**Luck Village Board Meeting**

**Wednesday, July 13, 2022 at 6pm**

**Luck Village Hall**

**401 S. Main St.**

**MINUTES**

1. **CALL MEETING TO ORDER:**

*Roll Call:* *Mike Broten-here, Sonja Jensen-here, Kyle Johansen-here, Matt Lorusso-here, Nick Mueller-here, Felicia Pedersen-here, Ron Steen-here*

1. **PLEDGE OF ALLEGIANCE:**
2. **APPROVE AGENDA**: Motion by Steen/Jensen to approve the agenda, all in favor – aye, carried
3. **APPEARANCE BY VISITORS:** None
4. **CONSENT AGENDA:** Motion by Steen/Mueller to approve the following items as presented, all in favor – aye, carried.
5. Minutes from June 8, 2022 and June 29, 2022
6. Checks and Vouchers for June, 2022
7. Operators Licenses: approve the following: Discussion and possible action to approve the following operator’s licenses:

Jamie Ihfe Golf

Sandra K. Jensen Wayne’s Foods

Nichole Hakenson Dollar General

Allexiya Noll Wayne’s Foods

Abeni Richter Wayne’s Foods

 John Ukura Luck Lion’s Club

 Lisa Anderson Luck Lion’s Club

 Heather Armatis Lucky Seven

 Gerald Albright Luck Lion’s Club

 Mary Erickson Luck Lion’s Club

1. **MSA TIF DISTRICTS SERVICES AGMT** – Motion by Jensen/Mueller to approve the Professional Services Agreement with MSA for TID #2 & TID #3 Amendments, all in favor – aye, carried
2. Motion by Johansen/Broten to approve the Amendment for the Project Plan of TID #2 (downtown TID) to include additional projects and to include projects within ½ mile of the boundaries (4th Street and possibly others), all in favor – aye, carried.
3. Motion by Johansen/Jensen to approve the Amendment for the Project Plan of TID #3 to allocate tax increments to TID #2, all in favor – aye, carried
4. **GOLF NEW HIRES:** Motion by Steen/LoRusso to approve hiring the following to work at the golf course:

Heidi Robole, James Petersen, Owen Broten, all in favor – aye, carried

1. **POLICE:**
	1. Motion to approve a new golf cart ordinance recommended by the police committee (see copy of new ordinance), all in favor – aye, carried
	2. Motion to approve a change in the current ATV Ordinance recommended by the police committee (see copy of changes in ordinance), all in favor – aye, carried
2. **PUBLIC WORKS**: Motion by Mueller/LoRusso to allow the Director of Public Works to hire contractor to repair damaged roofs and siding on Village Buildings, all in favor – aye, carried
3. **LION’S CLUB:** Motion by Broten/Mueller to approve a Picnic License and a Special Vendor Permit for Lucky Day’s at the Luck Ball Field on July 14, 15, 16, 17, 8am – Midnight each day, all in favor – aye, carried
4. **RUBY’S PANTRY**: (No Action) – Ruby’s Pantry has purchased a bench in memory of Amy Aguado. Discussion and possible action to approve where the bench could be placed in the Village
5. **TOURISM:**
	1. Motion by Jensen/Broten to Rescind the Motion made on the **May 11, 2022,** **Item X.** (original motion - Broten/LoRusso to approve Sean Kinney as the new tourism director effective June 1, 2022, recommended by the finance & personnel committee, all in favor – aye, carried), all in favor – aye, carried.
	2. (No Action) - Discussion and possible action to approve hiring Jennifer Anderson, current Village Employee, as the New Tourism Director.
6. **REPORTS FROM COMMITTEE CHAIRS ON THE FOLLOWING:**

 **Mike Broten**

 Golf Comm – June surpassed last year. All projects complete, waiting for clubhouse

 Furniture. Hearing great comments on Club House and Course.

 Lake Mgmt – Meeting on August 13th

 **Kyle Johansen**

Finance – met and acted tonight

Planning Commission – no meeting

**Felicia Pedersen**

Community Club –Lucky Days is this weekend. They will be selling cups this year along with t-shirts and can koozies. There will be 50 units in the parade. The tent opens Friday for Beer/Brats/Hot Dogs/Hamburgers and music

**Matt Lorusso**

Fire Dept. **–** Met on Monday discussed corn feed. 25 people have signed up so far for the Gandy Marathon. The Dept. is doing rope training for grain bin rescue.

Tourism – No meeting

Water Sewer – June 15th W/S and Public Service met and discussed water laterals on 2nd Ave., Water Study by MSA, discussed 4th St./discussed sewer rates.

**Nick Mueller**

 Northland Ambulance – 2 meetings coming up

 **Sonja Jensen**

Library - Colleen Allen resigned – Thank you for your dedication and years of service at the Luck Library

 Police – met and acted tonight

 **Ron Steen**

Public Service – See water/sewer joint meeting

1. **ADJOURN:** Motion by Broten/LoRusso – meeting adjourned.

Respectfully submitted, Lori Pardun, Village Clerk