

The Emmetsburg Municipal Utilities Board of Trustees met in regular session on Tuesday June 25, 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, Veltri and Baatz in attendance.

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

**Public Comment:**

John O'Leary addressed the board on his concerns regarding some pre sold furnaces and asking for an extension for the rebates. This request will be placed on the next agenda

**New Business:**

Motion was made seconded and carried to approve minutes from the June 11, 2019 regular meeting.

Motion was made seconded and carried to approve claims for May 2019 in the amount of 40,080.18.

Motion was made seconded and carried to approve the financial statement for May 2019. Resolution 19-13 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.

Motion was made seconded and carried to approve the write off accounts for June 2019.

Bartenope/Brenda	259.49
Bennett/Katina	168.2
Callaway/Jordan	41.03
Chapman/Windy	239.37
Kinney/Amanda & Adam	367.21
Lenertz/Gerald	165.67
Lopez/Ruben Jr.	31.92
Lowman/Geneveve	831.61
Maldonado/Felix	292.74
Manee/Daniel	361.66
Mortensen/Tyler	86.34
Perkins/Michaela	350.22
Roberts/Morgan	182.46
Smith/Chris	726.92
Spann/Kelly	84.89

**Unfinished Business:**

**City Administrators Report:**

Kibbie updated plant tours would be after the next meeting on July 9.

Administrator Kibbie announced to the board that Hy-Vee reps attended last night's city council meeting to announce they will be putting a store in the former Shopko building.

Gretchen Tiedeman has been hired as the Marketing & Retail Coordinator.

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

**Payments for Publication**

Advantage Administrators	Self Insure	12,925.07
Clayton Energy Corp.	Gas Commodity	25,696.06
Heartland Payment Systems	Credit Card Fees	424.85
Iowa Trust & Savings Bank	Bank Fees	30.00
Payment Service Network	Service Fees	622.12
Principal Fin. Group	Disability Insurance	382.08
		<u>\$40,080.18</u>

For the Month of May 2019

Gas Department	\$	76,242.04
Water Department	\$	72,424.22
Sewer Department	\$	73,070.39
		<hr/>
		\$
		<u>221,736.65</u>