

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

AUGUST 2, 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.

Audience members in attendance were Mike Erjavec, Jerry Ulman and Steve Shykes.

Motion to approve the minutes of the July 19, 2005 Regular Meeting made by Supervisor Tamaro, support from Supervisor Beldo. Motion carried unanimously.

REPORTS

Clerk/Treasurer's Report- For the period of July 1-31, 2005, there were \$521,736.45 in receipts and expenditures were \$368,020.40. \$68,400.00 was received in the form of an EFT from the FEMA grant for the fire truck. Ending balances are as follows:

Miners Bank- \$162,828.14
Mt. Iron Checking- \$747,640.88
Special Assessments Savings - \$343,106.13

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

Motion to accept the July 7, 2005 EFG Joint Cable TV Regular Meeting minutes, made by Chairman Kniefel, support from Supervisor Tamaro. Motion carried unanimously.

Motion to bring into the record the July 2005 Police Report, made by Supervisor Branville, support from Supervisor Tamaro. Motion carried unanimously.

Motion to accept the July 2005 Road & Bridge Report, made by Supervisor Beldo, support from Supervisor Branville. Motion carried unanimously.

CORRESPONDENCE

MN Demographic Center- As of April 1, 2004 Fayal population estimate is 1,849, with 767

households. Placed on file.

Fayal Fire Relief- 2005 municipal contribution is \$8,208.00. Referred to New Business.

MPCA- Proposed Rule Amendments Governing Financial Assistance Programs for Construction of Municipal Wastewater and Stormwater Treatment Systems, MN Rules Chapter 7077. Dual notice of intention to adopt proposed rule amendments without a public hearing unless 25 or more persons request a hearing. Placed on file.

Northeast Service Cooperative- Claims tracking report to help determine how our claims are tracking versus expected. Placed on file.

SLC Planning- Board of Adjustment findings of Facts, Conclusion and Decision- John Green variance- Approved, with conditions, James Ziaser- Approved, with condition, Mark & Ellen Hedlund- approved, with conditions, Scott Collins-Denied without prejudice, Kevin Brubaker-Approved, with condition. Placed on file.

SLC Dept. Of Highways- Preliminary construction cost estimates for seven segments of town road proposed to be overlain next year. Referred to Old Business.

Mike Wiskow, Public Works, Eveleth- The aquaduct between St. Mary's and Ely Lakes is open as of August 1, 2005. Placed on file.

SLC Volunteer Rescue Squad- Request for donation. Referred to New Business.

Commissioner Keith Nelson- A temporary On-Sale Intoxicating Liquor License has been approved for Camp Chicagami for August 20, 2005. Referred to New Business.

SLC Auditor- The HAVA Equipment Plan meeting will be held with the county auditor on Wednesday, August 31, Clinton Town Hall, 10 AM. A meeting will also be held in Duluth on August 30. Clerk Sersha and Deputy Clerk Zattoni to attend. Placed on file.

OLD BUSINESS

Supervisor Beldo-

North Airport Road- Beldo presented three quotes for brushing the road. The quote from Mesabi Brushing was for \$1,750.00, which included labor, and the necessary insurance documentation required by the town. Estimated time for Mesabi Brushing to complete the project is one week. The other two were for rental of the equipment only, with our employees doing the work. Those were: Ziegler- \$1,050.00 and Doyle Inc. -\$1,600.00. Additionally, Mesabi Brushing was also contacted to give quotes for some brushing work on a portion of the bike trail- \$400.00 and Long Lake Road West- \$300.00. Discussion by the Board.

Motion to approve the quotes from Mesabi Brushing to proceed with the work on North

Airport Road, Long Lake Road West, and the bike trail for a total of \$2,300.00, made by Supervisor Beldo, support from Chairman Kniefel. Motion carried unanimously.

Loader Specs- A draft was distributed to all board members. Beldo asks the board members to review the draft and offer input. Kniefel suggests the inclusion of asking for demos with three to four hundred hours on them, as we could realize a substantial savings. Beldo agrees.

Town Road Overlay Project- Beldo states the additional items added by the county complicate the cost estimate, which came in a little under \$220,000. After discussions with the R & B employees, they are suggesting a 1 ½ inch overlay and are questioning whether Thunderbird Trail needs to be milled. Beldo states he would like another opinion. Kniefel states the county engineer will spec the road any way you want, and suggests a meeting be set up with Beldo, Al, Steve and the county engineer.

Supervisor Pernu-

Town Hall- The ceiling tile has arrived, and replacement will start next Monday, with the work being done by two casual laborers. The hall will be closed for the week.

Supervisor Tammaro-

Kaleva Island- Nothing new, PUC is still researching. Table for now.

Chairman Kniefel-

Town Complex Site Plan- The Planning Committee met at 4:00 today with the consultant on the preliminary plan. Another meeting will be scheduled mid month.

NEW BUSINESS

Supervisor Pernu reported the fire department has requested a window-type air conditioner in their meeting room. Cost would be \$3-500, but they don't have the funds in their budget this year.

Motion to table the purchase of an air conditioner until next spring, made by Supervisor Pernu, support from Supervisor Tammaro. Motion carried unanimously.

The Board reviewed the updated town hall rental policy and application for rental. Chairman Kniefel suggested the policy be put into a more formal format. Clerk Sersha will e-mail Kniefel the policy, and he will make a more formal resolution.

Motion to adopt the Fayal Town Hall Rental Policy and application (Resolution 2005-08), made by Supervisor Pernu, support from Supervisor Tammaro. Motion carried unanimously.

Clerk Sersha will send the policy to all current keyholders. The key deposit has been raised to \$25.00, from \$10.00, but those with keys at this time will be grand fathered in.

Supervisor Pernu reported there was some vandalism at the playground this past weekend, the roof of the toilet was smashed, and there has been partying. The toilet has been replaced, and the backstop on the tennis courts will be moved for more visibility. Supervisor Pernu states there needs to be community involvement in watching the area, and if you see something, to call 911. The playground area will now close at 9:00 PM every evening.

Supervisor Tammaro informed the Board that the pump for the water tank used to flush the manholes blew up and had to be replaced. Tammaro stated the purchase could not wait for a board meeting to be approved, so a bill will be coming.

Supervisor Tammaro reported a meeting will be set with Mike Wiskow of Eveleth, Supervisors Tammaro and Kniefel and Clerk Sersha to discuss waterlines.

Supervisor Tammaro stated he attended the Planning Meeting and agrees the storage building should be moved, and an addition could be built for even more extra space. Kniefel suggested the building be put on a heated slab. Tammaro agreed, and stated it should be done as soon as possible.

Supervisor Tammaro reported the main pressure reducer does not valve all the way around and when the valve sticks, the water has to be shut off in order to work on it. Tammaro states he will seek a quote to get a by pass.

Supervisor Tammaro reported the Relief Association has recommended the retirement go to \$1,600 per year for 2006. Tammaro states the 2005 municipal contribution is \$8,207, but is budgeted for \$11,500. Tammaro recommends no change to the retirement at this time.

Motion to donate \$100 to the St. Louis County Volunteer Rescue Squad, made by Supervisor Tammaro, support from Supervisor Beldo. Motion carried unanimously.

Motion not to object to the one day temporary on-sale liquor license for Camp Chicagami on August 20, which has been approved by the St. Louis County Board, made by Chairman Kniefel, support from Supervisor Tammaro. Motion carried unanimously.

CITIZEN CONCERNS AND COMMENTS

Mike Erjavec was in attendance and reported that he and Kelly Campbell inspected the Kaleva Island area. Their consensus is the area could be done gravity.

Steve Shykes was in attendance and reported we can only receive fifty percent of the FEMA grant at this time, the rest will be paid out 30 days before delivery of the truck. Chief Shykes presented a picture of the fire department.

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

Motion to adjourn made by Supervisor Tammaro, support from Supervisor Branville. Motion carried unanimously.

Regular Meeting adjourned at 8:00 PM.

Approved: _____
Chair

Respectfully submitted,

Attest: _____
Clerk

Judy M. Sersha
Clerk of Fayal