

BUDGET WORKSHOP

October 8, 2025

4pm

401 S. Main St.

FINANCE & PERSONNEL MEETING

will begin immediately following the budget workshop

5:45pm

LUCK VILLAGE BOARD MEETING

will begin immediately following the finance meeting

6pm

MINUTES

I. CALL 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 Steen/Cleary to approve the agenda, all in favor- aye, carried.

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

1. Minutes from September 25 & 30, 2025

2. Checks and Vouchers for September 2025

3. Operators Licenses: approve the following: Discussion and possible action to approve the following operator's licenses:

George Kasse	Dollar General
Zoey Thompson	Dollar General

V. APPEARANCE BY VISITORS: NA

VI. MSA- STH 48 WATERMAIN PROJECT UPDATE: Update attached- HWY 48 open Friday (10/10/2025)

VII. STOUT CONSTRUCTION PAY APPLICATION #2: Motion by Steen/Hanson to approve the payment (#2) amount of \$622,413.59 for the HWY 48 Watermain Project, recommended by the Finance Committee, all in favor- aye, carried.

VIII. BANK LOAN BIDS: Motion by Jensen/Kruse to approve putting bids out for a \$220,000.00 Loan, recommended by the Finance Committee, all in favor- aye, carried.

IX. 145th AVE BLACKTOP: Motion by Steen/Hanson to approve the \$44,000.00 estimate for Monarch to blacktop the ¼ on 145th Ave, recommended by the Finance Committee, all in favor- aye, carried.

X. HOG WILD FOOD TRUCK: Motion by Beidleman/Kruse to approve the Special Event Vendor License for Hog Wild Food Truck for October 14, 21, 28, 24, 25 & November 4, 7, 11 at 122 South Lake Street driveway & the Gandy Dancer Marathon on October 10 & 11 on 2nd Ave, all in favor- aye, carried.

XI. FELICIA'S NORHTERN BAR CORNHOLE EVENT: Motion by Beidleman/Hanson to approve the Special Vendor Event and Street Permit for Felicia's Northern Bar Cornhole Tournament on Saturday, October 11th from 1:00pm-8:00pm from Hwy 48/Main Street to Hardware Store lot, all in favor- aye, carried.

XII. DONATION TO GOLF COURSE: Motion by Steen/Jensen to approve the donation from Bruce Anderson for the amount of \$500.00 to the Luck Golf Course, recommended by the Golf Commission, all in favor- aye, carried.

XIII. RED MAPLE EATERY UTILITIES: No action taken on the utilities for the Red Maple Eatery, motion by Beidleman/Kruse, all in favor- aye, carried.

XIV. REPORTS FROM COMMITTEE CHAIRS ON THE FOLLOWING:

Bridget Cleary

Police- budget conversation

Mark Beidleman

Luck Fire Dept- Oct 20th budget meeting

Northland Ambulance- Oct 20th budget meeting

Sonja Jensen

Library- new entryway concrete, blocks returned to donors, new donation tree

Tourism- meeting 10/15

Jerry Kruse

Lake Management- NA
Planning Commission- NA

Stephanie Mueller

Finance- met tonight

Jennifer Anderson

Community Club- Winter Carnival, Lucky Days

Ron Steen

Water Sewer- NA
Golf Comm- cart barn bid ad, cart paths

Troy Hanson

Public Service- NA

XV. 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-

- A. Chief of Police Compensation**
- B. Treasurers Compensation**

XVI. MOTION TO ENTER CLOSED SESSION- Motion: Jensen 2nd: Steen
Roll Call Vote: Sonja Jensen, Ron Steen, Troy Hanson, Stephanie Mueller, Jerry Kruse, Mark Beidleman, Bridget Cleary- all here

XVII. THE VILLAGE BOARD MAY RETURN TO AN OPEN SESSION-

XVIII. MOTION TO ENTER OPEN SESSION- Motion: Steen 2nd: Jensen
Roll Call Vote: Sonja Jensen, Ron Steen, Troy Hanson, Stephanie Mueller, Jerry Kruse, Mark Beidleman, Bridget Cleary- all here

XIX. ACTION FROM CLOSED SESSION-

A. Chief of Police Compensation- 4% increase. All- yeah, none opposed

B. Treasurers Compensation- will remain at what the agreed Union contract state 4% increase, an additional say of PTO ad the change in vacation accrual. All- yeah, none opposed

XIII. ADJOURN: Beidleman/Hanson- meeting adjourned.

Closed Session minutes by Sonja Jensen, Village President- Typed by Jennifer Anderson
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