

AMENDED AGENDA
Luck Village Board Meeting
Wednesday, July 12, 2023 at 6pm
Luck Village Hall
401 S. Main St.
MINUTES

I. MEETING CALLED TO ORDER:

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

II. PLEDGE OF ALLEGIANCE:

III. APPROVE AGENDA: Motion by Jensen/ Johansen to approve the agenda, all in favor – aye, carried

IV. APPEARANCE BY VISITORS: Kendall Petersen- regarding Lakeland Communications/Village of Luck Franchise Acct.

V. CONSENT AGENDA: Motion by Jensen/Mueller to approve the following items as presented, all in favor – aye, carried

a. Minutes from June 14, 2023

b. Checks and Vouchers for June, 2023

c. Operators Licenses: approve the following: Discussion and possible action to approve the following operator’s licenses:

Ashley Tenold	Natural Alternative
Joseph Odendahl	Dollar General
Heidi Kraemer	Dollar General
Michelle Qualle	Dollar General
Thomas Marcellus	Lion’s Club

VI. AUTHORIZED SIGNATURES FOR VILLAGE LOAN’S: Motion by Mueller/Kruse to approve the signers for the Park Avenue Project and Cardinal Properties purchase – Sonja Jensen, President Pro-tem, Lori Pardun, Village Clerk, Laurie Cook, Village Treasurer, all in favor-Johansen abstained, all others aye, carried

VII. PUBLIC WORKS EMPLOYEE: Motion by Steen/Jensen to approve hiring Nick Mueller as a full-time public works employee beginning July 31, 2023 at a wage rate of \$23.04/hour, all in favor- Nick Mueller abstained – all others aye, carried

VIII. LION’S CLUB: Motion by Broten/Steen to approve a Picnic License and a Special Vendor Permit for Lucky Day’s at the Luck Ball Field on July 21 - 23, 9am – Midnight each day, all in favor – aye, carried

IX. **GANDY DANCER TRAIL MARATHON, INC.:** Motion by Jensen/Mueller to approve the Street Use Permit for the Gandy Dancer Trail Marathon (to be held on October 7, 2023 from 8am-2:30pm), for **1/2 of the Street** to be closed from Main Street, from Butternut Ave. through 1st Ave. Runners will come off the Gandy Dancer Trail on Butternut Ave., turn East, then turn North on Main St. Finish line will be on Main St., all in favor – aye, carried

X. **NEW ASSESSOR:** Motion by Broten/Steen to approve an Independent Contract for a New Village Assessor with Randy Prochnow for a 3yr term of \$10,000.00/annually. Service will begin in 2024., all in favor – aye, carried

XI. **NORTH WESTERN MUNICIPAL AMBULANCE:** Motion by Mueller/Kruse to approve the Ambulance building loan renewal, (financing currently at Bremer Bank) with Sterling Bank at a rate of 5.37% with a 5-year balloon and a 10-year amortization, all in favor – aye, carried

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

Mike Broten

Golf Comm - It's been a good year so far at the Golf Course. Discussed possible improvements (fixing a fence), at the Luck Cemetery

Lake Management – There will be a meeting in August

Nick Mueller

Northland Ambulance – Meeting will be Monday July 17th

Sonja Jensen

Library – no quorum last meeting, new meeting has been set for Monday July 17th

Tourism – no meeting

Kyle Johansen

Finance – acted tonight

Planning Comm – no meeting

Felicia Pedersen

Community Club – Lucky Days Beer/Food tent, 2 shifts need to be filled, still looking for volunteers.

The Community Club will take over purchasing the flower baskets for Main St. going forward.

Fire Dept. – no report

Jerry Kruse

Police – no meeting

Ron Steen

Public Service – no meeting

Water Sewer – no meeting

XIII. **ADJOURN:** Motion by Broten/Steen, meeting adjourned

Respectfully submitted,
Lori Pardun, Village Clerk