

Luck Village Board Meeting
Wednesday, August 13, 2025 at 6pm
Luck Village Hall
401 S. Main St.
MINUTES

- I.** **CALL MEETING TO ORDER:** Jensen called the meeting to order.
Roll Call: Sonja Jensen, Troy Hanson, Stephanie Mueller, Mark Beidleman, Jerry Kruse, Ron Steen, Bridget Cleary- all here
- II.** **PLEDGE OF ALLEGIANCE:**
- III.** **APPROVE AGENDA:** Motion by Beidleman/Clear to approve the agenda, all in favor- aye, carried.
- IV.** **APPEARANCE BY VISITORS:**
- V.** **CONSENT AGENDA:** Motion by Jensen/Kruse to approve all of the following items as presented, all in favor- aye, carried.
- 1.** Minutes from July 9 & 16, 2025
- 2.** Checks and Vouchers for July, 2025
- 3.** Operators Licenses: approve the following: Discussion and possible action to approve the following operator's licenses:
- Tasha Anderson Lucky 7
- VI.** **MSA- STH 48 WATERMAIN PROJECT UPDATE:** Project going well and on track- possible water shut off on Saturday, weather depending
- VII.** **STH 48 WATERMAIN PROJECT- CHANGE ORDER #1:** Motion by Steen/Beidleman to approve the STH 48 Watermain Project Change Order #1 for \$6,231.00, recommended by the Finance Committee, all in favor- aye, carried.
- VIII.** **REVIEW OF TIDs:** DOR Equalized Value Report Error- no action taken

- IX.** **BIG BUTTERNUT BOAT LANDING AGREEMENT:** Motion by Jensen/Hanson to approve the Professional Services Agreement with MSA for the Big Butternut Boat Landing, recommended by the Finance Committee, all in favor- aye, carried.
- X.** **TID 3 TERMINATION RESOLUTION:** Motion by Jensen/Cleary to approve the TID 3 Termination Resolution, all in favor- aye, carried.
- XI.** **WATER SYSTEM REVENUE BOND RESOLUTION:** Motion by Jensen/Beidleman to approve the Water System Revenue Bond, Series 2025A Resolution, all in favor aye, carried.
- XII.** **MSA HOUSING PROGRAM:** Motion by Cleary/Hanson to approve MSA for an annual fee of \$2,000 to continue administering the Village of Luck's discontinued CDBG small cities RLF Housing Program, recommended by the Finance Committee, all in favor- aye, carried.
- XIII.** **RAZE ORDER:** Motion by Jensen/Steen to approve the extension on the Bottle Shop Raze Order with the signed and attached written agreement stating the request, all in favor- aye, carried.
- XIV.** **PART TIME OFFICER HOURS:** Tabled by Police Protection Committee until budget preparation- on increasing Part-Time Officer Hours for 2026. (additional 52 days- Saturday/Sunday day shifts- approximately \$14,000.00 / year).
- XV.** **HWY 48 PROJECT WEEKEND STAFFING HOURS:** Denied at the Police Protection Committee until budget preparation- on increasing the weekend staffing hours on the weekends during the HWY 48 Construction Project.
- XVI.** **CAMERAS:** Tabled by the Police Protection Committee until budget preparation- on the purchase of cameras (2 options below).
1. Motorola cameras- \$32,488.00 for 5 years- 2 cameras
 2. Flock cameras- \$3,000.00 per camera- would like 3 total cameras- Install \$950.00 for 3 cameras
- XVII.** **1 SQUAD RADIO:** Tabled by Police Protection Committee until budget preparation- on the purchase of 1 Squad Car Radio for an estimate of \$6,500.00.

XVIII. LUCKY DAYS CAR SHOW BARRICADES: Motion by Jensen/Hanson to approve placing concrete barricades between HWY 48 and Main Street during the Car Show during Luckys Days, recommended by the Police Protection Committee, all in favor- aye, carried.

XIX. GANDY DANCER TRIAL MARATHON: Motion by Jensen/Cleary to approve the Street Use Permit for the Gandy Dancer Trail Marathon on Saturday, October 11 from 6:30am-3:30pm (West Street from 1st Ave to 3rd Ave, 2nd Ave E from West Str. to Main Str.), all in favor- aye, carried.

XX. LAND DONATION BY DARRELL RUBEL: Denied by Finance Committee- on the land donation of parcel # 146-00472-0000 to the Village from Darrell Rubel (owner of Sterling Bank) due to the additional expenses it would take to maintain the property.

XXI. SITE PLAN APPROVAL: Motion by Jensen/Cleary to approve the Site Plan per Code 620-99 for Emerald Hardwood Services (MacDonald & Owen) at 410 S Duncan Street, recommended by the Planning Commission, all in favor- aye, carried.

XXII. HOG WILD FOOD TRUCK: Motion by Mueller/Cleary to approve the Special Vendor Permit for Hog Wild BBQ Food Truck on August 22 & 23 at 122 S Lake Street to be parked on the property and not in the street, all in favor- aye, carried.

I. CHICKEN PERMIT: Motion by Steen/Mueller to approve a Chicken Permit Application for Andrew Brown at 615 E Butternut Ave, all in favor- aye, carried.

II. LUCK LIONS BENCH DONATION: Motion by Steen/Hanson to approve the donation of a Bench from the Luck Lions Club, all in favor- aye, carried.

PLEASE NOTE: THE BUDGET WORKSHOP WILL BE OCTOBER 8TH AT 4PM
The Finance Meeting will immediately follow

III. REPORTS FROM COMMITTEE CHAIRS ON THE FOLLOWING:
Bridget Cleary

Police- met tonight- radios, cameras, part time hours, speed bumps

Mark Beidleman

Luck Fire Dept- Corn Feed went well, Dan M. family donation
Northland Ambulance- NA

Sonja Jensen

Library- state funding
Tourism- NA

Jerry Kruse

Lake Management- meeting Saturday
Planning Commission- MacDonald Owen land

Stephanie Mueller

Finance- met tonight

Jennifer Anderson

Community Club- Lucky Days discussion- next meeting at Happy Hive

Ron Steen

Water Sewer- NA
Golf Comm- cart barn, cart lease, aerating tee boxes, waiting on campground utilities

Troy Hanson

Public Service- NA

IV. **ADJOURN-** Mueller/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