

The Emmetsburg Municipal Utilities Board of Trustees met in regular session on Tuesday May 28, 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

New Business:

Motion was made seconded and carried to approve FY 17/18 annual audit report as presented.

Motion was made seconded and carried to approve minutes from the May 14, 2019 regular meeting.

Motion was made seconded and carried to approve claims for April 2019 in the amount of \$52,395.12.

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

Resolution 19-10 Resolution Adjusting Sewer Rates was introduced, seconded and approved unanimously.

Motion was made seconded and carried to approve EMU revolving loan application.

Motion was made seconded and carried to approve part time seasonal help Corbin Saathoff.

Unfinished Business:

Motion was made seconded and carried to approve Faulstick/Wentzel request for utilities outside city limits with annexation agreement.

City Administrators Report:

Administrator Kibbie updated on Kilbourne/Grand water leak.

Kibbie updated on a possible small retail loan application if board has interest in this before appointing a committee.

Kibbie updated on the recent Clayton Energy conference she attended and stated the bonds were sold by PEFA.

Kibbie also updated on lots sold at the Industrial Park.

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

FUND REVENUES FOR PUBLICATION

For the Month of April 2019

Gas Department	\$	127,202.49
Water Department	\$	71,031.11
Sewer Department	\$	69,226.11
	\$	<u>267,459.71</u>

Payments for Publication

Advantage Administrators	Self Insure	1224.70
Clayton Energy Corp.	Gas Commodity	49,695.59
Heartland Payment Systems	Credit Card Fees	343.90
Iowa Department of Revenue	Use Tax- Q1	138.00
Iowa Trust & Savings Bank	Bank Fees	30.00
Payment Service Network	Service Fees	580.85
Principal Fin. Group	Disability Insurance	<u>382.08</u>
		\$52,395.12