**Luck Village Board Meeting**

**Wednesday, March 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 - Ron Steen absent, all others here*

1. PLEDGE OF ALLEGIANCE:
2. APPROVE AGENDA: Motion by Jensen/LoRusso to approve the agenda, all in favor – aye, carried.
3. APPEARANCE BY VISITORS: Bob Skalko was here to introduce himself and his company; Edward’s Oil d/b/a Lucky Seven General Stores - They will be purchasing Minit Mart in April.
4. CONSENT AGENDA: Discussion and possible action on the following items as presented: Motion by Johansen/Mueller to approve the consent agenda, all in favor – aye, carried.
5. Minutes for February 9, 2022
6. Checks and Vouchers for February, 2022
7. NORTHLAND AMBULANCE: Discussion only - Rae Ann Marek was here to answer questions about Northland Ambulance Services and give additional information of services they currently provide for us and information on the merge with Amery.
8. VILLAGE OF LUCK GENERAL ACCOUNT AT FRANDSEN BANK:

Original Motion: 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

Motion by Mueller/LoRusso to amend the previous motion from February 9, 2022 by striking out Kyle Johansen and adding Sonja Jensen, all in favor –Johansen abstained, all others aye, carried.

1. WATER/SEWER:
2. Discussion and possible action on removal of old water tower – No Action
3. Motion by Broten/Mueller to approve the purchase of AMI system for the new Kamstrup meters using ARPA funds for $25,900.00, all in favor – aye, carried.
4. Motion by Johansen/Jensen to approve the application for simple rate case increase of 4.5% for water rates, all in favor – aye, carried.
5. LIQUOR LICENSE:
6. Motion by Broten/Mueller to approve the following liquor, beer & tobacco licenses for the current year beginning April 14th 2022 for Edwards Oil d/b/a Lucky Seven General Stores, f/k/a Minit Mart, all in favor – aye, carried.
7. Motion by Broten/LoRusso to approve the picnic license for Northland Ambulance for the annual smelt fry on April 9, 2022, from noon to midnight, all in favor – aye, carried.
8. REPORTS FROM COMMITTEE CHAIRS ON THE FOLLOWING:

 Mike Broten

 Golf Comm – 1st meeting on March 21st

 Lake Mgmt – no meeting

 Kyle Johansen

 Finance – Met and acted tonight

 Community Club – Met last night, winter carnival went well, Lucky Days is scheduled as usual, Music in the Park is scheduled as usual

 Planning Commission – no meeting

Matt Lorusso

 Tourism – no meeting

 Water Sewer – met tonight, no quorum

 Fire Dept – 2/14 ladder truck and control burn training, smelt fry in April, Oct 8th is the marathon

 Sonja Jensen

 Police – no meeting

 Library – Jill presented – see handout

 Ron Steen

 Public Service – no report

 Nick Mueller

 Northland Ambulance – Looking for a medical director, the state will step in if they can’t find one

 2 sealed bids for both ambulances

 Since the close of Frederic, response times are better – Luck from 7.1 to 4 and Frederic from 7 to 6.6

 \*REMINDER: SPRING ELECTION IS APRIL 5, 2022

1. ADJOURN: Motion by Broten/Mueller, all in favor – aye, meeting adjourned

Respectfully submitted,

Lori Pardun, Village Clerk