**Luck Village Board Special Meeting**

**Wednesday June 1, 2022 at 6pm**

**Luck Village Hall**

**401 S. Main St.**

**MINUTES**

1. **CALL MEETING TO ORDER:**

**Roll Call:** Mike Broten, Sonja Jensen, Kyle Johansen, Matt LoRusso, Nick Mueller, Felicia Pedersen, Ron Steen – all here

1. **PLEDGE OF ALLEGIANCE:**
2. **APPROVE AGENDA:** Motion by Jensen/Steen to approve the agenda, all in favor – aye, carried.
3. **MONARCH PAVING:** Motion by Jensen/Mueller to approve a contract with Monarch Paving, the only bid received, to pave 4th St from Park to 3rd Ave for an amount of $86,489.35. This approval is contingent upon a response from Brock Geyen from Clifton, Larson, Allen (Village Auditors) for an alternative way to subsidize the balance that was not in the 2022 Village budget, amount that was budgeted = $55,000.00, all in favor – aye, carried.
4. **PEMBER COMPANIES, INC**.: Motion by Steen/LoRusso to approve a contract with Pember Companies Inc to replace approx. 350’ of concrete on 4th St for $14,700.00, This approval is contingent upon a response from Brock Geyen from Clifton, Larson, Allen (Village Auditors) for an alternative way to subsidize the balance that was not in the 2022 Village budget, all in favor – aye, carried
5. **PARAGON EXCAVATING**: Motion by Steen/Johansen to approve Paragon Excavating to gravel N. Main St (alley) including ditching not to exceed $10,000.00, This approval is contingent upon a response from Brock Geyen from Clifton, Larson, Allen (Village Auditors) for an alternative way to subsidize the balance that was not in the 2022 Village budget, all in favor – aye, carried.
6. **LUCK-E RESTAURANT & BAR**: Motion by Mueller/LoRusso to approve Adam Benson sending a letter to the owner stating he has 10 days to finish the clean-up of the property, all in favor – aye, carried.
7. **ADJOURN:** Motion by Broten/LoRusso, all in favor – aye, meeting adjourned.

Respectfully Submitted: Lori Pardun, Village Clerk