

The Emmetsburg Municipal Utilities Board of Trustees met in regular session on Tuesday March 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 and Baatz 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:

Motion was made seconded and carried to approve minutes from the February 26, 2019 regular meeting.

Motion was made seconded and carried to approve claims for February 2019 in the amount of \$88,739.32.

City Administrators Report:

Administrator Kibbie updated on the status of the MOU with Hallet Materials. Kibbie also reported on an upcoming presentation by the Rural Housing 360 Group.

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