Village of Luck Board Meeting
Wednesday, October 10, 2018
Luck Village Hall
401 S. Main St.
TIME 6PM

MINUTES

I. THE MEETING WAS CALLED TO ORDER BY DAVE RASMUSSEN

Roll Call: Mike Broten-here, Sonja Jensen-absent, Kyle Johansen-here, Matt Lorusso-here, Mike Miller-here, Dave Rasmussen-here, Ron Steen-here

II. RECITED THE PLEDGE OF ALLEGIANCE

III. APPROVE AGENDA – There was a motion by Miller to approve the agenda, 2nd by Steen, all in favor – aye, motion carried.

IV. APPEARANCE BY VISITORS - None

V. CONSENT AGENDA – There was a motion by Steen to approve the consent agenda, 2nd by Miller, all in favor – aye, motion carried.
   - Discussion and possible action to approve the minutes for September 12, 2018
   - Discussion and possible action to approve the checks and vouchers for September, 2018

VI. NEW BUSINESS:
   - Sean Kinney Presentation of Connect Communities Grant and Membership: Discussion and possible action to approve the connect communities grant application and annual membership – Sean was late for the meeting, the village board did move forward and came back to this line of business before the committee reports.
     Sean Kinney presented the Connect Communities Grant program and membership. Please see handouts for details. He would like the Village of Luck to consider this program for March/April 2019 to qualify – no action taken
     Resolution for Connect Communities: Discussion and possible action to approve resolution number 10-10-18 for the connect communities grant – no action
   - Teresa from MSA:
     ➢ Discussion and possible action to pay MSA Invoice No’s – Kyle Johansen took charge of the meeting at this point, there was a motion by Miller to approve the MSA Invoices as follows:
       #00524034 – 5 – CDBG Admin $2,430.00
       #00524035 – 8 – Main Street Improvements $17,658.10
       #00524037 – 2 – WWTF - Year 3 Phosphorus $1,900.00
       #00524039 – 2 – Big Butternut Culverts $5,970.00
Project update: see handouts

There was a motion by Miller to approve the Application for Payment #2 from McCabe Construction for the Main Street Improvements in the amount of $211,283.07, 2nd by Steen, all in favor – Dave Rasmussen abstained, all others aye, motion carried.

Next Steps for Big Butternut Culvert/Dam Replacement – discussion of RFP on structure, open up for project bid.

- Butternut Culvert Project - there was a motion by Rasmussen to increase the interim financing with Frandsen Bank by $250,000 for the Butternut Creek culvert project, 2nd by Steen, all in favor – Kyle Johansen abstained, all others aye, motion carried. Note - $125,000.00 will be reimbursed by the County.

- Operators Licenses - there was a motion by Miller to approve the following operator’s licenses: Jordan N. Buggert for the Luck-E and Amy K. Free for the Natural Alternative, 2nd by Lorusso, all in favor – aye, motion carried.

- Kid’s Halloween Parade – there was a motion by Broten to approve the street permit for the Kid’s Halloween Parade on Saturday October 27, 2018 from 11am – 2pm on (Main St. if ready) with an alternate route on Park Avenue, 2nd by Miller, all in favor – aye, motion carried. – PARADE WAS CANCELLED

- Luck Lion’s: there was a motion by Broten to approve a picnic beer license for the Lion’s Club to Serve at the Gandy Marathon outside the Fire Hall, Saturday, October 13th from 10am to 5pm, 2nd by Johansen, all in favor – aye, motion carried.

- RSP Presentation on Village Hall: Seth Petersen gave a presentation on the Building Code and Accessibility Study. Discussion only.

- Recommendation from Finance: There was a motion by Rasmussen to approve the Standard General Code e360 program for the annual amount of $995.00, 2nd by Johansen, all in favor – aye, motion carried. Note: This is a new program for Village Ordinances online

- Treasurer:
  - Water Sewer Update - Laurie sent out 551 w/s bills with a due date of November 2, 2018.
• Clerk:
  ➢ REMINDER: 2019 Budget workshop with Brock will be (Monday)
    October 15th at 5pm

VII. REPORTS FROM COMMITTEE CHAIRS ON THE FOLLOWING:

Mike Broten
Fire Dept. – mtg 15th
Golf Comm – 22nd 5:30
Lake Mgmt – no mtg

Kyle Johansen
Finance – met and acted on tonight
Community Club -

Matt Lorusso
Tourism – mtg 21st working on mission stmt/facebook/advertise on Lakeland tv
Water Sewer – no mtg

Mike Miller
Northland Ambulance – banquet Saturday 12/1

David Rasmussen
Planning Commission – Dave met with Lynn Nelson from Planning Comm. in Eau Claire
and Vince from Polk Co Planning Commission, they discussed a housing study, what do we
need in types of housing. They need a community that’s interested in participating in this
study. They would like to know if Luck would be interested. Barron Co. is currently
underway with their study. Planning Comm. Is gathering support from various municipalities.
There would be no cost to Luck for this study and the EDC would put it together. The Village
of Luck would like to do this.

Sonja Jensen
Library – Jill presented the Library Budget. Today was a Library Volunteer Luncheon
and the Pig Roast last Saturday, was a success.
Police – no mtg

Ron Steen
Public Service – met today – they discussed the RSP, sent out bids for light poles and
fire hydrants and Seth had the presentation of the RSP tonight

VIII. There was a motion by Broten to adjourn, 2nd by Johansen, all in favor – aye, meeting
adjourned.

Respectfully submitted,
Lori Pardun, Village Clerk