

The Emmetsburg Municipal Utilities Board of Trustees met in regular session on Tuesday May 14, 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:

No public comment

Unfinished Business:

Resolution 19-08 Resolution Establishing Commercial Services Outside the Corporate City Limits Policy was introduced, seconded and approved unanimously.

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

Administration was directed to prepare an annexation agreement.

New Business:

Motion was made seconded and carried to approve minutes from the April 22 2019 joint meeting with a name correction.

Motion was made seconded and carried to approve minutes from the April 23 regular meeting.

Motion was made seconded and carried to approve claims for April 2019 in the amount of \$107,394.59.

Motion was made seconded and carried to approve part time seasonal help Dalton Connelly and Carson Clark.

Resolution 19-09 Resolution Reconfirming Energy Efficiency Goals and Establishing FY 2019/2020 Rebate Policy was introduced, seconded and approved unanimously.

City Administrators Report:

Administrator Kibbie updated on the success of cleanup day and thanked Trustees Baatz and Cooper for helping.

Kibbie also updated on the status of the community center torches, EMU revolving loan and audit report.

Kibbie informed the board of her plans to attend the upcoming Clayton Energy meeting and sated PEFA is scheduled to meet prior to Clayton's meeting.

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