I. REBECCA ROWE CALLED THE MEETING TO ORDER:

   ROLL CALL: MIKE BROTHEN-HERE, KYLE JOHANSEN-HERE, SEAN KINNEY-HERE, DAVE RASMUSSEN-ABSENT, REBECCA ROWE-HERE, RON STEEN-HERE, ALAN TOMLINSON-ABSENT

II. RECITED THE PLEDGE OF ALLEGIANCE

III. THERE WAS A MOTION BY SEAN KINNEY TO APPROVE THE AGENDA, 2ND BY KYLE JOHANSEN, ALL IN FAVOR – AYE, MOTION CARRIED.

IV. APPEARANCE BY VISITORS: NONE

V. NEW BUSINESS:

   a. PURCHASE OF VAC TRAILER FOR OVER $60,000 – THERE WAS A MOTION BY SEAN KINNEY, 2ND BY RON STEEN TO ACCEPT THE BID TO PURCHASE THE VAC TRAILER FROM RING-O-MATIC FOR THE PRICE OF $72,882.00, ALL IN FAVOR – AYE, MOTION CARRIED. THE VILLAGE WILL SHARE THIS EQUIPMENT WITH NEIGHBORING COMMUNITIES, WHO ALSO HAVE EQUIPMENT THAT WE DON'T HAVE AND CAN SHARE WITH THEM.

   B. CDBG – DOWNTOWN PROJECT:

      DISCUSSION AND POSSIBLE ACTION ON THE FOLLOWING: DAVE RASMUSSEN IS THE VILLAGE OF LUCK PRESIDENT AND HE IS ALSO EMPLOYED BY MSA.

      • DISCLOSURE OF POTENTIAL CONFLICT OF INTEREST-DAVE WILL RECUSE HIMSELF FROM EVERYTHING ON THE VILLAGE SIDE AND EVERYTHING WITH MSA REGARDING THE DOWNTOWN PROJECT.

      THERE WAS A MOTION BY SEAN KINNEY, 2ND BY KYLE JOHANSEN TO SUBMIT A LETTER TO DEHCR REQUESTING REVIEW AND DETERMINATION OF A CONFLICT OF INTEREST WAIVER, ALL IN FAVOR -AYE, MOTION CARRIED.

      • SELECT ENGINEER – SEAN KINNEY MADE A MOTION TO TABLE THIS ITEM TO THE NEXT VILLAGE BOARD MEETING, 2ND BY RON STEEN, ALL IN FAVOR – AYE, MOTION CARRIED.
• SELECT WHO WILL ADMINISTRATE – THERE WAS A MOTION BY SEAN KINNEY, 2ND BY KYLE JOHANSEN TO AWARD MSA TO ADMINISTER THE CDBG DOWNTOWN PROJECT, CONTINGENT UPON THE APPROVAL OF THE DEPARTMENT OF ADMINISTRATION AND THE DEHCR - ALL IN FAVOR – AYE, MOTION CARRIED.

VI. ADJOURN – THERE WAS A MOTION BY SEAN KINNEY, 2ND BY MIKE BROTEST TO ADJOURN THE MEETING, ALL IN FAVOR – AYE, MEETING ADJOURNED.

RESPECTFULLY SUBMITTED,
LORI PARDUN, VILLAGE CLERK