LUCK VILLAGE BOARD MEETING
MINUTES
Wednesday, December 13, 2017
Luck Village Hall
401 S. Main St.
7:30pm

I. DAVE RASMUSSEN CALLED MEETING TO ORDER

   Roll Call: Mike Broten-here, Kyle Johansen-here, Sean Kinney-absent, Dave Rasmussen-here, Rebecca Rowe-here, Ron Steen-here, Alan Tomlinson-here

II. RECITED THE PLEDGE OF ALLEGIANCE

III. There was a motion by Steen to approve the agenda, 2nd by Johansen, all in favor – aye, motion carried.

IV. APPEARANCE BY VISITORS-none

V. COMMUNITY CLUB:
   Sherri Johnson presented welcome totes that will be handed out for new residents

VI. CONSENT AGENDA: There was a motion by Johansen, 2nd by Broten to approve the consent agenda including the approval of Operator License for Carollynn Glaspy from Dollar General, which was listed in VII c., all in favor aye, motion carried.
   a. Approval of minutes – November 8, 2017
   b. Approval of operator licenses for the following:
      *Carollynn Glaspy Dollar General

VII. NEW BUSINESS:

   a. TERESA ANDERSON - MSA:

      *Project update (both WWTF and Main Street) – see handout
      *August Winter Change Order C – there was a motion by Johansen, 2nd by Tomlinson to approve change order C, all in favor – aye, motion carried.
*August Winter Application for Payment –* there was a motion by Steen, 2nd by Broten to approve the payment to August Winter in the amount of $38,519.04, all in favor

b. **FINANCE & PERSONNEL COMMITTEE:**
*there was a motion by Tomlinson, 2nd by Rowe to approve Checks and Vouchers – for November 2017, all in favor – Dave Rasmussen abstained, all others aye, motion carried.*
*there was a motion by Tomlinson, 2nd by Steen to approve a 2% wage increase for Village employees, all in favor – aye, motion carried.*
*there was a motion by Rowe, 2nd by Johansen to increase election worker pay from 8.50 to 11.00, 8.00 to 10.00 and 7.50 to 10.00 effective January 1, 2018, all in favor – aye, motion carried.*
*there was a motion by Tomlinson, 2nd by Johansen to appoint Clifton Larson Allen as the accounting firm for the Village of Luck, all in favor – aye, motion carried.*

c. **PERMITS: done in consent agenda**
*Carollynn Glaspy Dollar General*

d. **TREASURER / CLERK:**
*there was a motion by Rasmussen, 2nd by Steen to set the date of Caucus for the 10th of January 2018 at 7:15pm with the Village Board Meeting directly following, all in favor – aye, motion carried.*
*Waiting for tax statements from County – should be sent out Tuesday, the 19th.*
*Organizing new files for 2018*
*Preparing for special elections – Dec. 19th and January 16th.*
*Budget Comparison was emailed to the board*

e. **ANOUNCEMENTS:**
*Vote December 19th*
*Water Meters are being read starting today*
*Nothing went to the tax roll this year for water/sewer*

VIII. **REPORTS FROM COMMITTEE CHAIRS ON THE FOLLOWING:**

- **Mike Broten** – (Fire Department)-no report - (Golf Commission)-holiday party went well. 1052 Members so far, 426 new – finances exactly as 3 yrs ago.
- **Kyle Johansen** – (Finance Committee) tonights action - (Community Club) the holiday experience went well – good turn-out. Winter Carnival Feb 9-11, discussed ice castle –will there be one, luck bucks for welcome totes, (Police) – no mtg.
- **Sean Kinney** – (Tourism) no mtg - (Water & Sewer)-went through 2017 budget
- **David Rasmussen** – (Planning Commission)-no mtg
- **Becky Rowe** – (Library)-no mtg
- **Ron Steen** – (Re-development)-no mtg but discussed possible new members
- **Alan Tomlinson** – (Public Services)-no mtg-but Seth added they snow plow at 2 inches and salt and sand, if there are drifts, they will take care of those at the time (Lake Management District)-no mtg
IX. **ADJOURN**: motion to adjourn by Tomlinson, 2nd by Broten all in favor – aye, meeting adjourned.

Respectfully submitted,
Lori Pardun, Village Clerk