NOTICE OF PUBLIC HEARING
VILLAGE OF LUCK

Public hearing was opened –
Public comment will be heard regarding a change to Luck Village Ordinance 302: Fires and Fire Prevention; The proposed change to the ordinance would allow operation of an outdoor wood burning furnace in the Village of Luck as a conditional use. Seth spoke, the ordinance will have some changes on footage from 500ft to 200ft, this change will be made and presented at next month’s meeting.

Public hearing was closed-

Luck Village Board Meeting - MINUTES
Wednesday, September 9, 2015
7:30pm
Luck Village Hall
401 S. Main St.

I. The Village Meeting was called to order by Ross Anderson

II. Roll Call:
    Ross Anderson, Mike Broten, Kyle Johansen, Sean Kinney, Dave Rasmussen (absent)
    – arrived late at 8:29pm, Rebecca Rowe, Alan Tomlinson

III. The Pledge of Allegiance was recited.

IV. There was a motion by Sean Kinney to approve the agenda, 2nd by Alan Tomlinson, all in favor – aye, motion carried.

V. Appearance by visitors: Pat Schmidt – spoke about the County Annual Report. The new manager, Nicole San Filippo of the Natural Alternative introduced herself and wanted everyone to know if they have any questions on the liquor license, herself and Stephanie Lundeen would be happy to answer them.

VI. There was a motion by Becky Rowe to vote on each item in VI. Separately instead of having a consent agenda, 2nd by Alan Tomlinson, all in favor – aye, motion carried.

1. There was a motion by Alan Tomlinson to approve the minutes from August 12, 2015, 2nd by Sean Kinney, all in favor – aye, motion carried.

2. There was a motion for the approval of checks and vouchers for August 2015 by Sean Kinney, 2nd by Alan Tomlinson, all in favor – aye, motion carried.

3. There was Approval of Operator Licenses for the following: -
• Rachel Elizabeth Tallent – Wayne’s
• Taylor Anne Lund – Wayne’s
• Deanna Blask – Stop-a-sec
• Rachel Stencil – Ben’s Northern

There was a motion by Becky Rowe to approve the operators licenses listed except for Deanna Blask is not approved, she is not working at Stop a Sec at this time, 2nd by Sean Kinney, all in favor – aye, motion carried.

4. There was a motion by Sean Kinney to approve the FFA Alumni – Street Permit (event on 9/19/15 and or 9/20/2015 from noon to midnight) on 3rd Ave., Vendor Permit and Picnic License for the Annual Tractor pull in September, 2nd by Kyle Johansen, all in favor – aye, motion carried.

5. There was a motion by Ross Anderson to table the address change for Adventures Rollin Food, 2nd by Sean Kinney, all in favor – aye, motion carried.

6. There was a motion by Sean Kinney to approve Class “A” Beer, “Class A” Liquor License for Natural Alternative Food Cooperative Inc., 2nd by Alan Tomlinson, all in favor – aye, motion carried.

7. There was a motion by Becky Rowe to approve the Street Permit for the Halloween Parade - on October 31st from 11am – 12:30pm at the intersection of N. Main & Hwy. 48 to the Luck Library on 3rd Ave, 2nd by Sean Kinney, all in favor – aye, motion carried.

8. There was a motion by Alan Tomlinson to approve the Municipal Golf Course (Country Club) Agreement, 2nd by Becky Rowe, all in favor – aye, Ross Anderson Nay, motion carried.

VII. New Business:


2. There was a motion by Becky Rowe for the approval of a wage increase for the Treasurer/Deputy Clerk per the employment agreement signed by Laurie Cook and dated 4/15/2015 with a salary to start of $38,000.00 to increase to $40,000.00 effective August 18, 2015, 2nd by Alan Tomlinson, all in favor – aye, motion carried.
3. There was a motion by Becky Rowe to approve the updated Professional Services Agreement from MSA, 2nd by Alan Tomlinson, all in favor – aye, motion carried.

4. There was a motion by Sean Kinney, 2nd by Becky Rowe for Seth (public works director) to choose the lowest bid on the Asphalt Street Patching, all in favor – aye, motion carried.

5. There was a motion by Sean Kinney to approve the Minor Subdivision between Lakeland Communications and Trudi Mellon recommended by the Planning Commission, 2nd by Kyle Johansen, all in favor – aye, motion carried.

6. There was a motion by Alan Tomlinson for the approval of the eCMAR resolution 9-2-15, 2nd by Kyle Johansen, all in favor – aye, motion carried.

7. There was a motion by Becky Rowe to approve Resolution #9-1-2015 - for Street Closure on Butternut Ave. by School, recommended by the Public Protection Committee, 2nd by Mike Broten, all in favor – aye, motion carried.

8. There was a motion by Mike Broten to approve the Goose Hunt - for 2015 and the permit process recommended by the Public Protection Committee, 2nd by Alan Tomlinson, all in favor – aye, motion carried.

9. There was a motion by Becky Rowe to approve the New Job Description for the Golf Course Superintendent/Manager, 2nd by Alan Tomlinson, all in favor – aye, motion carried.

10. There was a motion by Mike Broten to approve the New Job Description for the Golf Course Club House Manager, 2nd by Becky Rowe, all in favor – aye, motion carried.

11. There was a motion by Alan Tomlinson to approve setting the Golf Course 2016 full season membership and cart passes to the 2015 prices recommended by the Golf Commission, 2nd by Becky Rowe, all in favor – aye, motion carried.

12. There was a motion by Sean Kinney to approve the Golf Course 2016 golf car lease, recommended by the Golf Commission, 2nd by Alan Tomlinson, all in favor – aye, motion carried.

13. Clerk’s Report/Update:
a. Purchasing/leasing a new color copier/scanner for the Village Office. The contract with EO Johnson is up the end of December this year, we need to decide what we would like to do. Current Quotes:
   o Tri-State
   o Metro Sales, Inc.

b. Village Computer Security:
The IT Guys were here on Thursday, August 13, 2015 and did an audit on the Village and Shop Computers.
   i. We will receive a report/recommendation in a few weeks on how to improve our security system.

c. Village Scanning:
   i. Once we receive our audit report, we can discuss scanning options.

- Public Property Purchasing or Leasing:
  o I am working on finding information for proper procedures we can follow and put in place/force.

14. Treasurer’s Report: Laurie Cook went over the water meters 3rd quarter billing going out next week, the Village received a check for wind damage from the September 2014 storm (Village and Golf Course) and she commented on the budget comparison report.

15. Reports and Communications on the following Committees:
   Mike Broten – Tourism, Fire Department – get rid of snorkel truck, Golf Commission – priority list of repairs.
   Alan Tomlinson – Public Services, Redevelopment Committee
   Kyle Johansen – Community Club
   David Rasmussen - Planning Commission – zoning and wood fired furnace ordinance.
   Becky Rowe – Finance & Personnel – Statue dedication is this Saturday, Library
   Sean Kinney – Vision Committee
   There was a motion by Mike Broten to adjourn the meeting, 2nd by Kyle Johansen, all in favor – aye, meeting adjourned.

Respectfully submitted, Lori Pardun, Village Clerk