

LUCK VILLAGE BOARD MEETING

Wednesday, May 8, 2024

6pm

Luck Village Hall

401 S. Main St.

MNUTES

I. CALL MEETING TO ORDER:

Roll Call: Sonja Jensen- absent

Mike Broten, Jerry Kruse, Stephanie Mueller, Ron Steen, Mark Beidleman- all here

II. PLEDGE OF ALLEGIANCE:

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

IV. APPEARANCE BY VISITORS:

-Thomas Taylor- Rubys Pantry selling

-Bridget Cleary- Rubys Pantry selling/Park Ave

-Martie Nolte- Rubys Pantry selling

V. CONSENT AGENDA: Motion by Kruse/Beidleman to approve the following items as presented, all in favor- aye, carried.

a. Minutes for April 10, 2024

b. Checks and Vouchers for April, 2024

c. Operators Licenses: approve the following:

Margaret Tarman

Luck Country Club

Krystiana Holmes

Luck Country Club

Lisa Valentine

Luck Golf Course

Jeff Anderson

Luck Golf Course

VI. RICK ZAGER: Presentation by Rick Zager on the pending sale of the property at 1707 Lake Ave- 3 lake lots- 4th lot field

- VII.** **MSA UPDATE-PARK AVENUE CONSTRUCTION:** Eric Barclay from MSA updated the Board- waiting on 2 safe water samples-3 weeks left of pipe work-on schedule
- VIII.** **SAFE DRINKING WATER LOAN PROGRAM:** Motion by Steen/Broten to appoint 3 members to watch 4 modules of the Water Utility Management Training. Steen/Mueller/Kruse/Broten will take the Training, all in favor- aye, carried.
- IX.** **REIMBURSEMENT RESOLUTION NO 2024-5-8:** Motion by Kruse/Steen to approve the Reimbursement Resolution for the SDW Application submittal, all in favor- aye, carried.
- X.** **A-1 EXCAVATING PAYMENT:** Motion by Steen/Kruse to approve the payment of \$126,620.75 to A-1 Excavating for their Application 1 submittal, all in favor- aye, carried.
- XI.** **STOP SIGN:** Motion by Kruse/Mueller to keep the sign up at Pine Street and North Shore Drive as we are not in violation, all in favor- aye, carried.
- XII.** **LAKELAND FRANCHISE FEE:** Motion by Beidleman/Mueller to not reimburse Lakeland Franchise fees as the Village did not break any contract and is in no-fault, all-in favor- aye, carried.
- XIII.** **LUCK COMMUNITY CLUB:** Motion by Kruse/Broten to approve the following Licenses and Permits for the Luck Community Club, for Lucky Days July 19-21, 2024 - Picnic License (beer & wine), Street Permit for Main St., 2nd Ave., Park Ave. (see schedule for Events) for Food & Beverage Tent, Bed Races, Food, Crafters, Bean Bag Tourney, Beer Tent, 5K, Car show, Kiddie Tractor Pull, Soft Ball, Antique Tractor Show, Music, Parade, and a Special Event Vendors License for Food/Drinks, all in favor- aye, carried.
- XIV.** **LUCK HISTORICAL SOCIETY:** Motion by Broten/Beidleman to approve the Special Vendor License Application for Luck Historical Society Aebleskiver Breakfast on Saturday, July 20th, 2024 from 8am-11am at the Luck Museum/Library Building, all in favor- aye, carried.
- XV.** **THE HIVE:** Motion by Kruse/Beidleman to approve a Temporary Class B Picnic License and Special Vendor License for The Hive on May 10, 2024 from 4-8pm, all in favor- aye, carried.

- XVI.** **HEALTH OFFICER:** Motion by Broten/Steen to approve Jonn Dinnies as Health Officer from our Organizational meeting, all in favor- aye, carried.
- XVII.** **PARK AND REC EMPLOYEE:** Motion by Beidleman/Kruse to hire a Park and Rec Employee for \$14.00 an hour, recommended by the Finance Committee, all in favor- aye, carried.
- XVIII.** **SCHOOL CONTRACT:** Motion by Steen/Kruse to table this until we talk to the School about the School Contract for the 2024-2025 school year, recommended by Police/Protection Committee, all in favor- aye, carried.
- XIX.** **POLICY AND PROCEDURES CONTRACT:** Motion by Kruse/Broten to approve the policy and procedure contract through Lexipol for \$2,856.60 with funding from the state of \$2,500.00, recommended by Police/Protection Committee, all in favor- aye, carried.
- XX.** **HUDSON HOUSE:** Motion by Kruse/Steen to start sending citations of \$263.50 out on May 19th if ordinances aren't being complied with, recommended by the Police/Protection Committee, all in favor- aye, carried.
- XXI.** **TRANSITIONAL HOUSING ORDINANCE:** Motion by Kruse/Mueller to table the Transitional Housing Ordinance until it is approved by our Attorney, recommended by the Police/Protection Committee, all in favor- aye, carried.
- XXII.** **ORDINANCE VIOLATION PROCEEDINGS:** Motion by Beidleman/Mueller to approve sending citations of \$236.50 out to residents that are in violation with the ordinance on May 19 after sending out letters on April 18, all in favor- aye, carried.
- XXIII.** **DIRECT DEPOSIT:** Motion by Beidleman/Steen to make it mandatory for employees to receive payroll by direct deposit, all in favor- aye, carried.
- XXIV.** **GOLF:**
a. Motion by Steen/Kruse to approve the following new hires, all in favor- aye, carried.
Parker Nelson
Lisa Valentine
Grant Strange
Belle Carlson

Sydnei Larson
Jorell Burnett
Jeff Anderson

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

Mike Broten

Golf Comm- 1858 memberships- 140 left to sell- meeting May 15th
Lake Management- NA

Mark Beidleman

Luck Fire Dept- training- raise
Northland Ambulance- meeting may 20th

Sonja Jensen

Library- summer reading program Making Food and Friends Around the World
Tourism- NA

Jerry Kruse

Police- radios/ballistic vests/ordinance/hire officer
Planning Commission- NA

Stephanie Mueller

Finance- met tonight

Jennifer Anderson

Community Club- lucky days

Ron Steen

Public Service- Eric MSA updated/spring clean-up Saturday 8-12
Water Sewer- NA

XXVI. **ADJOURN**- Motion by Broten/Beidleman, 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**