

The Emmetsburg Municipal Utilities Board of Trustees met in regular session on Tuesday August 27, 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:

Mr. Bill Harris addressed the board on his concerns and objection to the recent contribution to the housing development.

New Business:

Motion was made seconded and carried to approve minutes from the August 13, 2019 regular meeting.

Motion was made seconded and carried to approve claims for July 2019 in the amount of \$33,932.72.

Motion was made seconded and carried to approve reserve fund transfers as presented by financial officer Megan Jones.

Unfinished Business:

City Administrators Report:

Kibbie updated on the recent Northern Natural Gas meeting she attended and the status of the waste water plant study and chloride issues from Greg Sindt.

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	5,066.78
Clayton Energy Corp.	Gas Commodity	26,847.67
Heartland Payment Systems	Credit Card Fees	378.69
Iowa Department of Revenue	Use tax	703.00
Iowa Trust & Savings Bank	Bank Fees	10.00
Payment Service Network	Service Fees	544.50
Principal Fin. Group	Disability Insurance	<u>382.08</u>
		\$33,932.72