

**Emmetsburg Municipal Utilities
Board of Trustees Meeting**
Tuesday January 12, 2021
7:00 AM POET Room @ The Shores

CALL MEETING TO ORDER

ADOPT AGENDA

PUBLIC COMMENT

OLD BUSINESS

NEW BUSINESS

- Appoint Board Chairman for 2021
- Appoint Board Chairman Pro-Tem for 2021
- Approve Minutes from the November 24, 2020 Regular Meeting
- Approve Claims for November 2020 in the Amount of \$161,520.18
- Approve Claims for November 2020 in the Amount of \$75,409.43
- Approve Claims for December 2020 in the Amount of \$181,995.66
- Approve Financial Statement for November 2020
- Consider approval of Resolution No. 21-01 A Resolution Naming Depository
- Consider Approval of Resolution of 21-02 Investment Policy
- Consider Approval of Resolution 21-03 Resolution Increasing Water Rates Effective January 1, 2021
- Consider Approval of Union Memorandum of Understanding

CITY ADMINISTRATORS REPORT

ADJOURN