Luck Village Board Minutes
Wednesday, July 9, 2014 @ 7:30pm
Luck Village Hall
401 S. Main St.

Attendance: Ross Anderson, Mike Broten, Peter Demydowich, Dave Rasmussen, Rebecca Rowe, Alan Tomlinson.

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

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

A motion was made by Peter Demydowich to change the agenda by moving VII a. right behind appearance by visitors, and move IX. c. behind that and also remove the 6/11/14 approval for minutes entirely, as they were previously approved, this was seconded by Dave Rasmussen, all in favor – all aye, motion carried.

A motion was made to approve the minutes for June 25, 2014 by Dave Rasmussen, seconded by Alan Tomlinson, all in favor – all aye, motion carried.

Appearance by visitors – None.

Next item VII a. – Re-appoint Trustee Bob Determan to the Board, Bob left the Village Board a couple weeks ago, he was a little frustrated, but would now like to come back.

Peter Demydowich made a motion to re-appoint Bob Determan to the Village Board, seconded by Dave Rasmussen, roll call: Alan Tomlinson – nay, Rebecca Rowe – nay, Dave Rasmussen – aye, Peter Demydowich – aye, Mike Broten – nay, Ross Anderson aye, this is a tie, motion failed, not approved.

Discussion and possible action for a driveway with extension for Jensen’s Furniture on North Avenue. This was brought to the planning commission, this will be a very nice addition to the Village of Luck. Handouts were given by Seth Petersen and discussed with trustees. The planning commission is in favor of this. A motion was made by Dave Rasmussen to approve the driveway with extension for Jensen’s furniture on North Avenue, seconded by Mike Broten, all in favor – all aye, motion carried.

Brock from Clifton Larson Allen gave a presentation on the Village Audit. He started out with a summary of the audit results. They issue an opinion on this audit and this is a un-modified opinion, which Brock stated is GOOD.

Discussion and possible action on amending the village administrator ordinance. Last month a citizen came to the board meeting and questioned why we don’t have an administrator. It was discussed it would be nice if the ordinance was to say the village board may choose if they want to have an administrator, not to be forced into it. It might also be nice to share resources with another village that has an administrator. It was also mentioned, do we really need an administrator in a Village of this size. It was discussed to remove this ordinance from the books. This subject was referred to the Finance and Personnel Committee to handle.
I was discussed possibly putting the golf course on the tax roll, having a referendum. It was suggested to wait until September and see how the golf course does, it’s too soon to decide. The course is doing well this year. It was decided to refer this subject to the finance and personnel committee for discussion.

There was a motion made by Alan Tomlinson to accept the annual agreement for the Golf Course and the Country Club, seconded by Mike Broten, all in favor – aye, motion carried.

Alan Tomlinson made a motion to approve the checks #38501-38595 and vouchers # 1317-1360, seconded by Mike Broten, all in favor – aye, motion carried.

There was a temporary ordinance done earlier this year to close down Butternut Avenue between 7:30am to 8:00am while School is in session. This was done for the safety of the children and traffic issues. We have an ordinance that was done by Atty. Benson for this ordinance. The village board wants this more specific, this needs to be redone with the following changes:

Dave Rasmussen made a motion to accept the ordinance written with this verbiage: Butternut Avenue shall be closed from 7th Street to 8th Street to all vehicle traffic, subject to paragraph (a) below, from 7:30am to 8:00am every day that Luck Public School is in session for the purposes of reduced traffic and student safety. (a) Only authorized school district vehicles, law enforcement vehicles and other emergency vehicles may utilize Butternut Avenue closed from 7th Street to 8th Street during this time. (b) The Luck School District/Luck Public Schools is responsible for providing and displaying proper legal signage in accordance with State Law. The Luck Police Department shall determine legal compliance. This was seconded by Mike Broten, all in favor – 6 ayes, 0 nays, motion carried.

There was a discussion for the 2014 Chip Sealing Bids with Seth Petersen. There is a new plan to approve. All bids came in much higher than anticipated. The following roads are travelled heavily and are in need of repair the most; Butternut Ave. from Hwy. 35 to Main Street and on 3rd Avenue from Hwy. 35 to just past Duncan St. Seth recommends doing the Chip Sealing on those, this would maintain the budget. There was a motion made by Peter Demydowich to accept the work to be done on the following roads; Butternut Ave. from Hwy. 35 to Main Street and 3rd Avenue from Hwy. 35 to just past Duncan St., seconded by Dave Rasmussen, all in favor – aye, motion carried.

- There was a motion made to approve the operators license for Haley Lin Coulter by Alan Tomlinson, seconded by Rebecca Rowe, all in favor – aye, motion carried.
- There was a motion made to approve the temp. liquor/picnic license for the Luck Community Club for the Lucky Days Events, July 17 thru July 20th, by Rebecca Rowe, seconded by Mike Broten, all in favor – aye, motion carried.
- There was a motion made to approve the temp. liquor/picnic license for the Luck FFA Alumni for the Show Down in Yo-Yo Town on August 2, 2014, by Ross Anderson, seconded by Dave Rasmussen, all in favor – aye, motion carried.
- There was a motion made to approve the Street Use Permit for Show Down in Yo-Yo Town on August 2, 2014 on Duncan Street and 3rd Ave., going South on Duncan Street to the pulling track by Ross Anderson, seconded by Alan Tomlinson, all in favor – aye, motion carried.
• There was a motion made to approve the Special Vendor License for Show Down in Yo-Yo Town on August 2, 2014, on Duncan Street and 3rd SE Corner of the Village Lot, by Ross Anderson, seconded by Dave Rasmussen, all in favor – aye, motion carried.

Ross Anderson reported on Lake Management – there is a new treatment available for the Lake to make it clear, $3,000/acre. - due to the large expense, nothing to be done at this time. Mike Broten on Golf – there was only 1 bid on logging the 40 acres, he has noticed a lot of women and children golfing, there is interest coming back. Alan Tomlinson on Finance – approval of checks and vouchers. Sean Kinney on Tourism- working on an outdoor rec plan, will be working on grant proposals, it would be great if folks can go to google and write reviews on the golf course, the more written positive will attract more interest, triathlon is coming up, new sign on hwy. 35, and Visions Committees-meets next week, last month they went through the Village Comprehensive Plan, would like to put together a clean-up crew for Main Street in Luck before Lucky Days, they need volunteers – on Tues/Wed. please contact Sean Kinney or Stephanie Lundeen, will have a brain storming session on things they could get done by the end of the year. Peter Demydowich on Planning Commission – they met, check out the plans for Jensen Furniture – it will be a nice addition to the Village. Water/Sewer Commission - Dave Rasmussen – did not meet. Becky Rowe on Library- Jill (librarian at Luck) has a Book and Video program she started and has it on her front desk. The other Libraries are going to do the same program which they were opposed to first, but since have changed their minds, so now this program is being called “The Lucky Day Rental”!! Awesome. Alan Tomlinson on Public Protection – discussed one of the part time police officers could be called to Iraq, Monte’s ahead of the game and already looking for possibilities of other officers to work. Redevelopment committee – didn’t meet.

There was a motion to adjourn by Mike Broten, seconded by Ross Anderson, all in favor – aye, motion carried.

Respectfully submitted,
Lori Pardun, Village Clerk