

The Emmetsburg Municipal Utilities Board of Trustees met in regular session on Tuesday January 12, 2021 at 7:00 A.M. in Poet Room at The Shores Chairman Kirk Haack called the meeting to order with Trustees Veltri, Auten, and Baatz in attendance.

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

Public Comment:

New Business:

Motion was made seconded and carried to approve Kirk Haack as Chairman for 2021.

Motion was made seconded and carried to approve Audrey Baatz as Chairman Pro Tem for 2021.

Motion was made seconded and carried to approve minutes from the November 24, 2020 regular meeting.

Motion was made seconded and carried to approve claims for November 2020 in the amount of \$161,520.18.

Motion was made seconded and carried to approve claims for November 2020 in the amount of \$75,409.43

Motion was made seconded and carried to approve claims for December 2020 in the amount of \$181,995.66.

Motion was made seconded and carried to approve the financial statement for November 2020.

Resolution 21-01 - A Resolution Naming Depository was introduced, seconded and approved.

Resolution 21-02 – Investment Policy was introduced, seconded and approved.

Resolution 21-03 Resolution Increasing Water Rates Effective January 1, 2021 was introduced, seconded and approved.

Motion was made seconded and carried to approve Union Memorandum of Understanding.

Unfinished Business:

City Administrators Report:

City Administrator Kibbie updated on the strategic planning previous and upcoming zoom meetings.

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	827.44
Clayton Energy Corp.	Gas Commodity	27,331.17
Iowa Trust & Savings Bank	Bank Fees	10.00
Payment Service Network	Service Fees	829.80
PEFA, Inc.	Gas Commodity	46,004.21
Principal Fin. Group	Disability Insurance	<u>406.81</u>
		75,409.43

Water Department	350.46
Sewer Department	844.94
Gas Department	<u>74,214.03</u>
	\$75,409.43