Supervisor Branville, Supervisor Pernu and Clerk Sersha. Supervisor Tammaro was absent.

***Motion to approve the minutes of the May 16, 2006 Regular Meeting made by Supervisor Branville, support from Supervisor Pernu. Supervisors Beldo and Kniefel abstained, due to their absence from the meeting. Motion carried.***

**REPORTS**

**Clerk/Treasurer's Report-** For the period of May 1-31, 2006 there were \$46,127.59 in receipts and expenditures of \$53,343.30. Ending balances are as follows:

Mt. Iron Checking- \$290,435.20  
Miners Bank- \$288,488.57  
Special Assessment Savings- \$452,067.88

A transfer of \$267,916.29 was made from Miners Bank to Mt. Iron Checking on June 2, 2006.

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

***Motion to accept into the record the May 2006 Police Report made by Supervisor Branville, support from Supervisor Beldo. Motion carried unanimously.***

***Motion to accept the May 2006 Road & Bridge Report made by Supervisor Beldo, support from Chairman Kniefel. Motion carried unanimously.***

***Motion to accept the May 10, 2006 Fire Department Regular Business Meeting minutes, made by Supervisor Branville, support from Supervisor Pernu. Motion carried unanimously.***

***Motion to accept the EFG Joint Cable TV Commission Regular Meeting minutes of May 4, 2006 made by Chairman Kniefel, support from Supervisor Beldo. Motion carried unanimously.***

**CORRESPONDENCE**

SLCATO- Regular Meeting minutes of March 22, 2006. Next meeting is May 24, 7:00 PM, Kelsey Town Hall. All future meetings will now be held at 7:00 instead of 7:30. Placed on file.

Chairman Kniefel- Copy of letter sent to Gilbert regarding sewer access to parcels in Sparta, sent as per board motion. Placed on file.

Benjamin Nelson- Application for summer employment. Placed on file.

SLC Planning- Board of Adjustment will hold a public hearing Tuesday, June 13 9 AM, Northland Office Center for variance for Joan Estep, and at 9:10 AM for Dennis Cossalter. Referred to Planning Commission, placed on file.

Steven Verkovich, Town Foreman- Drainage recommendation for N. St. Mary's Drive. Read into the record and referred to Old Business.

Andy Micheletti, Ziegler- Regarding the Caterpillar 924G Wheel Loader Fayal recently purchased from them, they will provide a set of fenders at the original cost shown in the MNDOT bid of \$1,340.00 plus sales tax.

## **OLD BUSINESS**

### **Supervisor Beldo-**

**Loader-** Ziegler will be providing the fenders, per specification for the recently purchase loader.

**N. St. Mary's Drive Drainage-** Supervisor Beldo met with Dale and Steve on the site to assess the problem. After the sewer project, a ditch was dug to allow for drainage, but a neighboring property owner objected to having water flow onto his property and the ditch was filled. Beldo states there is a low spot in the road in that area and the water must not be allowed to pool. Verkovich's recommendation to make a small drainage ditch to the north to join the existing ditch will be pursued to see if that will resolve the problem. The main objective is to get the water off of the road, which is usually only a seasonal problem or when there is heavy rainfall. Beldo states the PUC recommendation to open the manhole and allow the water to flow into it is inappropriate and conflicts with the town's ordinance.

### **Supervisor Pernu-**

**Town Hall-** We are still working to find replacement metal for the front of the building.

Billing Clerk request and Kaleva Island sewer were tabled until Supervisor Tammaro returns.

### **Chairman Kniefel-**

**RLK billing-** Kniefel states the claim should be paid, even though we are not happy that we have received no explanation on the monuments, there is nothing in the stipulation agreement to support our not paying the bill.

***Motion to finalize the payment to RLK Kuusisto in the amount of \$3,000.00 for work done on the easements, made by Chairman Kniefel, support from Supervisor Beldo. Motion carried unanimously.***

## **NEW BUSINESS**

Supervisor Branville informed the Board that he and Supervisor Pernu are looking at putting together an ATV ordinance or revising the snowmobile ordinance, at least for the town complex area. Much work is being done on the landscaping and rules need to be established that can be enforced.

Supervisor Pernu stated the need for an additional day to have the yard waste site open. There have been many calls asking for it to be open due to recent storms, and the need for black dirt. Kniefel and Beldo state that debris can be taken to the county landfill at no charge. Discussion.

***Motion to authorize an additional day in June for the yard waste site to be open, made by Supervisor Pernu, support from Chairman Kniefel. Motion carried unanimously.***

Supervisor Pernu reported that Steve and Al have spent a lot of time in the park area clearing stumps etc., but in order to groom the area, a Caterpillar should be used. A quote was received from R & M Mesabi Construction for a manned 450 Cat for 6-8hours at a cost of \$750.00.

***Motion to authorize the expenditure of \$750.00 and hire R & M Mesabi Construction to perform work in the park area for one day with a manned 450 Caterpillar, made by Supervisor Pernu, support from Chairman Kniefel. Motion carried unanimously.***

Chairman Kniefel stated the need to reschedule or cancel the July 4 regular meeting.

***Motion to cancel the July 4 Regular meeting, and hold just one Regular Meeting on July 18, made by Supervisor Beldo, support from Supervisor Pernu. Motion carried unanimously.***

**CITIZEN CONCERNS AND COMMENTS**

Mike Erjavec asked if the Ryan Turner litigation is public yet? Clerk Sersha stated she will check on it and let him know.

Jerry Ulman reported the flower pot along Miller Trunk near across for St. Mary's Lake needs to be cleaned out. The Garden Club has offered to plant flowers and maintain it if it is cleaned up and new dirt is placed. Referred to Supervisor Pernu.

Fire Chief Shykes submitted proposals for an air conditioning unit for the fire hall. Costs were from \$1,700 - \$2,000, not including wiring. Referred to Supervisors Branville and Pernu.

Chief Shykes reported that the new fire truck is having warranty work done and while it is there, the fire department would like to revamp a few things, such as extra SCBA storage and shelves. Shykes requested the department be allowed to spend the interest payback on the chassis. Chairman Kniefel questioned how much interest would be forthcoming, due to the early payment on the truck. Shykes stated he thought it would be about \$2,000. Kniefel stated that if the interest amount is not that much, any extra money spent will be taken out of the fire department budget.

***Motion to authorize expenditures of approximately \$2,000.00 for improvements to the fire truck, made by Supervisor Branville, support from Supervisor Beldo. Motion carried unanimously.***

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

Motion to adjourn by Supervisor Branville.

Regular Meeting adjourned at 7:45 PM.

Respectfully submitted,

Judy M. Sersha  
Clerk of Fayal

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

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