Luck Village Board Meeting  
Wednesday, September 12, 2018  
Luck Village Hall  
401 S. Main St.  
TIME 6PM  

MINUTES  

I. CALL MEETING TO ORDER:  
Roll Call: Mike Broten-here, Sonja Jensen-here, Kyle Johansen-here, Matt Lorusso-here, Mike Miller-absent, Dave Rasmussen-here by phone, Ron Steen-here  

II. RECITED PLEDGE OF ALLEGIANCE  

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

IV. APPEARANCE BY VISITORS: Mr. Sorenson-would like to lease or purchase village property adjacent to his property on So. Shore Dr. to build a shed. Mr. McLafferty-would like the Village to look into doing something about the S curve on Hwy. 48 in Luck-possibly put in chevrons/poles or something to slow people down, it’s a safety issue, there have been 3 incidents in 10 months, he is worried about someone crashing into his home. Dave Rasmussen-regarding the softball field in Luck. In 1970 the Rasmussen family moved here and owned/operated the meat locker. Mag Rasmussen was instrumental starting the softball leagues in Luck in the early 70’s, at the current softball field. Mag put a lot of time and effort into improving the park, softball field and doing things for the youth. He put some of his own money into this project. Dave respectfully asks that the board take action on naming the park/softball field after his father. The family is willing to donate $1,000 to the park & rec to be used for the softball field. If the board decides to name the field after Mag Rasmussen, the family will pay for putting a sign at the field, pending permits needed from the Village. Dave wanted everyone to know a little background on this. Dave will remove himself from voting on this agenda item.  

V. CONSENT AGENDA: there was a motion by Jensen, 2nd by Steen to approve the consent agenda, all in favor – aye, motion carried.  

   o approve the minutes for August 8, 2018  
   o approve the checks and vouchers for August, 2018  

VI. NEW BUSINESS:
• **Tim Van Meter** – not at meeting - no action

• **Hog Wild (Kelsey Carey) - BBQ Cook-off** – There was a motion by Ramussen to approve a street permit for the BBQ Cook-off on September 22, 2018 from 6am-7pm on West St. from Hwy. 48 to 2nd Ave., 2nd by Lorusso, all in favor – aye, motion carried.

• **Laura Jones from MSA:**
  o Create TID #4 – Dave & Laura presented the Project Plan review
  o There was a motion by Ramussen to approve the Resolution #9-12-18 for TID #4, 2nd by Johansen, all in favor – aye, motion carried.

• **Teresa from MSA:**
  o There was a motion by Jensen to pay **MSA Invoice No’s:**
    - #00524034 – 4 CDBG Admin, #00524035 – 7 Main Street Improvements, #00524036 – 2 TIF District 4 Creation, #00524039 – 1 Big Butternut Culverts, #00524040 – 1 WWTF Monitoring Wells, 2nd by Steen, all in favor – Dave Rasmussen abstained, all others aye, motion carried.
  o **Project update** – See handouts
  o There was a motion by Steen to approve the Pay Request #1 from McCabe Construction for Main Street Improvements in the amount of $213,210.95, 2nd by Johansen, all in favor – Dave Rasmussen abstained, all others aye, motion carried.
  o There was a motion by Rasmussen to appoint Ron Steen to be responsible for change orders of $5,000 and below, 2nd by Johansen, all in favor – aye, motion carried.

• **Sean Kinney** – was unable to attend tonight’s meeting regarding the Connect Communities Grant Application. Information is provided in your packets. Sean will be here for the October meeting. The application is due 10-12-18, the village will need a resolution in October for this.

• **Northland Ambulance** – No action – call Rae Ann regarding a 3 – year contract agreement with Northland Ambulance

• **Operators Licenses:** there was a motion by Jensen to approve Muhlbaier and Erickson operators licenses, 2nd by Broten, all in favor – aye, motion carried.
  o Julie Muhlbaier  Wayne’s Foods
  o Ronald Erickson  Natural Alternative
• Steven Seeger  Luck-E - was not approved.

- **Fort Luck** – There was a motion by Rasmussen to remove the Fort Luck playground equipment: Log Cabin, Log Bouncer and Horses and Carriage, 2nd by Steen, all in favor – aye, motion carried.

- **Light Poles, Fire Hydrants, Snow Plows** – There was a motion by Steen to approve the sale of light poles, fire hydrants, snow plows and rodding machine, 2nd by Lorusso, all in favor – aye, motion carried.

Kyle Johansen took charge over the meeting

- **Softball Field** – There was a motion by Steen to name the softball field near the Luck campground “Mag Rasmussen Field”, 2nd by Broten, all in favor – Dave Rasmussen abstained, all others aye, motion carried.

Dave Rasmussen took charge over the meeting again

- **Fall Harvest Truck & Tractor Pull** - September 15, 2018 from 8am – 10pm there was a motion by Broten to approve the following:
  - Picnic Beer/Wine License, Street Permit, Vendor Permit
    2nd by Jensen, all in favor – aye, motion carried.

- **Tourism Director**: There was a motion by Rasmussen to officially approve Sherrie Johnson as the New Luck Village Tourism Director, 2nd Lorusso, all in favor – aye, motion carried.

- **Treasurer**:
  - No report

- **Clerk**:
  - 2019 Budget – workshop with Brock will be 10-15-18 at 5pm
  - The 2018 budget presentation.

**VII. REPORTS FROM COMMITTEE CHAIRS ON THE FOLLOWING:**

- **Mike Broten**
  - Fire Dept. – discussed Georgetown, burning golf course shed 12-17-18
Lake Mgmt – donating $15,000 towards bridge/culvert

Kyle Johansen
Finance – Met tonight approved 2 wage increases for 2019
Community Club – meeting tonight

Matt Lorusso
Tourism – no meeting
Water Sewer – met a couple weeks ago, have 3 new customers

Mike Miller
Northland Ambulance – talked about tonight – 3yr contract

David Rasmussen
Planning Commission – met Monday, approved TID#4 – resolution, a public hearing was held previously.

Sonja Jensen
Library – no report
Police – met 9-5-18, discussed budget 2019 and goose hunt

Ron Steen
Public Service – met 9-11-18 discussed Fort Luck Park, Fire hydrants, light poles etc. Waiting on the DNR for culvert.

VIII. ADJOURN: - There was a motion to adjourn the meeting by Rasmussen, 2nd by Broten, all in favor – aye, meeting adjourned.

Respectfully submitted, Lori Pardun, Village Clerk