

The Emmetsburg Municipal Utilities Board of Trustees met in regular session on Tuesday March 23, 2021 at 7:00 A.M. in Poet Room at The Shores Chairman Kirk Haack called the meeting to order with Trustees Veltri, Cooper, Auten and Baatz in attendance.

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

***Unfinished Business:***

Greg Sindt was present via zoom and updated on the chloride status.

Resolution 21-05 A Resolution Ordering Bids, Approving Plans, Specifications and Form of Contract and Notice to Bidder, Fixing Amount of Bidder's Check, and Ordering Board Secretary to Publish Notice and for a Public Hearing on Plans, Specifications, Form of Contract and Estimate of Costs for the Gravel Pit Pump Building Project was introduced, seconded and approved.

***New Business:***

Motion was made seconded and carried to approve minutes from the March 9, 2021 regular meeting.

Gretchen Reichter informed the board about the Community Catalyst Grant Program.

***City Administrators Report:***

Kibbie updated on the Hallet Agreement and the strategic planning.

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