

The Emmetsburg Municipal Utilities Board of Trustees met in regular session on Tuesday November 24, 2020 at 7:00 A.M. in the POET Room at The Shores. Chairman Kirk Haack called the meeting to order with Trustees Auten, Cooper, Baatz and Veltri in attendance. The meeting was called to order and it was moved, seconded and carried to approve the agenda.

Unfinished Business:

New Business:

Motion was made, seconded and carried to approve the minutes of the November 3, 2020 regular meeting.
 Motion was made seconded and carried to approve claims for October 2020 in the amount of \$127,313.32.
 Motion was made seconded and carried to approve claims for October 2020 in the amount of \$59,552.00.
 Motion was made seconded and carried to approve the financial statement for October 2020.
 Motion was made seconded and carried to approve insurance renewals for 2021.
 Motion was made, seconded and carried to affirm amendment No. 2 to Agreement for Professional Services Bolton & Menk.

City Administrators Report:

Administrator Kibbie updated on the chloride reduction plan and also updated on staff Covid exposure and stated the office will remain closed to the public, she continues to work with public health and will evaluate re-opening on a weekly basis.

Trustee Cooper updated on ECDC's 3rd housing project.

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	846.00
Clayton Energy Corp.	Gas Commodity	41,235.23
Dearborn National	Life Insurance	563.55
Iowa Dept. Of Revenue	Q3 Use Tax	708.00
Iowa Trust & Savings Bank	Bank Fees	30.00
Payment Service Network	Service Fees	746.56
PEFA, Inc.	Gas Commodity	15,035.03
Principal Fin. Group	Disability Insurance	<u>387.63</u>
		\$59,552.00

Water Department	513.66
Sewer Department	1,319.23
Gas Department	<u>57,719.11</u>
	\$20,039.02

FUND REVENUES FOR PUBLICATION

For the Month of October 2020

Gas Department	\$	100,033.98
Water Department	\$	85,389.16
Sewer Department	\$	<u>87,758.66</u>
	\$	<u><u>273,181.80</u></u>