

April 23, 2019

The Luck Town board meeting was called to order at 7:00 by Town Chairman, Dean Johansen. Other members present were Town Supervisors Larry Wright and Greg Marsten, Clerk Patsy Gustafson and Treasurer Laurie Ince and Eric Olson. Notice for the Town meeting was posted in the Leader,

Agenda for this meeting was posted in the Luck Town hall, the Countryside Co-op and the Mobile station.

March minutes were presented. A motion by Larry to approve the minutes, 2<sup>nd</sup> by Dean. Motion carried

Treasurer's report was given - The balance now is \$38,810.94. A motion by Dean to approve the treasurer's report, 2<sup>nd</sup> by Larry, Motion carried

Discuss the zoning change request by Steve Holt - Zoning classification campground for 50 sites, from RA5 to B2. Polk County Zoning asks that this be the first step. Motion made by Dean that the Luck Town Board has no objection to the zoning change subject to the neighbors input during the county level procedures and public hearing. 2<sup>nd</sup> by Larry. Motion carried.

Discuss posting locations - the Mobile station does not really want public postings at their location so the board discussed Sterling Bank or Wayne's Grocery Store. Greg made a motion to approve posting at Wayne's Grocery Store. 2<sup>nd</sup> by Larry. Motion carried.

Discuss and approve operator's license for Elizabeth Schmid. Motion made by Dean. 2<sup>nd</sup> by Larry. Motion carried.

Recess to annual meeting at 7:30 - Motion by Greg. 2<sup>nd</sup> by Larry. Motion carried. Dean called it back to order at 8:00

After reviewing the bills, Greg made a motion to pay all bills of \$43,018.36, 2<sup>nd</sup> by Dean, motion carried. Monarch has been paid in full.

Discuss pulverizing 1.5 miles -two sections of roads. One mile on 170th St for \$5799.84 and 1/2 mile on 140th St for \$4857.79. Duane Lindh and Darrell Nyren both have gravel. The gravel will be about \$13,000.00 Dean made a motion to accept the proposals. 2<sup>nd</sup> by Greg. Motion carried.

Discuss maintenance of plow truck. To blast and paint it will be \$2140.00. Motion by Greg to approve this maintenance. 2<sup>nd</sup> by Dean. Motion carried.

Patrolman's report - Eric discussed that 270th Ave is real bad and not worth pulverizing. Plan to just excavate the blacktop off in the bad spots and put gravel on to maintain it. It is about 1/3 of the stretch that is bad

Discuss the three year Northland Ambulance Contract. Motion by Greg to approve the contract. 2nd by Larry. Motion carried.

Greg made a motion to adjourn, 2nd by Larry. Motion carried.

Clerk

Patsy Gustafson