

**TOWN OF FAYAL**  
**4375 SHADY LANE, EVELETH, MN 55734**

*Judy M. Sersha, Clerk/Treasurer*

*Steven J. Kniefel, Chairman*

*Supervisors: Tony Tammaro, James Pernu, Lee Branville, Mike Erjavec*

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**REGULAR MEETING OF THE FAYAL TOWN BOARD**

**OCTOBER 22, 2008**

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 Tammaro and Clerk Sersha. Audience member in attendance was Jerry Ulman.

***Motion to approve the October 7, 2008 Regular Meeting minutes made by Supervisor Tammaro, support from Supervisor Erjavec. Motion carried unanimously.***

**REPORTS**

**Clerk/Treasurer's Report-** For the period of October 1-21, 2008 there have been \$28,181.94 in revenues and \$67,057.19 in expenditures. Tentative balances as of this date are as follows:

Miners Bank-	\$42,674.65
Assessment Savings-	\$267,579.90
Mt. Iron Bank-	\$797,171.70

September 2008 finances for:

Fayal Water Company revenues were \$5,853.08 in water sales and expenditures were \$4,397.88. Balances are: Standby Water- \$35,991.13, Water Access Charges- \$25,390.54, Maintenance Contingency- \$8,463.52, Water Test Fees- \$1,234.18, Depreciation not in CD- \$9,406.88, leaving a cash balance of \$9,499.19

Fayal Sewer Company revenues were \$28,988.76 in sewer sales and expenditures were \$33,461.83, which includes a pump purchase from the maintenance contingency in the amount of \$9,850.01. Balances are: Maintenance Contingency- \$28,449.02, Sewer Access Charges- \$43,895.26, PUC Truck Depreciation- \$1,088.52, Depreciation not in CD- \$44,350.54, leaving a cash balance of \$49,546.82.

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

***Motion to accept the October 13, 2008 EFG Cable TV Commission Regular Meeting minutes, made by Supervisor Tammaro, support from Chairman Kniefel. Motion carried unanimously.***

***Motion to accept the October 8, 2008 EFGSD Joint Rec Regular Meeting minutes, made by Supervisor Tammaro, support from Supervisor Branville. Motion carried unanimously.***

***Motion to approve the September 10, 2008 Public Utilities Regular Meeting minutes, made by Supervisor Branville, support from Chairman Kniefel. Motion carried unanimously.***

**CORRESPONDENCE**

SLCATO- Regular meeting minutes of June 25 and September 25, 2008. Next meetings are October 22 and December 23, 7:00 Pm, Cotton Community Center. Placed on file.

SLC Planning- Variance Request from Adam Hadrava, 4301 St. Mary's Drive. Referred to Planning Committee.

Mesabi Humane Society- Annual meeting will be held October 29, 6-9 PM, Virginia Campus of Mesabi Range Community and Technical College, Room C-175. You must be a member to be involved in the voting process. Placed on file.

Iron Range Resources- Grant award in the amount of \$100,000. Referred to New Business.

Architectural Resources- Proposal to further develop a schematic plan for the existing town hall facilities. Referred to Old Business.

### **OLD BUSINESS**

#### **Supervisor Branville-**

**Qwest DSL-** Nothing at this time.

**Lift Station Radio Equipment-** A bill was received from Quality Flow in the amount of \$4,525.30 for radio communications on two lift stations in the Long Lake area. The system was installed early this spring on a trial basis. The system seems to be working well, and prior to this installation, there had never been communications on these two lift stations. There will be an annual ongoing service charge for this equipment of \$300 each station, per year. Discussion. Consensus of the Board is the equipment will save unnecessary call outs for employees, and will give advance warning if something is wrong at these stations.

***Motion to continue the radio communication service and pay the bill in the amount of \$4,525.30 to Quality Flow, made by Supervisor Branville, support from Supervisor Erjavec. Motion carried unanimously.***

**Supervisor Pernu-** The siding on the building was repaired and landscaping was done by the generator and for the propane tank.

#### **Supervisor Tammaro-**

**Architectural Resources Proposal-** A proposal to further develop a schematic plan for the expansion of existing town hall facilities was discussed by the board. Estimated fee is \$5,500 to \$6,500. The Board felt that it is important to pursue further planning of this project, with a possible presentation to residents at the Annual Meeting.

***Motion to accept the proposal from Architectural Resources, made by Supervisor Tammaro, support from Supervisor Pernu. Motion carried unanimously.***

Clerk Sersha will contact AR to set up a meeting with them.

#### **Chairman Kniefel-**

**Solicitors Ordinance-** A fee schedule will be needed as well as the application and permit. Discussion.

***Motion to adopt Town of Fayal Ordinance 2008-01 An Ordinance Regulating the Conduct of Peddlers, Solicitors, and Transient Merchants within the Town of Fayal, Minnesota, made by Supervisor Tammaro, support from Supervisor Branville. Motion carried unanimously.***

***Motion to rescind Town of Fayal Ordinance 95-2 An Ordinance Licensing and Regulating Peddlers, Solicitors, and Transient Merchants, and Providing Penalties for Violations, made by Chairman Kniefel, support from Supervisor Tammaro. Motion carried unanimously.***

***Motion to direct the Clerk to forthwith publish a summary of Ordinance 2008-01 in the Mesabi Daily News as soon as possible according to law, made by Chairman Kniefel, support from Supervisor Tammaro. Motion carried unanimously.***

***Motion that the town board directs signs to be erected advising of the Solicitor's Ordinance on all entrance signs to the township, made by Chairman Kniefel, support from Supervisor Tammaro. Motion carried unanimously.***

Discussion on licensing fees related to the above ordinance.

**Motion to double the fees that were listed in the old ordinance, made by Supervisor Branville. Motion dies for lack of support.**

**Motion to leave the fee schedule as is made by Supervisor Tammaro, support from Supervisor Erjavec. Supervisor Branville states we should see what other entities are charging. Motion carried unanimously.**

**Arrowhead Procure Delegate**- The employees chose not to appoint a delegate.

**NEW BUSINESS**

**Motion to authorize Harvey Thompson to attend taser training made by Supervisor Erjavec, support from Supervisor Branville. Motion carried unanimously.**

Supervisor Erjavec reported he received a blight complaint and is working on it.

Supervisor Tammaro reported on the O'Laughlin water main project. The project is going smoothly and the individual water services should be made soon. The road will be swept but there may be some restoration left to do in the spring. Tammaro states we should keep retainage for the restoration. Discussion on engineering costs.

Chairman Kniefel read aloud Resolution 2008-07.

**Motion to adopt Resolution 2008-07 to accept and approve Iron Range Resources Grant # B43-2192, made by Chairman Kniefel, support from Supervisor Branville. Motion carried unanimously.**

Chairman Kniefel moved the reopening of the office manager contract to the end of the agenda.

**CITIZEN CONCERNS AND COMMENTS**

Jerry Ulman complimented the beautiful job on the limbing of the trees on the complex grounds.

Chairman Kniefel reported the Planning Committee is working on a plan for an entrance sign on the corner of Ely Lake Drive and Miller Trunk. They have asked that the board not authorize any projects in that area until the plan is completed.

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

**Motion to close the meeting to discuss the re-opening of the office manager contract, made by Chairman Kniefel, support from Supervisor Tammaro. Motion carried unanimously.**

The meeting was closed at 7:55 PM.

The meeting was re-opened at 8:17 PM.

**Motion to close the office manager contract, made by Chairman Kniefel, support from Supervisor Tammaro. Motion carried unanimously.**

**(Clerk's Note- Per MN Statute 13D.03, Subd. 2 (a) & (b) the closed portion of the meeting was tape recorded and will be preserved for two years.)**

Motion to adjourn by Supervisor Tammaro.

Chairman Kniefel adjourned the Regular Meeting at 8:17 PM.

Respectfully submitted, **Approved:** \_\_\_\_\_ **Date:** \_\_\_\_\_  
**Chair**

Judy M. Sersha **Attest:** \_\_\_\_\_  
Clerk of Fayal **Clerk**