Luck Village Board Minutes  
Wednesday, June 25, 2014 @ 5pm  
Luck Village Hall  
401 S. Main St.

Attendance: Ross Anderson, Peter Demydowich, Dave Rasmussen, Alan Tomlinson.  
Absent: Rebecca Rowe and Mike Broten.  Mike Broten came to meeting at a later time 6:20pm.

The meeting was called to order by President, Peter Demydowich.

Roll Call – Ross Anderson aye, Mike Broten absent, Peter Demydowich aye, Dave Rasmussen aye, Alan Tomlinson aye.

A motion was made by Alan Tomlinson to approve the agenda, seconded by Dave Rasmussen, all in favor – all aye, motion carried.

A motion was made to approve the minutes for June 11, 2014 by Alan Tomlinson, seconded by Ross Anderson, all in favor – all aye, motion carried.

Appearance by visitors – None.

Dave Rasmussen recused himself.

Dan Greve, Engineer from MSA, spoke about the Waste Water Treatment Project.  
Last September an application was submitted to the USDA for a grant loan on the WWTP.  
Dan is here to get an Amendment on our contract.  
We also have a meeting tomorrow with Lance Ausing from Rural Development to start the process of putting everything together for the loan and grant.  The grant is 47% of the project cost.  
The loan rate is 3.25% as of today, this could change slightly before the closing of the loan.  If the rate goes down, the Village would get the lower of the two rates.  
The loan amount is for $1,746,000.00.  This loan will be for a term of 40 years with the interest rate guaranteed for 40 years.  
$500,000.00 is principal forgiveness from the DNR.  $220,000.00 is Village Funds to be used in order to receive the principal forgiveness from the DNR.  
The loan on the Clean Water Fund needs to be closed by February 25, 2015 in order to receive the DNR principal forgiveness.  
There was a motion made by Alan Tomlinson to approve the Amendment No. 1, Exhibit K to Owner-Engineer Agreement.  Nature of Amendment: (Additional Services to be performed by Engineer, modifications to services of Engineer, modifications of payment to Engineer), additional cost of $147,211.00, this was seconded by Ross Anderson, roll call: Alan Tomlinson – aye, Peter Demydowich – aye, Mike Broten – aye, Ross Anderson - aye, motioned carried.

Descriptions of Modifications: Change in scope of project to include sanitary sewer improvements, including lining and replacement of existing sanitary sewers, per Wastewater Facility Plan Amendment #2 (MSA Professional Services, Inc.; March 2014).  
Please see the attached Amendment for all further details.
Alan Tomlinson made a motion to approve the massage license for Bella Salon and Day Spa, Heather Johansen, seconded by Dave Rasmussen, motion carried.
Operator’s license approval for Haley Lin Coulter (Wayne’s Foods) was tabled for Monte’s approval.
The Special Event Vendor License for Bon Ton Fast Pitch has been tabled – the team needs a bonefide club to sponsor them for a license.
There was a motion by Ross Anderson to adjourn, seconded by Mike Broten, all in favor – aye, meeting adjourned.

Respectfully Submitted,
Lori Pardun, Village Clerk