LUCK VILLAGE BOARD MEETING
401 South Main St.
Wednesday, July 10, 2019
TIME: 6pm

MINUTES

I. CALLED MEETING TO ORDER:
   Roll Call: Mike Broten, Sonja Jensen, Kyle Johansen, Matt Lorusso, Mike Miller, Dave Rasmussen, Ron Steen – all here

II. PLEDGE OF ALLEGIANCE: Recited

III. APPROVE AGENDA: There was a motion by Jensen 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 Johansen to approve all the following items as presented, 2nd by Jensen, all in favor – aye, motion carried.

1. MINUTES for June 12, 2019

2. CHECKS AND VOUCHERS for June 2019

3. OPERATORS LICENSES: approve the following:
   • Jennifer Olson Wayne’s
   • Brianne Lane Minit Mart
   • Lisa Carlson Luck-E
   • Julie Olmschenk Wayne’s
   • Jessica Hicks Wayne’s
   • Kimberly Demydowich Luck-E

VI. NEW BUSINESS:

1. MSA:
   • MSA Project Update – Please refer to the handout
• Teresa wanted to thank board members and staff for all of the hard work they have done making big decisions on the downtown project, working with MSA, all of the extra hours spent on our big accomplishment for a beautiful downtown, congratulations! She presented the Village with a before and after picture of the downtown from MSA.

• Improvements - no pay request received as of this date

• Dave Rasmussen wants to share a letter with the Village board that he received from the County Administrator; Nick Osborne; He is writing to follow-up on the correspondence between Polk County’s Corporate Counsel and the Villages Legal Representation. At its meeting on June 18th the Polk County Board considered the Village of Luck’s request to enter in a cost share agreement for the repair costs for the Culvert and Dam on Big Butternut Lake. The County Board rejected this request based on the fact that the County does not have an ownership interest. As the project is complete Polk County considers this matter closed. Feel free to Nick Osborne if you have any questions. Mr. Rasmussen wants to express that he is very disappointed in the outcome and even more disappointed that they didn’t notify him that this was coming up for a vote at the County Board Meeting the 18th of June. Dave would like to get in touch with the County Administrator and the County Board Chair to find out more about the ownership interest, this has been going on for 1 year now and this decision was just made.

• There was a motion by Rasmussen to approve the Peterson Companies pay request #3 in the amount of $44,952.50, for the Butternut Outlet Structure Project, 2nd by Steen, all in favor – aye, motion carried.

• Application for Payment from McCabe Construction for Main Street – none at this time

2. TOURISM: Sherrie Johnson, Director
• There was a motion made by LoRusso to approve Tourism to purchase the bike racks to be put in the Downtown Village of Luck, 2nd by Miller, all in favor – aye, motion carried.

VII. PUBLIC WORKS:
1. Discussion and possible action on the South Shore Dr. turnaround- no action tonight, this needs a closed session (planning for Monday July 15th)
2. There was a motion by Rasmussen to approve bids for the 2019 Street Outlay- 3rd St. is an LRIP Project, (3rd St. to 3rd Ave. to dead end) = $33,943.00, (Jensen St. and Lake Ave.) = $55,414.00, (So. Shore Dr. turn around) =
$15,750.00), for a total cost of $105,107.00, 2nd by Steen, all in favor – aye, motion carried. Please note that the budget has $75,000.00 remaining in it from 2018 which leaves $30,412.00 for a total of $105,412.00 this is within the budget.

3. There was a motion by Miller to approve the bid from Paragon Excavating in the amount of $5,100.00 for the 1st St. Park tree removal and clean up, 2nd by Jensen, all in favor – aye, motion carried.

4. There was a motion by Jensen, 2nd by Steen to move the park equipment from the North Main Street Park, (this property is selling) to 1st St. near the trailer court, all in favor – aye, motion carried.
   - (Seth talked to the trailer court owner and she is fine with it as long as the insurance company would work out some kind of a waiver or include them on the policy, in case anything would happen in that area. The Village would take over the maintenance of the mowing on that lot).

VIII. REPORTS FROM COMMITTEE CHAIRS ON THE FOLLOWING:

**Mike Broten**
- Fire Dept. – meeting Monday the 15th of July @7pm
- Golf Comm – 4th of July was a great week, the course did get reimbursed from the insurance co. for the lightning strike damage.
- Lake Mgmt – Meeting on Saturday Aug. 17th at 9am,

**Dave Rasmussen would like to thank the Lake Association for their donation of $15,000.00 for the Dam**

**Kyle Johansen**
- Finance – covered in tonight’s meeting
- Community Club – met last night, Lucky Days is ready to go. The kids tractor pull will be at 5pm not 4pm. The Comm. Club needs worker for the beer tent!

**Matt Lorusso**
- Tourism – They met on July 1st and discussed a re-do of the Hotel Guest Directory. They would like to talk with Kent Petersen about having a mural on the bottle shop where it would attract attention and people would like to have a photo taken in front of it.
- Water Sewer -

**Mike Miller**
- Northland Ambulance – meeting on July 24th
- Police – met tonight and discussed the union labor agreement.
David Rasmussen
Planning Commission – no meeting

Sonja Jensen
Library – Met June 25th, getting ready for Lucky Days

Ron Steen
Public Service – met yesterday and discussed tonight.

IX. Motion by Broten, 2nd by Johansen to adjourn, all in favor – aye, meeting adjourned.

Respectfully submitted, Lori Pardun, Village Clerk