

The Emmetsburg Municipal Utilities Board of Trustees met in regular session on Tuesday April 9, 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, Cooper and Baatz in attendance.

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

***Public Comment:***

Bill Harris presented the board with issues of concern to him.

***New Business:***

Susanne Gerlach from PFM presented the board her findings of the utilities water and sewer cash flow update.

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

Motion was made seconded and carried to approve claims for March 2019 in the amount of \$193,133.07.

Motion was made seconded and carried to set Public Hearing for April 22, 2019 at 6:00PM for amending the current budget for Emmetsburg Municipal Utilities for the fiscal year ending June 30, 2019.

Motion was made seconded and carried to table action on Wentzel/Faulstick request for services outside city limits.

Motion was made seconded and carried to table action on establishing written policy for commercial services outside city limits.

***City Administrators Report:***

Administrator Kibbie updated on the ad-hoc committees for the housing and revolving loan fund. 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