

The Emmetsburg Municipal Utilities Board of Trustees met in regular session on Tuesday February 12, 2019 at 7:00 A.M. in the council chambers of City Hall. Chairman Kirk Haack called the meeting to order with Trustees Veltri, Auten, Baatz and Saxton in attendance. The meeting was called to order and it was moved, seconded and carried to approve the agenda.

Public Comment:

No public comment.

New Business:

Utility foreman discussed the FY19/20 budget proposals.

Motion was made seconded and carried to approve minutes from the January 22, 2019 regular meeting.

Motion was made seconded and carried to approve claims for January 2019 in the amount of \$125,798.11

Motion was made seconded and failed to approve financial donation for E-Hawk Wrestling State Tournament.

City Administrators Report:

Administrator Kibbie updated on the status of the MOU with Hallet Materials. Kibbie also updated on the meeting with Wes Brown on the campground and reported Hulstein will have two areas to repair.

No other business was brought before the board and it was moved, seconded and carried to adjourn.

Kirk Haack, Chairman

Attest: Lisa Gappa, Board Secretary