

Emmetsburg Municipal Utilities Proceedings  
Tuesday, January 8, 2019  
7:00 AM

The Emmetsburg Municipal Utilities Board of Trustees met on the above date in the Council Chambers of City Hall with Chairman Kirk Haack calling the meeting to order and the following trustees in attendance: Kyle Auten, Marit Veltri, Audrey Baatz and Paul Saxton.

The meeting was called to order and it was moved, seconded and carried to approve the agenda.

**PUBLIC COMMENT**

There was no public comment.

**OLD BUSINESS**

There was no old business.

**NEW BUSINESS**

Motion was made, seconded and carried to approve Kirk Haack as Board Chairman.

Motion was made, seconded and carried to approve Audrey Baatz as Board Chairman Pro-tem.

Motion was made, seconded and carried to approve minutes from the December 11, 2018 regular meeting.

Motion was made, seconded and carried to approve claims for November 2018 in the amount of \$140,817.41.

Motion was made, seconded and carried to approve claims for December 2018 in the amount of \$170,544.60.

Motion was made, seconded and carried to approve the financial statement for November 2018.

Resolution 19-01 - A Resolution Naming Depository was introduced, seconded and approved with Auten abstaining.

Motion was made seconded and carried to approve donating \$5,000.00 to the Dreams to Reality Grant for the second place winner.

Motion was made seconded and carried to approve pay request #3 in the amount of \$2,992.50, change order #1 in the amount of \$2,445.42, and pay request #4 in the amount of \$9,666.75 to King Construction for N. Huron Forcemain Sewer Project.

**CITY ADMINISTRATOR REPORT:**

Administrator Kibbie updated the board on the agreement with Hallett Materials, and that the hydro geological assessment concept was completed and accepted by the DNR.

Kibbie also addressed the board to see if there was any interest in a retail revolving loan, and discussion was held on our current revolving loan and setting up guidelines.

Discussion was held on the Ormsby's Addition and incentives for those on Lake Shore Dr. to connect to the main on N. Grand.

Kibbie stated she has requested information from IAMU on energy efficiency guidelines.

**ADJOURN:**

With no further discussion to come before the board it was moved, seconded and carried to adjourn.

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Chairman, Kirk Haack

ATTEST:

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Jenna Shirk, OfficeClerk