**Luck Village Board Meeting**

**Wednesday, February 9, 2022**

**6pm**

**Luck Village Hall**

**401 S. Main St.**

**MINUTES**

1. CALL MEETING TO ORDER:

*Roll Call:* *Mike Broten, Sonja Jensen, Kyle Johansen, Matt Lorusso, Nick Mueller,*

*Ron Steen, open seat – LoRusso absent all others here*

1. PLEDGE OF ALLEGIANCE:
2. Motion by Steen/Mueller to approve the agenda, all in favor aye, carried.
3. APPEARANCE BY VISITORS: None
4. CONSENT AGENDA: Motion by Jensen/Mueller to approve the consent agenda as presented, all in favor – aye, carried.
5. Minutes for January 12, 2022
6. Checks and Vouchers for January 2022
7. Operators Licenses: approve the following: Discussion and possible action to approve the following operator’s licenses:
* Dewey Scott Hill Felicia’s Northern Bar
* Christopher Tou Natural Alternative
* Kyle Wondrasch Natural Alternative
* Juliann Carey Natural Alternative

NEW BUSINESS:

1. NORTHLAND AMBULANCE: Josh Hoffman and Nicole Gullickson presented what Northland brings to the community. They highlighted the services that they provide at no cost for the community.
2. POLICE:
	* + 1. Motion by Broten/Jensen to approve hiring Jasmine Lebrun as a part-time police officer, all in favor – aye, carried.
3. FINANCE:
	* + 1. Motion by Broten/Mueller to approve invoice #GC00115457 in the amount of $995.00 for the Annual e360 online General Code, all in favor – aye, carried.
			2. Motion by Mueller/Steen to approve invoice #PG000027579 in the amount of $840.00 for the 2021 Codification Fee, all in favor – aye, carried.
			3. Motion by Johansen/Jensen to approve the Union Contract for the Police Department, recommended by the Finance Committee, all in favor – aye, carried.
4. PUBLIC WORKS:
	* + 1. Motion by Steen/Jensen to approve the clarification of emergency call back and call back compensation for represented Public Works employees, to be added to Chapter 4-4.3 (compensation, insurance and retirement benefits), of the employee manual, recommended by the Finance Committee, all in favor – aye, carried.
5. VILLAGE GENERAL ACCOUNT: Motion by Steen/Jensen to approve the signatures of Kyle Johansen, Lori Pardun and Laurie Cook to be on the signature card at Frandsen Bank for the Village General Checking Account and remove the signature of Dave Rasmussen, all in favor – Kyle Johansen abstained, all others aye, carried.
6. REPORTS FROM COMMITTEE CHAIRS ON THE FOLLOWING:

 Mike Broten

 Golf Comm – **correction from last month, the golf meeting is the 21st of March** **not the 25th**.

 Lake Mgmt. no meeting

 Kyle Johansen

 Finance – met and acted tonight

 Community Club – winter carnival this weekend. There will be plaques in honor of those who passed that were a very important part of the Luck community and winter carnival. There are approximately 25-30 Units in the Torch Light Parade. Lucky Days will take place on July 15-17.

 Planning Commission – no meeting

Matt Lorusso - absent

 Tourism – no meeting

 Water Sewer – Ron Steen reported the new sensor for the water tower has saved time, much more efficient. There will be a water rate increase of 3% this year.

 Fire Dept – no report

Nick Mueller

 Northland Ambulance – Josh Hoffman is a recent FT hire at Northland. The EMS manager, Nicole Gullickson, has been working on two grants that could bring in as much as $53,000.

 They applied for the 4th round of HRSA funding, which was a 2 for 1 grant and the 2nd grant was ARPA funds. Northland did qualify for both grants.

 Sonja Jensen

 Library – Met on January 24th. They have a new board member; Paul Hansen

 Ron Steen

 Public Service – no meeting

1. ADJOURN: Motion by Broten/Steen, all in favor - meeting adjourned.

Respectfully submitted,

Lori Pardun, Village Clerk