Luck Village Board Special Meeting  
October 17th, 2016 @ 5pm  
Luck Village Hall  
401 S. Main St.  
MINUTES

I. The meeting was called to order by Dave Rasmussen.

II. Roll Call:  
Mike Broten-here, Kyle Johansen-late 5:20, Sean Kinney-here, Dave Rasmussen-here, Rebecca Rowe-here, Ron Steen-here, Alan Tomlinson-here

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

IV. New Business:

   a. There was a motion by Sean Kinney to adopt the Resolution Authorizing Execution of the Department of Resources Principal Forgiven Financial Assistance Agreement for the Village of Luck, 2nd by Alan Tomlinson, all in favor – Roll Call; Alan Tomlinson-aye, Ron Steen-aye, Rebecca Rowe-aye, Dave Rasmussen-aye, Sean Kinney-aye, Mike Broten-aye, motion carried.

   b. There was a motion by Alan Tomlinson to approve the Execution of the Principal Forgiven Financial Assistance Agreement, 2nd by Ron Steen, all in favor – aye, motion carried.

   c. There was a motion by Alan Tomlinson to approve and have signed FAA from the DNR, 2nd by Sean Kinney, all in favor – aye, motion carried.

   d. There was a motion by Alan Tomlinson to approve the Conflict of interest letter from Freyberger – (representing Bremer Bank and Village of Luck), 2nd by Sean Kinney, all in favor – aye, motion carried.

   e. There was a motion by Sean Kinney to approve the MSA Invoice # 6 – in the amount of $14,991.10, 2nd by Rebecca Rowe, Dave Rasmussen abstained, all others aye, motion carried.
f. There was a motion Alan Tomlinson to approve the MSA Invoice #3 – in the amount of $24,986.14, 2nd by Rebecca Rowe, Dave Rasmussen abstained, all others aye, motion carried.

V. Clifton Larsen Allen and the Luck Village Board Worked on the 2017 Budget.

VI. There was a motion by Alan Tomlinson to adjourn the meeting, 2nd by Dave Rasmussen, all in favor – aye, meeting adjourned.

Respectfully submitted,
Lori Pardun, Village Clerk