I. DAVE RASMUSSEN CALLED THE MEETING TO ORDER

Roll Call: Mike Broten-absent, Sonja Jensen-absent, Kyle Johansen-here, Matt Lorusso-here, Mike Miller-here, Dave Rasmussen-here, Ron Steen-here

II. Recited pledge of allegiance

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

IV. Appearance by visitors: Brent Waak – running for sheriff, Kim Butler running for assembly dist. 28

V. Consent agenda: There was a motion by Lorusso, 2nd by Miller to approve the consent agenda, all in favor – aye, motion carried.
   a. Approval of minutes – June 13, 2018
   b. Approval of operator licenses for the following:
      Morgan Pfaff   Golf Course
      Cheryl Langeness   Wayne’s
      Brooklyn Petersen   Bon Ton/Bottle Shop
      Judy Alverson   Natural Alternative
      Kris Peterson   Bon Ton
      Lily Johansen   Wayne’s
      Nina Northquest   Luck-E
      Sinead Knight   Ben’s Northern Bar

Jill Glover gave the library report – see handouts

Kevin Clunis gave the golf report – 1% over the 2015 3yr memberships. 4th of July the course had great crowds. Revenues were down just a little from last year. Chef Dave has been doing a great job for the Country Club. Started Donor T-Signs. Good maintenance on Luck Cemetery!

VI. New business:
a. Code of Ordinances Chapter 170: Discussion and possible action to change Ordinance # 170-10 A. Meetings - Village Board Meeting time to be changed from 7:30pm to 6pm. – there was a motion by Miller, 2nd by Steen to approve the village board meeting time from 7:30pm to 6pm, all in favor – aye, motion carried.

b. Teresa Anderson - MSA:
   - Project Update: Main Street and WWTF reports-handouts, DNR Ammonia Report – Good, MBBR functioning Well, currently working on phosphorus chloride reports.

   Dave Rasmussen turned the meeting over to Kyle Johansen at this point........

   - Big Butternut Culvert Replacement: The rock dam is owned by the County and it regulates the water level at the lake. Rasmussen spoke with Deb Peterson at the County and it sounds like the county is going to try and pay ½ the cost to repair, grants are being looked into as well, costs were estimated at $250,000.00. There are two different structures that could be done and they are both estimated the same cost. The professional service agmt. from MSA to be discussed for approval for this project of the culvert repairs will also include widening the road, there was a motion by Steen, 2nd by Miller to approve the Professional Services Agreement from MSA for the Big Butternut Culvert Replacement, all in favor, Dave Rasmussen abstained, all others – aye, motion carried.

   - WWTF – Monitoring Well Modifications Contract: there was a motion by Steen, 2nd by Miller to approve the MSA contract for monitoring the well modifications, all in favor – Dave Rasmussen abstained, all others aye, motion carried.

   - MSA Invoices – There was a motion by Lorusso to approve the MSA Statement of Invoices in the total amount of all invoices listed of $90,888.22, 2nd by Steen, all in favor – Dave Rasmussen abstained, all others aye, motion carried.

   Kyle Johansen turned the meeting back over to Dave Rasmussen at this point......

c. Village Code of Ordinances:
   - There was a motion by Rasmussen, 2nd by Lorusso to approve Resolution #7-11-2018 to amend Chapter 170 Village Board #170-10 A. Meetings (time change), all in favor – aye, motion carried.

d. Finance & Personnel Committee:
There was a motion by Johansen, 2nd by Miller to approve an increase for payroll at Frandsen Bank from $20,000.00 to $25,000.00, all in favor – aye, motion carried.

There was a motion by Johansen, 2nd by Miller to approve the checks and vouchers for June, 2018, all in favor – aye, motion carried.

e. Golf:
- Discussion and possible action regarding the approval of Gwen Anderson’s medical stipend recommended by the Golf Commission – there was a motion by Johansen to table this to have a joint meeting with the golf commission, 2nd by Steen, all in favor – aye, motion carried.

- Discussion and possible action to approve 2 equipment purchases recommended by the Golf Commission – #1 - There was a motion by Rasmussen to approve the purchase of a Toro Fairway Aerofier #864 in the amount of a reduced price for a cost of $27,039.12, 2nd by Steen, all in favor – roll call vote: Steen-yes, Ramussen-yes, Miller-yes, Lorusso-yes, Johansen-yes, motion carried.

  #2 - There was a motion by Steen, 2nd by Lorusso to approve the purchase of a Toro Mower #5410 with rear roller brushes, Gold Level Service with a 1-year warranty for the cost of $24,500.00 all in favor – roll call vote: Johansen-yes, Lorusso-yes, Miller-no, Rasmussen-no, Steen-yes, 3 to 2 - motion carried.

- No motion – no action to approve a New Computerized Central and Satellite Control Package for the Irrigation System recommended by the Golf Commission

f. Building Inspector:
- There was a motion by Rasmussen, 2nd by Steen to approve the new building/zoning application form for Ben Campbell, all in favor – aye, motion carried.

g. Permits / Licenses:
- There was a motion by Johansen, 2nd by Steen to approve the Lion’s Club Special Event Food Vendor License for Lucky Day’s at the Ball Field, all in favor – aye, motion carried.
There was a motion by Johansen, 2nd by Lorusso to approve a Street Permit for Katie Petersen for Margo Court Cul-de-sac on August 7, 2018 for National Night Out Event for Residents, all in favor – aye, motion carried.

h. Treasurer Report:
- Water Sewer report - 550 estimated bills were mailed out because the current hand held wasn’t functioning, we received a temporary hand held to use for the next billing cycles, the estimate to purchase the temp. hand held is $3,000.00. The Budget comparison report was sent out to everyone.

i. Announcements:
- Tourism Director Wanted – applications accepted until 7/20/18
- Don’t forget to Vote on August 14th, 2018 – Partisan Primary
- Please see handout for announcement from Luck Historical Society

VII. Reports from committee chairs on the following:

Mike Broten
- Fire Dept.
- Golf Comm.- see page 1 reported by Kevin Clunis after consent agenda & Library Report
- Lake Mgmt.

Kyle Johansen
- Finance – covered in tonight’s board meeting
- Comm. Club – Lucky Day’s next week. Music Dept. will be selling bottled water. 2 concrete benches were approved to go outside the Luck School

Matt Lorusso
- Tourism – no meeting
- Water Sewer – no meeting

Mike Miller
- Northland Ambulance – no meeting

David Rasmussen
- Planning Commission – no meeting

Sonja Jensen
- Library – Jill Glover reported on page 1
Police – no meeting

Ron Steen
Public Serv. – Had a meeting tonight. Discussed and approved parking lot cost share with Van Meters of 25%. Discussed with Mark Nielsen a turn around on South Shore Drive – will meet Mark at property Monday at 11am.

VIII. ADJOURN: There was a motion by Steen to adjourn the meeting, 2nd by Miller, all in favor – aye, meeting adjourned.