Luck Village Board Meeting Agenda
July 13, 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-absent, 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 to approve the agenda by Alan Tomlinson, 2nd by Ron Steen, all in favor – aye, motion carried.

V. Appearance by visitors: Sharon Jorgenson introduced herself running for County Clerk. Tom Miller from Polk County Ledger spoke.

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

1. Approval of Minutes – **June 8, 2016**

2. Approval of Checks and Vouchers for June, 2016

3. Approval of Operator’s Licenses as presented:

   Brandi Jo Lee – Minit Mart
   Ashley Marie Tenold – Minit Mart
   Brittany Ann Beecroft – Minit Mart
   Eli Nathaniel Marek – Wayne’s
   Buddy Edaburn – Minit Mart
   Sabrina Rehbein – Minit Mart
   Stephen West – Minit Mart
   Marissa Nelson – Wayne’s
   Nicole Livingston – Minit Mart
   Paul Wondra – Wayne’s
   Barb Morgan – Bon Ton
VII. New Business:

1. **Update on Sewer Project** – Teresa Anderson from MSA

2. There was a motion by Alan Tomlinson to appoint Sean Kinney as the liaison to the WWTF and Sanitary Sewer Improvements projects to approve low-cost changes of up to $5,000.00 and under to the project – 2nd by Ron Steen, all in favor – aye, motion carried.

3. There was a motion by Sean Kinney to approve the upgrade to the water system based on Seth’s recommendation and a bid from Connelly industrial electronics for $46,350.00, 2nd by Dave Rasmussen, all in favor – aye, motion carried.

4. Discussion and possible action on a recommendation from Finance and Personnel to make a change regarding the Village Newspaper – NO ACTION

5. There was a motion by Sean Kinney to appoint Ben Huppert to the Water and Sewer Commission 2nd by Kyle Johansen, all in favor – aye, motion carried.

6. Kevin Clunis, Golf Superintendent spoke. There was a motion by Alan Tomlinson to accept the bid of $34,882.00 from Taylor Paving for new cart paths for the Luck Golf Course, 2nd by Dave Rasmussen, all in favor – Kyle Johansen-aye, Sean Kinney-nay, Dave Rasmussen-aye, Ron Steen-aye, Alan Tomlinson-aye, motion carried.

7. Public Works Recommendation for Main Street Project in 2018/2019 this was discussion only regarding a CDBG Grant Application for 2017 for downtown main street project. Application must be made in 2017. We are eligible to apply every 3 years.

8. There was a motion by Sean Kinney to approve the Luck Rural Fire Assn. Picnic License for the Annual Corn Feed to be held on August 13, 2016 from 2pm to midnight, 2nd by Ron Steen, all in favor – aye, motion carried.
9. **Reports and Communications on the following Committees:**
   - **Ron Steen** – (Water & Sewer Commission) – water system control upgrade, covered tonight
   - **Mike Broten** – (Tourism) - Sean discussed Businesses on Google Maps – Sean has added some Luck businesses that weren’t on there, April had postcards made, April made a presentation at Café Wren re: Tourism issues and website, Drew Nessbaum was here a couple years ago with some great ideas – what can we afford to do now. Any business that organizes a tourism event, communicate with April and she can help with the advertising etc.
   - **(Fire Department)** - no report, Kevin Clunis reported on
   - **(Golf Commission)** – cost per player went up, people are spending more money
   - **Alan Tomlinson** – (Public Services) - discussed campground, Scott Anderson actually re – engineered the fishing docks – thank you Scott! (Lake management district) - no meeting
   - **Kyle Johansen** – Community Club – Everything is ready to go for Lucky Days! Some time slots left for the Beer Tent!
   - **David Rasmussen** - Planning Commission - Met regarding Dollar General
   - **Becky Rowe** – (Finance & Personnel) Wage discussions -, (Library)-, (Police) – Monte – New Squad is on the street now! Applied for a COPS Grant.

10. **There was a motion to adjourn the meeting by Sean Kinney, 2nd by Ron Steen, all in favor – aye, meeting adjourned.**

Respectfully submitted,

Lori Pardun, Village Clerk