Prior to the Village Board Meeting a public hearing was held on July 10, 2013 to solicit comments on proposed changes to Zoning Ordinance 620-24 Light Industrial District. The proposed ordinance change would permit Municipal Public Protection Services including Ambulance Storage and Offices in a Light Industrial District. No public was present and the hearing was closed.

Village Board Meeting Minutes July 10, 2013

I. Meeting called to order by Demydowich.

II. Roll call: Ross Anderson-present, Mike Broten-present, Bob Determan-present, Rebecca Rowe-present, Alan Tomlinson-present, Phil Warhol-present. Others in attendance: Cindy L. Peterson, Kevin Kress, Monte Tretsven, Seth Peterson.

III. Motion to approve the agenda by Demydowich with a request to move agenda items IX and XI to a special board meeting on July 17, 2013 at 6:30, seconded by Determan. Motion carried.

IV. Motion to amend the minutes from Village Board Meeting June 12, 2013, item XIII, to exclude the dollar amount of $12,000, and to approve the minutes from the Special Village Board Meeting on June 17, 2013 by Tomlinson, seconded by Anderson. Motion carried.

V. Visitor present: Pat Schmidt from the Polk County Board spoke about the closing of the Home Health Care Program. All who are interested were invited to the next Polk County Board meeting on Tuesday, July 16, 2013 at 6:30.

VI. Discussion on Resolution (13-10) amending the Zoning Ordinance 620-24 Light Industrial District to include Municipal Public Protection Services, including but not limited to, EMS, Ambulance Garages and Offices, Fire Departments, and Police Departments. Motion by Determan, seconded by Tomlinson. Roll call: Phil Warhol-aye, Alan Tomlinson-aye, Rebecca Rowe-aye, Bob Determan-aye, Peter Demydowich-aye, Mike Broten-aye, Ross Anderson-aye. Motion carried.

VII. Discussion on Resolution (13-11) to remove from the Housing Authority of the Village of Luck (LPHA) inventory, the three vacant lots located at the Village of Luck for the purpose of constructing senior condominiums. Kim Harvey, from the Housing Authority, and Dennis Frandsen gave a presentation to the Village Board for a project for affordable senior housing. Construction could start in September and take six to 12 months to complete. The condos will be run by an association and take care of lawn service and snow removal. The units will be either one or two bedrooms with an option for a garage. Beginning price for a one-bedroom is estimated at $65,000. There will also be a 2% cap on the price if the unit is resold. Motion by Demydowich, seconded by Broten, to approve Resolution (13-11) removing the vacant lots from LPHA inventory. Roll call: Ross Anderson-aye, Mike Broten-aye, Peter Demydowich-aye, Bob Determan-aye, Rebecca Rowe-aye, Alan Tomlinson-aye, Phil Warhol-aye. Motion carried.

VIII. Discussion on the Waste Water Treatment Facility Plan. Information was presented by Dan Greve, Project Manager from MSA, outlining the current facility, the Plan for the new Facility, recommendations and components for the new Facility, potential funding sources for the project, and what the estimated sewer user charges will be after completion of the new Waste Water Treatment Facility, and a proposed schedule for construction.

IX. Discussion on the rates solicited from the area banks for the water looping, street, and safe drinking water projects. Bremer Bank, Sterling Bank, and Frandsen Bank were approached requesting a better rate than the current 2.5% that the State Trust Fund offers. Bremer Bank
came in at a better rate at 2.45%. Motion by Demydowich to accept the loan rate from Bremer Bank, seconded by Tomlinson. Motion carried.

X. Kevin Clunis, Golf Superintendent, presented a check to the Village for $30,000 to help pay down the debt owed to the Village by the Luck Golf Course.


XII. Motion by Determan, seconded by Broten, to approve the Temporary Class “B” (Picnic) Liquor License for the Luck Lion’s Club. Motion carried.

XIII. Motion by Determan, seconded by Broten, to approve the Temporary Class “B” (Picnic) Liquor License and Street Use Permit for the Luck Community Club. Motion carried.

XIV. Motion by Determan, seconded by Broten, to approve the Temporary Class “B” (Picnic) Liquor License and Street Use Permit for the Luck FFA. Motion carried.

XV. Motion by Determan, seconded by Warhol, to appoint Kevin Kress as the Village Treasurer. Motion carried.

XVI. Motion by Determan, seconded by Rowe, to approve vouchers #v877-v920, 36698-37569, and the Golf checks #22293-22363. Motion carried.

XVII. Reports and Communications. Tomlinson announced that the new Police truck was delivered.

XVIII. Motion to go into closed session by Demydowich, seconded by Determan. Roll call: Warhol-aye, Tomlinson-aye, Rowe-aye, Determan-aye, Demydowich-aye, Broten-aye, Anderson-aye. Motion carried.

XIX. Motion to come out of closed session and move the agenda item to the next Village Board meeting by Demydowich, seconded by Broten. Roll call: Anderson-aye, Broten-aye, Demydowich-aye, Rowe-aye, Tomlinson-aye, Warhol-aye. Motion carried.

XX. Motion by Warhol, seconded by Determan to adjourn. Motion carried.

Cindy L. Peterson
Village Clerk