**LUCK VILLAGE BOARD MEETING**

**Wednesday, May 10, 2023**

**6pm**

**Luck Village Hall**

**401 S. Main St.**

**AGENDA**

1. **MEETING CALLED TO ORDER:**

*Roll Call:* *Mike Broten, Sonja Jensen, Kyle Johansen, Jerry Kruse, Nick Mueller, Felicia Pedersen, Ron Steen – all present*

1. **PLEDGE OF ALLEGIANCE:**
2. **APPROVE AGENDA**: Motion by Steen/Jensen, all in favor – aye, carried.
3. **APPEARANCE BY VISITORS:** None
4. **CONSENT AGENDA:** Motion by Jensen/Broten to approve the following items as presented, all in favor – aye, carried
5. Minutes for April 12, 2023
6. Checks and Vouchers for April, 2023
7. Operators Licenses: approve the following: Discussion and possible action to approve the following operator’s licenses:

Andrew Ries Wayne’s

Phillip Brinkman Wayne’s

Susan Lane Felicia’s Northern Bar

1. **LUCK COMMUNITY CLUB:** Motion by Broten/Steen to approve the following Licenses and Permits for the Luck Community Club, for Lucky Days July 21-23, 2023 - Picnic License (beer & wine), StreetPermit for Main St., 2nd Ave., Park Ave. (see schedule for Events) for Food & Beverage Tent, Bed Races, Lawn Mower Races, Food, Crafters, Bean Bag Tourney, Beer Tent, 5K, Car show, Kiddie Tractor Pull, Soft Ball, Antique Tractor Show, Sand Volleyball Tourney, Music, Parade, Bike Show, Clogger’s and a Special Event Vendors Licensefor Food/Drinks, all in favor – aye, carried.
2. **LUCK AREA HISTORICAL SOCIETY:** Motion by Johansen/Mueller to approve the Special Event Vendors License for the Lucky Days Aebleskiver Breakfast on July 22, 2023 from 8am to 11am. To be located off 301 Main St., on the West side of the Library/Museum building, all in favor – aye, carried.
3. **PUBLIC WORKS:**

**1.** Replacing Trees on Park Ave: Motion by Kruse/Mueller to approve removing Maple Trees for the Park Avenue Project and having the contractor plant new replacement trees, all in favor – aye, carried.

**2.** Septic Haller’s fee for Dumping at Sewer Plant: Motion by Steen/Mueller to approve changing the rate from $50.00 per 2,000 gallons to $50.00 per 2,000 gallons and $25.00 per 1,000 gallons thereafter, recommended by the Public Works & Water/Sewer committees, all in favor – aye, carried.

1. **VILLAGE OF LUCK LAND PURCHASE**: Motion by Broten/Jensen to approve the purchase of land from Cardinal Properties for a purchase price of $80,000.00 for 35.85 acres, financing to be combined with the Park Avenue Project loan, all in favor – aye, carried.
2. **FFA ALUMNI:** Motion by Jensen/Broten to approve a Picnic License, Special Event Vendors License and Street Permit for the FFA Tractor pull on June 10th from 10am to 11pm, all in favor – aye, carried.
3. **GOLF:**

**a.** Motion by Broten/Mueller to approve the following new hires as presented, all in favor – aye, carried.

 James Burchardt Madison Wilhelm Ray Joy

 Gregory Bowman Sydney Smith Pam Torrance

 Maci Mitchell Sandra Michel Jennifer Anderson

 Jennifer Ellefson David Valentine Elizabeth Tilton

 Ashley Funk Evan Gundmusen Jacob Grams

 Andrea Schoct Staci Sommer Kelly Steen

 Pam Klatt Sophie Albrecht Sydney Bader

 Maddie Reed Kim Turpin Terri Otto

 Dennis Hanson Jordan Olson Payton Zipper

 Kasyn Fisher Grace Erickson Larry Wallin

 Isabella McKenzie Payton Merrida Greg McGee

 Conner Koethe Tim Nelson Peg Johnson

 Charles Rice Emily Schmid Shaun Maxey

 Tim Nelson David Swenson George Nielsen

 Reese Eichten James Pederson

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

 **Mike Broten**

 Golf Comm – Opened on April 26th. Next meeting will be 6/5/23 at 5pm. Patio concerts once a month this year. Dennis Frandsen recognition to be held Monday May 29th at 10am. Street sign (Frandsen Way) and a 24x30 Plaque to be placed in a new garden to be created by Pam Torrance.

 Lake Management – No meeting, but did speak with Bob Winters and he is currently working on grant money for boat landing dock.

 **Nick Mueller**

 Northland Ambulance – Current fees for account at Bremer Bank are increasing, seeking a new financial company.

 **Sonja Jensen**

Library – Meeting on the 15th

 Police – No Meeting

 Tourism – No Meeting

 **Kyle Johansen**

 Finance – Met and acted tonight

 Planning Comm – No meeting

 **Note**: There will be a School Board meeting at the High School regarding the possible land purchase for residential development

 **Felicia Pedersen**

 Community Club – New banner 3x10ft to be placed near gas station for Lucky Days. Luck Lutheran would like to have a pancake breakfast on the Sunday of Lucky Days at the triangle park at 10:30am – free will donation

 Fire Dept. – Meeting on Monday

 **Ron Steen**

Public Service – Joint meeting with water/sewer regarding the Park Avenue project. Having power put in at the triangle park along with water sewer at the corner of the triangle park.

 Water Sewer **–**

1. **APPOINT JERRY KRUSE AS A COMMITTEE CHAIR:** Motion by Johansen/Broten to appoint Jerry Kruse as a chair for the Police committee, all in favor – aye, carried.
2. **REMAINED IN OPEN SESSION**

**THE VILLAGE BOARD WILL ENTER INTO A CLOSED SESSION UNDER STATE STATUTE 19.85 (1) (C)** considering employment, promotion, compensation or performance evaluation data of any represented or non-represented public employee over which the governmental body has jurisdiction or exercises responsibility – Library Employee Wages

1. **MOTION TO ENTER CLOSED SESSION**-
2. **THE VILLAGE BOARD WILL RETURN TO AN OPEN SESSION**

**MOTION TO ENTER OPEN SESSION**-

1. **LIBRARY**: Motion by Jensen/Kruse to approve the library employees wage increases of 1% above the 4% already received, effective January 1, 2023, all in favor – aye, carried.

1. **ADJOURN** – Broten/Johansen – meeting adjourned

Respectfully submitted,

Lori Pardun, Village Clerk