

Luck Village Board Meeting

Wednesday, March 13, 2024

6:00pm

Luck Village Hall

401 S. Main St.

MINUTES

I. CALL MEETING TO ORDER:

Roll Call: President-open seat, Mike Broten, Sonja Jensen, Jerry Kruse, Felicia Pederson, open seat- all here Ron Steen- called in

II. PLEDGE OF ALLEGIANCE:

III. APPROVE AGENDA: Motion by Kruse/Pedersen to approve the agenda, all in favor- aye, carried.

IV. APPEARANCE BY VISITORS:

Christy Smith- tear down shed
Bill Rovney- stop sign

V. CONSENT AGENDA: Motion by Pedersen/Jensen to approve the following items as presented:

- 1.** Minutes for February 14, 2024
- 2.** Checks and Vouchers for February, 2024
- 3.** Approve the following Operator's Licenses: None
All in favor- aye, carried.

VI. 3rd AVENUE BID: Motion by Steen/Jensen to approve and accept the bid to redo 3rd Ave to the following Contractors: Nicks Trucking and Excavating \$62,720.00 for curb removal and excavating of 24" base removal. Monarch Paving \$82,890.78 for pulverizing & paving. Monarch Paving was the only bidder for paving. Pember Companies \$35,160.00 for concrete curb and gutter.

All in favor- aye, carried.
Other Bidders- see attached spreadsheet

- VII. DOWNTOWN AND SCHOOL PAINTING:** Motion by Steen/Sonja to accept the bid from Fahrner Asphalt Sealers for \$5,794.00 to paint lines for the downtown and the school, all in favor- aye, carried.
- VIII. FINANCING OPTION FOR PARK AVE LSL CUSTOMERS:** Motion by Jensen/Kruse to approve financing and interest rate for the Park Ave LSL Customers recommended by the Finance Committee. Motion approved for the Current market rate + 1% for 7 years per project, all in favor- aye, carried.
- IX. PLUMBERS/CONTRACTOR FOR THE PARK AVE LSL CUSTOMERS:** Motion by Jensen/Steen to approve plumbers/contractors for the Park Ave LSL Customers recommended by the Finance Committee. Motion approved contractors for excavation- Paragon Excavating, Nick's Trucking and Excavating, Parker Steen. Contractors for plumbing- Paragon Excavating, Waterworks Plumbing (Frederic Plumbing), CH Plumbing, and Firefly Plumbing. All in favor- aye, carried.
- X. PARK AND REC EMPLOYEE:** Motion by Jensen/Ron to approve putting an ad in the paper for a part time Park and Rec Employee for 25-30 hours a week, \$12-\$15 an hour depending on experience, all in favor- aye, carried.
- XI. FEE SCHEDULE:** Motion by Kruse/Jenen to approve the Fee Schedule Resolution recommended by Ben Campbell, Building Inspector, all in favor- aye, carried.
- XII. POLICE INTERVIEWS:** Motion by Jensen/Broten to start setting up Chief of Police Interviews for the 2 in house applicants, all in favor- aye, carried.
- XIII. HOG WILD FOOD TRUCK LOCATION:** Motion by Jensen/Pedersen to approve the Hog Wild Food Truck location to Maxwell Heating and Air parking lot, all in favor- aye, carried.
- XIV. "A WANDERING FIRE FOOD TRUCK" SPECIAL EVENT:** Motion by Jensen/Pedersen to approve "A Wandering Fire Food Truck" special event vendor license for May 4th from 4-9pm in front of the Bon Ton with stipulations: If they are only catering to their event guests, they will need to park in the back parking lot of the Bon Ton. If they are open to the public, they can park on Main Street, all in favor- aye, carried.

XV. REPORTS FROM COMMITTEE CHAIRS ON THE FOLLOWING:

Mike Broten

Golf Comm – 1748 memberships sold, meeting march 25 for siding, course not open
Lake Mgmt- NA

President- open seat

Finance- met tonight
Planning Commission- meeting March 26th

Felicia Pedersen

Community Club- Winter Carnival wrap up, planning Lucky Days
Fire Dept.- sold old fire truck for \$3,000

Jerry Kruse

Police- NA

Nick Mueller

Northland Ambulance- smelt fry April 13th

Sonja Jensen

Library-lots of programs coming up, yoga
Tourism- NA

Ron Steen

Public Service- park ave, 3rd ave- spring clean-up May 11th 8am - noon
Water-Sewer

XVI. ADJOURN: Motion by Broten/Kruse- meeting adjourned

Respectfully submitted by Jennifer Anderson, Village Clerk

*The meeting location is handicap accessible. If you need reasonable accommodations due to a disability
please contact the Village Office at 715-472-2221