

The Emmetsburg Municipal Utilities Board of Trustees met in regular session on Tuesday July 9, 2019 at 7:00 A.M. in the council chambers of City Hall. Chairman Pro Tem Audrey Baatz called the meeting to order with Trustees Cooper and Veltri in attendance. Kirk Haack and Kyle Auten were absent.

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

Public Comment:

None

New Business:

Motion was made seconded and carried to approve minutes from the June 25, 2019 regular meeting.

Motion was made seconded and carried to approve claims for June 2019 in the amount of \$260,869.38 with the change of park transfer in water and waste water department.

Motion was made seconded and carried to approve extension till 8/30/2019 for the 7 submitted appliance rebates.

Motion was made seconded and carried to dispense the July 23, 2019 regular meeting.

City Administrators Report:

Kibbie updated on the Meeting of the Minds – Retail Initiative Champions Workshop to be held @PACH on July 29.

Kibbie also updated she would be in and out of the office for the next few weeks.

Audrey Baatz, Chairman Pro Tem

Attest: Lisa Gappa, Board Secretary