

The Emmetsburg Municipal Utilities Board of Trustees met in regular session on Tuesday June 11, 2019 at 7:00 A.M. in the council chambers of City Hall. Chairman Kirk Haack called the meeting to order with Trustees 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 minutes from the May 28, 2019 regular meeting.

Motion was made seconded and carried to approve claims for May 2019 in the amount of \$101,569.45

Resolution 19-11 Resolution authorizing the utility finance director to make the appropriate interfund transfers of sums and record the same in the appropriate manner for FY 2019 for Emmetsburg Municipal Utilities was introduced, seconded and approved unanimously.

Resolution 19-12 Resolution authorizing the utility finance director to make the appropriate interfund transfers of sums and record the same in the appropriate manner for FY 2020 for Emmetsburg Municipal Utilities was introduced, seconded and approved unanimously.

Unfinished Business:

City Administrators Report:

Kibbie updated she had attended a pre-construction meeting with the IDOT for the upcoming sidewalk replacement project.

Kibbie stated she would be meeting with Jane next week and doing a story of the PEFA pre pay.

It was decided the board would be touring the plants after the next regular meeting on June 25.

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