

LUCK VILLAGE BOARD MEETING
Wednesday, May 13, 2026
6pm
Luck Village Hall
401 S. Main St.
AMENDED TO ADD XIX:
MINUTES

I. **CALL MEETING TO ORDER:** Jensen called the meeting to order.

Roll Call: Sonja Jensen, Troy Hanson, Jerry Kruse, Ron Steen, Mark Beidleman, Tim Van Meter, Bruce Anderson- all here

II. **ZOOM MEETING- VILLAGE OF LUCK & DNR ALCIVIA PARCEL UPDATE:**

Ken- Meridian Rodney-Alcivia Michael-DNR Barb-Project Manager
Discussion on steps to purchase the land, available grants to apply for, soil sampling, phases, etc.- more discussion will need to be had.

III. **PLEDGE OF ALLEGIANCE:**

IV. **APPROVE AGENDA:** Motion by Hanson/Kruse to approve the agenda, all in favor- aye, carried.

V. **APPEARANCE BY VISITORS:**

Cynthia Durushia- 210 Park Ave Update- no updates

VI. **CONSENT AGENDA:** Motion by Jensen/Steen to approve all the following items as presented, all in favor- aye, carried.

a. Minutes for April 8, 2026 & April 21, 2026

b. Checks and Vouchers for April, 2026

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

Jenna Vail Golf Course
Lydia Petersen Golf Course
Paige Haaf Golf Course
Colleen Mattson Country Club

- VII.** **ALCIVIA LAND:** Motion by Jensen/Kruse to table the Alcivia land purchase until further discussion and information, all in favor- aye, carried.
- VIII.** **MSA UPDATE:** Eric Barclay, with MSA to give an update. No action taken.
- IX.** **GOLF:** Motion by Steen/Beidleman to approve the following new hires: Jenna Vail, Lydia Petersen, all in favor- aye, carried.
- X.** **GOLF COURSE INVOICE:** Motion by Steen/Hanson to approve the Moberg Invoice for \$2,494.51 & \$4,030.72 for #7 fountain, recommended by the Golf Commission, all in favor- aye, carried.
- XI.** **HAWK’S HANGOUT FOOD TRUCK:** Motion by Beidleman/Steen to approve the following Special Event Vendor License for Hawk’s Hangout Food Truck to be parked in the Van Meter’s parking lot for the following dates: May 15, 18, 22, 25, 29, June 1, 5, 8, 12, 15, 19, 22, 26, 29, July 3, 6, 10, 13, 17, 18, 19, 20, 24, 27, 31, August 3, 7, 10, 14, 17, 21, 24, 28, 31, September 4, 7, 11, 14, 18, 21, 25, 28, October 2, 5, 9, 12, 16, 19, 23, 26, 30, 31. November 2, 6, 9, 13, 16, 20, 2026, all in favor- aye, carried.
- XII.** **FFA TRACTOR PULL:** Motion by Hanson/Kruse to approve the Special Vendor License Application, Street Use Permit and Picnic License for the FFA Tractor Pull on Saturday, June 13th, all in favor- aye, carried.
- XIII.** **SIGN EASEMENT- HWY 35 & 3RD AVE:** Motion by Kruse/Hanson to approve the easement for the Village of Luck sign placed at HWY 35 & 3rd Ave (Emerald Hardwoods/McDonald and Owen Property), all in favor- aye, carried.
- XIV.** **HEALTH OFFICER:** Motion by Jensen/Hanson to table appointing a Health Officer, all in favor- aye, carried.
- XV.** **PLANNING COMMISSION MEMBER:** Motion by Jensen/Kruse to table appointing a Planning Commission Member, all in favor- aye, carried.
- XVI.** **STATE HWY 48 FINANCIAL AGREEMENT (STATE PROJECT):** Motion by Beidleman/Kruse to approve the financial agreement for the State HWY 48 project being done by the State for the utility casting adjustments, and colored concrete for \$70,000.00, recommended by the Finance Committee, all in favor- aye, carried.

XVII. **CHICKEN PERMIT:** Motion by to approve Christopher Buller’s Chicken Permit at 209 E North Ave, all in favor- aye, carried.

XVIII. **PUBLIC WORKS ECMAR RESOLUTION:** Motion by Steen/Anderson to approve Resolution #5-13-26 eCMAR, all in favor- aye, carried.

XIX. **1723 WILDERNESS HILLS LANE: PARCEL SPLIT:** Motion by Jensen/Kruse to approve the Conditional Use Permit for 1723 Wilderness Hills Lane Land Use Permit for a Parcel Split, pending the recommendation from the Planning Commission, all in favor- aye, carried.

ITEMS BELOW ARE ALL RECOMMENDED BY THE PUBLIC SERVICE/WATER-SEWER COMMISSION:

XX. **PUBLIC WORKS EMPLOYMENT AD:** Motion by Steen/Kruse to approve putting an ad in the paper for a Public Works Employee, all in favor- aye, carried.

XXI. **LUCK LUTHERAN CHURCH LETTER:** Motion by Jensen/Hanson to approve putting down cold patch and grading on Foster Ave, all in favor- aye, carried.

XXII. **SHOP CAMERAS:** Motion by Steen/Hanson to approve purchasing 3 cameras for the shop, all in favor- aye, carried.

XXIII. **GENERATOR MAINTENANCE CONTRACT:** Motion by Beidleman/Kruse to approve a 3-year Generator Preventative Maintenance Contract (pricing attached), all in favor- aye, carried.

XXIV. **VILLAGE SHORELINE:** Motion by Jensen/Hanson to approve David Berklund to rip rap part of the Village shoreline on S Lake Street and N Shore Drive, all in favor- Anderson abstains, aye- carried.

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

Bruce Anderson

Community Club- Lucky Days planning

Sonja Jensen

Library- roof leak

Tourism- NA

Mark Beidleman

Northland Ambulance- executive meeting

Fire Dept.- purchase of a side x side with fundraiser monies

Jerry Kruse

Lake Management- waiting on grants
Planning Commission- parcel split

Tim Van Meter

Finance- met tonight

Ron Steen

Water-Sewer- generator, galvanized and lead line info
Golf Commission- 3-year memberships start June 1st

Troy Hanson

Public Service- info from meeting approved tonight
Police- NA

XXVI. **ADJOURN-** Beidleman/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**