Luck Village Board Meeting
MINUTES
October 12th, 2016
7:30pm
Luck Village Hall
401 S. Main St.

I. The meeting was called to order by Dave Rasmussen

II. Roll Call:
  Mike Broten-here, Kyle Johansen-here, Sean Kinney-here, Dave Rasmussen-here,
  Rebecca Rowe-absent, Ron Steen-here, Alan Tomlinson-here

III. Recited the Pledge of Allegiance

IV. There was a motion by Alan Tomlinson to approve the agenda, 2nd by Mike Broten, all in favor – aye, motion carried.

V. Appearance by visitors: Jeff Kemp-running for DA, Colleen Gifford Foxwell-Polk County Tourism, Mary Jo Hacker- running for County Clerk, Dann Rowe, DDS – speaking about fluoride in the water, Teresa Anderson – MSA, Dan Steffen-running for DA

VI. Consent Agenda: There was a motion by Sean Kinney to approve the consent agenda, 2nd by Kyle Johansen, all in favor – aye, motion carried.

  1. Approval of Minutes for September 14, 2016
  2. Approval of Checks and Vouchers for - September, 2016

VII. New Business:

  1. Teresa Anderson from MSA:

     a. Overall project update
b. Change Order for Haas – There was a motion by Alan Tomlinson to approve the change order No. 1 for Haas, 2\textsuperscript{nd} by Sean Kinney, all in favor: Dave Rasmussen abstained, all others aye, motion carried.

c. Application for Payment from Haas – There was a motion by Sean Kinney to approve the payment in the amount of $323,593.65 to Hass, 2\textsuperscript{nd} by Kyle Johansen, all in favor – Dave Rasmussen abstained, all others aye, motion carried.

d. Application for Payment from August Winter – there was a motion by Sean Kinney to approve the payment in the amount of $305,463.00 to August Winter, 2\textsuperscript{nd} by Ron Steen, all in favor – Dave Rasmussen abstained, all others aye, motion carried.

2. There was a motion by Alan Tomlinson to approve the Tobacco/Cigarette License for the Dollar General Store, 2\textsuperscript{nd} by Dave Rasmussen, all in favor – aye, motion carried.

3. There was a motion by Alan Tomlinson to approve the Street Permit for the Annual Halloween Parade on 10/29/16 from 12:30 pm to 12:50 pm – sponsored by Scott Mellon & Cathi Mellon, 2\textsuperscript{nd} by Mike Broten, all in favor – aye, motion carried.

4. There was a motion by Dave Rasmussen to approve the picnic license for the Luck Lions Club – sponsoring Maple Fest (John Morley) on October 14th, 2016 from 5pm to 8pm and October 15th, 2016 from 10am to 6pm, 2\textsuperscript{nd} by Sean Kinney, all in favor – aye, motion carried.

5. There was a motion by Dave Rasmussen to approve the vendor’s permit for (John Morley), Maple Fest allowing vendor’s to park on the closed street in front of Morley’s business building, 2\textsuperscript{nd} by Mike Broten, all in favor – aye, motion carried.

6. Approve Operator’s Licenses for:
* Michelle Feldick Minit Mart – there was a motion by Alan Tomlinson to approve the operator’s license for Michelle Feldick, 2nd by Mike Broten, all in favor – aye, motion carried.

7. Presentation by: Colleen Gifford Foxwell from Polk County Tourism – How the Information Center Benefits the Village of Luck

8. There was a motion by Sean Kinney to approve the re-finance of the existing revolving loan in the amount $1,000,000.00 to a Revenue Bond Anticipation Note in the amount of $2,023,000.00 revolving loan with Bremer Bank, 2nd by Alan Tomlinson, all in favor – aye, motion carried.

9. There was a motion by Sean Kinney to approve the resolution number #10-12-16, “Resolution Authorizing the Issuance, Sale, and Delivery of a $2,023,000 Sewer System Revenue Bond Anticipation Note, Series 2016A; Establishing the Terms and Conditions Therefor; Directing Their Execution and Delivery; Creating a Special Redemption Fund Therefor; and Awarding the Sale Thereof.”, 2nd by Alan Tomlinson, Roll Call Vote: Alan – aye, Ron Steen – aye, Dave Rasmussen – aye, Sean Kinney – aye, Kyle Johansen – aye, Mike Broten – aye, motion carried.

10. There was a motion Sean Kinney to discontinue drinking water fluoridation and begin continuous chlorination, 2nd by Alan Tomlinson, all in favor – aye, motion carried.

11. There was a motion Sean Kinney to approve the sale of wood from the old dock, 2nd by Ron Steen, all in favor – aye, motion carried.

12. Everyone agreed that the 1988 dodge pickup will go to the junk yard.

Reports and Communications on the following Committees:
Ron Steen – (Water & Sewer Commission) – discussed tonight
Mike Broten – (Tourism)- report handed out, (Fire Department)-no mtg., (Golf Commission) -meeting coming up
Alan Tomlinson – (Public Services)-met tonight to go over budget, (Lake management district)-no mtg.
Kyle Johansen – Community Club – it’s Marathon Weekend-approx. 500 runners this year and 21 relay teams! Halloween Parade coming on 10/29, planning for Holiday experience

David Rasmussen - Planning Commission -Quanex - the variance was approved on the addition.

Becky Rowe – (Finance & Personnel)-met tonight discussed employee reviews, (Library)-no report, (Police)-no mtg.

13. There was a motion to adjourn the meeting by Alan Tomlinson, 2nd by Dave Rasmussen, all in favor – aye, meeting adjourned.

Respectfully submitted,
Lori Pardun, Village Clerk