

TOWN OF FAYAL
4375 SHADY LANE, EVELETH, MN 55734

Judy M. Sersha, Clerk/Treasurer

Steven J. Kniefel, Chairman

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

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REGULAR MEETING OF THE FAYAL TOWN BOARD

OCTOBER 18, 2005

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, Supervisor Tamaro and Clerk Sersha.

Jerry Ulman was also in attendance in the audience.

Motion to approve the minutes of the October 4, 2005 Regular Meeting, made by Supervisor Tamaro, support from Supervisor Beldo. Motion carried unanimously.

REPORTS

Clerk/Treasurer's Report- The ending balance as of September 30, 2005 for the Miners Bank was \$51,253.36. For the period of October 1-18, 2005, there were \$28,742.54 in receipts and expenditures were \$24,065.46. Interim balances as of this date are as follows:

Miners Bank- \$79,995.90
Mt. Iron Checking- \$718,297.41

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

Motion to bring into the record the September 2005 Road & Bridge Report, made by Supervisor Beldo, support from Supervisor Tamaro. Motion carried unanimously.

Motion to bring into the record the EFGSD Joint Rec Regular Meeting minutes of October 12, 2005, made by Supervisor Tamaro, support from Supervisor Beldo. Motion carried unanimously.

Motion to bring into the record the EFG Joint Cable TV Regular Meeting minutes of September 22, 2005, made by Supervisor Tamaro, support from Supervisor Branville. Motion carried unanimously.

Motion to approve the September 13, 2005 Public Utilities Commission meeting minutes, made by Supervisor Beldo, support from Supervisor Branville. Motion carried unanimously.

CORRESPONDENCE

Kaci Lynn Johnson- Student of Cherry High School and participant member of People to People Student Ambassador Program to Europe. Requesting a donation. Placed on file.

Roger Nelson, DNR- Timber sale contract. Referred to Old Business.

SLC Commissioner Kron & Public Safety & Corrections Committee- Compact Disk of the SLC Hazard Mitigation Plan. Placed on file.

Jeanne Besemann, Cherry High School- Request for donation for the Close Up program. Placed on file.

OLD BUSINESS

Supervisor Beldo-

Loader Bids- Supervisor Beldo distributed a summary sheets of all bids received for the loader. After meeting and discussing the bids with Steve, Al, and Supervisor Pernu, Beldo recommends all bids be rejected and we look at purchasing off of the state bid. Beldo states he also thinks we can get more for our old loader by selling it outright instead of trading it in. Board discussion.

Motion to reject all the loader bids and purchase from the state bid, made by Supervisor Beldo, support from Supervisor Tamaro. Motion carried unanimously.

Beldo and the road employees will put together a package and shop the state bid for prices and report back to the board.

Supervisor Branville-

Radar Detector- Harvey forwarded information to Branville regarding the purchase of radar detecting equipment. Branville will meet with Harvey and report back to the Board at a later date.

Supervisor Pernu-

Timber Sale Contract- A contract has been signed by Chairman Kniefel. We will ask DNR forester Roger Nelson to help us mark the trees to be removed. Cutting specifications are outlined in the contract and it will be made clear to Rasmusson which trees are not to be removed. Rasmusson must also provide an insurance certificate to the clerk's office before he can proceed with the project.

Town Hall Heating/Hot Water- Supervisor Pernu reported he had received information from three vendors to fix the problem, and three different price quotes. Young Plumbing- modifications to the heating system and 100 gallon hot water storage- \$8,000, Tini Mechanical- modifications to the

heating system and 75 gallon hot water storage- \$6,670, and Arrowhead Heating- modifications and placement of 4 different zones in the building and install an instant hot water heater- \$7,330. Much discussion. Pernu states he thinks the instant hot water is a good idea because we are then only heating water when it is needed, also installing 4 zones in the building will allow us to turn down the heat in parts of the building that are not being used, thus saving energy. Beldo asks if there is any electrical wiring that needs to be done, and if so, is the cost included? More discussion. Pernu will find out if there are any costs not included in the quotes and report back at the next meeting.

Supervisor Pernu stated that the cost of using the hall is more than we are charging for rent, and questions if we should look at raising rental fees.

Supervisor Tamaro-

Kaleva Island- Nothing to be done before this winter, will get it done in the spring.

NEW BUSINESS

Supervisor Beldo reported the dump truck needs new tires and stated that he had two quotes-one from Taconite Tire and one from Poms.

Motion to purchase new truck tires, not to exceed \$1,000.00, made by Supervisor Beldo, support from Supervisor Tamaro. Tamaro questions if we can get the tires on the state bid. Beldo will check. Motion carried unanimously.

Supervisor Branville reported he received a phone call from someone asking why the playground was closed so early this season. Supervisor Pernu stated that we wanted to get the fence posts in before the frost, and the fence has been open for use by the kids.

Chairman Kniefel introduced Resolution 2005-12 to Establish a Snow and Ice Control Policy. There was much discussion on several items including plowing route guidelines, capping hours of work at 10 hours per 24 hour period, high blading from one are to another, and helping stranded motorists.

Motion to adopt Resolution 2005-12 Establishing a Snow and Ice Control Policy, with changes as discussed, made by Chairman Kniefel, support from Supervisor Tamaro. Motion carried unanimously.

CITIZEN CONCERNS AND COMMENTS

Jerry Ulman was in attendance but had no comment.

Motion to pay the bills made by Supervisor Tamaro, support from Chairman Kniefel. Discussion on whether St. Louis County will do the testing on road materials in the future, Beldo to check on that. Motion carried unanimously.

Motion to adjourn made by Supervisor Tamaro.

Regular Meeting adjourned at 8:15 PM.

Respectfully submitted,

Judy M. Sersha
Clerk of Fayal

Approved: _____
Chair

Attest: _____
Clerk