Luck Village Board Meeting – MINUTES
March 9, 2016
7:30pm
Luck Village Hall
401 S. Main Street

I. The meeting was called to order by Dave Rasmussen.

II. Roll Call:

Ross Anderson-here  Mike Broten-absent  Kyle Johnsen-absent  Sean Kinney-here  Dave Rasmussen-here  Rebecca Rowe-here  Alan Tomlinson-here

III. Recited the Pledge of Allegiance

IV. There was a motion by Becky Rowe to approve the agenda, 2nd by Ross Anderson, all in favor-aye, motion carried.

V. Appearance by visitors – Patricia Schmidt gave an update on the Polk County Board and encouraged everyone to come to a meeting. Nick Piszczech made a statement regarding the Dollar General store.

VI. Consent Agenda: There was a motion made by Sean Kinney to approve the consent agenda, 2nd by Becky Rowe, all in favor-aye, motion carried.

1. Approval of Minutes – February 10th, 2016-minutes were not ready, nor approved.
2. Approval of Checks and Vouchers for February, 2016

VII. New Business:

1. Dave Rasmussen gave recognition to Edna Lawson on her 100th birthday.

2. Approval of Operator Licenses for the following:-
• Sabrina Sue Rehbein-Minit Mart
• Buddy Ray Edaburn-Minit Mart
• Lisa Seleska-Minit Mart
• James Bergeron-Minit Mart
• Stephen West-Minit Mart
• Nicole Livingston-Minit Mart
• Marissa Nelson-Wayne’s Foods
• Whitney Sorenson-Wayne’s Foods

3. There was a motion made by Dave Rasmussen to approve the 2016 Golf budget, 2nd by Rebecca Rowe, all in favor-aye, motion carried.

4. There was a motion made by Sean Kinney to adopt Resolution 101-2016 Ordinance 620-75 B(1) and (d) changes to size of accessory building limits and setback from lot lines, 2nd by Al Tomlinson, all in favor-aye, motion carried.

5. There was a motion by Alan Tomlinson to approve the purchase of a 2016 Ford F-150 truck from Ewald Automotive for $23,654 and sale of 1988 Dodge Ram, 2nd by Rebecca Rowe, all in favor-aye, motion carried.

6. There was a motion by Sean Kinney to approve the 2016 Water and Sewer Budgets, 2nd by Dave Rasmussen, all in favor-aye, motion carried.

7. This item was tabled. There was a motion by Sean Kinney to table the Northland Ambulance Tax Issue until it could be looked into further, 2nd by Alan Tomlinson, all in favor-aye, motion carried.
8. There was a motion by Ross Anderson to approve the Northland Ambulance Smelt Fry Picnic Wine and Beer License to serve at the Luck Fire Department on April 9th, 2016, 2nd by Dave Rasmussen, all in favor-aye, motion carried.

9. Grayden Hersfeld gave an update on his Eagle Scout project regarding the bike fix it station.

10. There was a motion made by Dave Rasmussen to approve Adam Benson for Village Prosecutor, 2nd by Sean Kinney, all in favor-aye, motion carried.

11. There was a motion made by Sean Kinney to table the recommendation of the Planning Committee to approve the Conditional Use Permit for the Dollar General Store, 2nd by Rebecca Rowe. Further discussion took place and a roll call vote was taken: Ross Anderson-no, Sean Kinney-yes, Dave Rasmussen-no, Rebecca Rowe-yes, Alan Tomlinson-no. motion failed. Further discussion took place and another roll call vote was taken: Alan Tomlinson-yes, Rebecca Rowe-no, Dave Rasmussen-no, Sean Kinney-no, Ross Anderson-yes. Motion failed.

12. Roll call vote to go into closed session: Ross Anderson-no, Sean Kinney-yes, Dave Rasmussen-yes, Rebecca Rowe-yes, Alan Tomlinson-yes: to go into closed session under section 19.85 (1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to
become involved. Also, under section 19.85 (1)(c) to discuss and possible action of additional office help and benefits for an employee on a medical leave of absence. Roll call vote to come out of closed session: Alan Tomlinson-yes, Rebecca Rowe-Yes, Dave Rasmussen-yes, Sean Kinney-yes, Ross Anderson-yes.

13. There was a motion made by Sean Kinney to pay ½ of the Samson Concrete invoice and MSA will pay the other ½. Each one will pay $1,147.50 to avoid possible litigation. 2nd by Alan Tomlinson, all in favor-aye, Dave Rasmussen abstained, motion carried.

14. There was a motion made by Sean Kinney to hire additional office help through Experience Works and tabled the benefits for an employee out on a medical leave of absence, 2nd by Rebecca Rowe, all in favor-aye, motion carried.

15. Clerk reported that 1 CDGB application had been mailed out to a homeowner in February.

16. Treasurer reported that the overall tax collection process had gone very smoothly.

17. No updates were given on any committee.

18. Ross Anderson stated that he will be resigning at the end of his current term in April of 2016.
19. Ross Anderson made a motion to adjourn the meeting, 2nd by Sean Kinney, all in favor-aye, motion carried.

Respectfully submitted,
Laurie Cook, Deputy Clerk