

The Emmetsburg Municipal Utilities Board of Trustees met in regular session on Tuesday August 13, 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 Hedging Agreement between PEFA and EMU.

Motion was made seconded and carried to approve minutes from the July 9, 2019 regular meeting.

Motion was made seconded and carried to approve claims for July 2019 in the amount of \$129,040.83.

Motion was made seconded and carried to approve claims for June 2019 in the amount of \$284,407.90.

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

Resolution 19-14 Resolution Adjusting Sewer Rates for AGP was introduced, seconded and approved unanimously.

Motion was made seconded and carried to approve Request from Housing Development Task Force.

Motion was made seconded and carried to approve ratifying City Hall façade project. Trustee Cooper abstained.

**Unfinished Business:**

**City Administrators Report:**

Kibbie updated on the assessment by Iowa Economic Authority last week when they toured Emmetsburg. Update was given on the RBC at the waste water plant.

Kibbie also stated she is working on contacting a facilitator to help up with a strategic planning for the future.

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	7,008.41
Clayton Energy Corp.	Gas Commodity	27,492.52
Heartland Payment Systems	Credit Card Fees	399.80
Iowa Finance Authority	Bonds	248,511.25
Iowa Trust & Savings Bank	Bank Fees	10.00
Payment Service Network	Service Fees	603.84
Principal Fin. Group	Disability Insurance	<u>382.08</u>
		\$284,407.90

**Fund Revenues for the month of June 2019**

Gas Department	53,928.22
Water Department	83,903.64
Sewer Department	<u>70,238.45</u>
	208,070.31