

Emmetsburg Municipal Utilities Proceedings  
Tuesday, February 26, 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.

**NEW BUSINESS**

Motion was made, seconded and carried to approve minutes from the February 12, 2019 regular meeting.

Motion was made, seconded and carried to approve claims for January 2019 in the amount of \$181,104.04.

Motion was made, seconded and carried to approve the financial statement for January 2019.

Motion was made, seconded and carried to approve FY 2019/2020 operating budget.

Motion was made, seconded and carried to approve public hearing on FY2019/2020 operating budget on March 11, 2019 at 6:00 p.m.

**UNFINISHED BUSINESS**

There was no unfinished business.

**CITY ADMINISTRATOR REPORT**

Due to the Administrator attending the Iowa Utilities Board Gas Safety Conference no report was given.

**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, Office Clerk