MINUTES
SPECIAL LUCK VILLAGE BOARD MEETING
Wednesday, April 25, 2018
Luck Village Hall
401 S. Main St.
6pm

I. CALL MEETING TO ORDER:

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

II. PLEDGE OF ALLEGIANCE:

III. APPROVE AGENDA: there was a motion by Johansen to approve the agenda, 2nd by Jensen, all in favor – aye, motion carried.

IV. APPEARANCE BY VISITORS: None

V. NEW BUSINESS:

• New Checking Account: there was a motion by Rasmussen, 2nd by Broten to approve opening a new checking account at Frandsen Bank & Trust for the Downtown Project.

• Certificate of Deposit: there was a motion by Broten to approve the certificate of deposit at Frandsen Bank & Trust be renewed for 1 year at an interest rate of .55%, 2nd by Miller, all in favor – Johansen abstained, all others aye - motion carried.

• Teresa Anderson - MSA: there was a motion by Rasmussen, 2nd by Johansen to approve there may be concrete steps on the Village sidewalk, all in favor – Miller Nay, all others aye, motion carried. (regarding the 4 businesses that currently have them)

• There was a motion by Rasmussen to approve the Design choice for the Downtown Main St. Project be the same as presented tonight, (please see in the handout), 2nd by Lorusso, all in favor – aye, motion carried.

VI. ADJOURN: there was a motion by Broten to adjourn 2nd by Miller, all in favor – aye, meeting adjourned. Respectfully submitted, Lori Pardun, Village Clerk