

The Emmetsburg Municipal Utilities Board of Trustees met in regular session on Tuesday February 9, 2021 at 7:00 A.M. in Poet Room at The Shores Chairman Kirk Haack called the meeting to order with Trustees Veltri, Cooper, 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:

The FY 21/22 annual department budget proposal was reviewed.

Motion was made seconded and carried to approve the proposed budgets as presented.

Motion was made seconded and carried to approve minutes from the January 12, 2021 regular meeting.

Motion was made seconded and carried to approve claims for December 2020 in the amount of \$135,671.41.

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 January 2021 in the amount of \$178,017.22

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

Motion was made seconded and carried to approve Tower Lease Agreement with Northwest Communications.

Unfinished Business:

City Administrators Report:

City Administrator Kibbie updated Greg Sindt would be in town meeting with Wastewater Foreman Leuer and Hallet employees.

The board directed administration to enter into agreement with OMG Water Supply & Access.

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	7,428.78
Clayton Energy Corp.	Gas Commodity	53,811.14
Iowa Finance Authority	Interest	14,691.25
Payment Service Network	Service Fees	835.71
PEFA, Inc.	Gas Commodity	58,498.82
Principal Fin. Group	Disability Insurance	<u>405.71</u>
		135,671.41

Water Department	9,817.76
Sewer Department	10,135.88
Gas Department	<u>115,717.77</u>
	\$135,671.41

