Luck Village Board Meeting
401 South Main St.
Wednesday, March 13, 2019
6pm

MINUTES

I. CALL MEETING TO ORDER:
   Roll Call: Mike Broten, Sonja Jensen, Kyle Johansen-absent, Matt Lorusso, Mike Miller, Dave Rasmussen, Ron Steen – ALL OTHERS HERE

II. RECITED PLEDGE OF ALLEGIANCE:

III. THERE WAS A MOTION BY RASMUSSEN TO APPROVE AGENDA, 2ND BY MILLER, ALL IN FAVOR – AYE, MOTION CARRIED.

IV. APPEARANCE BY VISITORS: NONE

V. CONSENT AGENDA: Discussion and possible action on all the following items as presented: THERE WAS A MOTION BY LORUSSO TO APPROVE THE CONSENT AGENDA, JENSEN, ALL IN FAVOR – AYE, MOTION CARRIED.
   ➢ Minutes for February 13, 2019
   ➢ Checks and Vouchers for February 2019
   ➢ Operators Licenses: approve the following:
      Bobbi Swanson   Bottle shop
      Stefani L Wambolt   Dollar General

VI. BIG BUTTERNUT DAM – AN UPDATE WAS GIVEN BY DAVE RASMUSSEN ON THE BIG BUTTERNUT DAM PROJECT

VII. NEW BUSINESS: MIKE BROTEN TOOK OVER THE MEETING AT THIS POINT
   ➢ Teresa from MSA: Discussion and possible action on the following:
➢ **MSA Contract** Amendment #1 - MSA Project No.: 00524039 – THERE WAS A MOTION BY JENSEN TO APPROVE THE AMENDMENT #1 FOR THE MSA PROJECT 00524039, 2ND BY STEEN, ALL IN FAVOR – AYE, MOTION CARRIED.

➢ **MSA Invoice #8** Due this invoice - $1,350.00 (Village of Luck 2017 CBDG Admin) THERE WAS A MOTION BY JENSEN, 2ND BY STEEN TO APPROVE THE MSA INVOICE #8 FOR $1,350.00 – ALL IN FAVOR – AYE, MOTION CARRIED.

➢ **MSA Invoice #11** Due this invoice - $3,143.00 (Construction Observation) THERE WAS A MOTION BY LORUSSO, 2ND BY JENSEN TO APPROVE MSA INVOICE #11 FOR $3,143.00 – ALL IN FAVOR – AYE, MOTION CARRIED.

**Dave Rasmussen resumed charge of the meeting at this point**

➢ **Peterson Co. Pay App. #2** – THERE WAS A MOTION BY STEEN, 2ND BY JENSEN TO APPROVE THE PAY APP #2 FOR PETERSON CO. IN THE AMOUNT OF $71,360.85 – ALL IN FAVOR – AYE, MOTION CARRIED.

➢ **John Morley** – THERE WAS A MOTION BY BROTen, 2ND BY STEEN TO APPROVE THE TAPPING OF MAPLE TREES ON PARK AVE. WORKING WITH THE LUCK SCHOOL DISTRICT – ALL IN FAVOR – AYE, MOTION CARRIED.

➢ **Village Loan** – Discussion and possible action on Frandsen Bank Loan in the amount of $600k matures March 20, 2019 – THERE WAS A MOTION BY RASMUSSEN, 2ND BY BROTen TO APPROVE EXTENDING THE INTERIM FINANCING LOAN IN THE AMOUNT OF $600K FOR THE MAIN STREET PROJECT TO SEPTEMBER 30, 2019 – ALL IN FAVOR – AYE, MOTION CARRIED.

➢ **Northland Ambulance**: Discussion and possible approval of the new 3 year contract with Northland – THERE WAS A MOTION BY RASMUSSEN TO APPROVE THE NEW 3 YEAR CONTRACT WITH NORTHLAND AMBULANCE, 2ND BY STEEN, ALL IN FAVOR – AYE, MOTION CARRIED.

➢ **Luck Museum**:
  - **Nick Pizczek** - Discussion and possible action regarding the Contract between the Library and the Museum – TABLED TO APRIL MTG

➢ **PUBLIC WORKS**: REMOVED FROM AGENDA
  - **Village Chairs** - Discussion and possible action to approve the sale of all the “old” village chairs
  - **Village Stereo System** – Discussion and possible action to approve the sale of the old stereo system

➢ **POLICE**: REMOVED FROM AGENDA
  - **Vaping Ordinance** - Discussion and possible action to approve a Village Vaping Ordinance

➢ **Treasurer/Clerk**: NO REPORT
VIII. REPORTS FROM COMMITTEE CHAIRS ON THE FOLLOWING:

Mike Broten
Fire Dept. – the fire pickup is ready for bids
Golf Comm – will meet 3/18/19 at the golf course
Lake Mgmt – no meeting until August 2019

Kyle Johansen
Finance – Tonight’s meeting was cancelled, checks and vouchers approved by village board
Community Club- no report

Matt Lorusso
Tourism – meeting on 3/18/19
Water Sewer – no meeting

Mike Miller
Northland Ambulance – meeting in April

David Rasmussen
Planning Commission – no meeting

Sonja Jensen
Library – Jill gave report and handout
Police – meeting cancelled

Ron Steen
Public Service – meeting soon

IX. THERE WAS A MOTION BY BROTEN TO ADJOURN THE MEETING 2ND BY LORUSSO, ALL IN FAVOR – AYE, MEETING ADJOURNED.

INFORMATION FROM SETH PETERSEN – 58” OF SNOW SINCE JAN 24, 2019
375 HRS SPENT MOVING SNOW
SCOTT ANDERSON CARRIED A HUGE LOAD DURING THIS PERIOD – SPECIAL THANK YOU TO SCOTT DURING BRIAN HOLMS ABSENCE
ALSO THANK YOU TO: GERALD ANDERSON, JEFF GACKLE, GREG MCGEE, LARRY WALLIN AND COLIN O’DONOVAN, THANK YOU ALL!

RESPECTFULLY SUBMITTED, LORI PARDUN, VILLAGE CLERK