

**Emmetsburg Municipal Utilities
Board of Trustees Meeting**
Tuesday, April 13, 2021
7:00 AM POET Room @ The Shores

**CALL MEETING TO ORDER
ADOPT AGENDA
UNFINISHED BUSINESS**

NEW BUSINESS

- Consider Approval of March 23, 2021 Regular Meeting Minutes
- Consider Approval of February 2021 Claims in the Amount of \$938,868.10
- Consider Approval of March 2021 Claims in the Amount of \$135,078.74
- Consider Approval of February 2021 Financial Statement
- Consider Approval of Community Catalyst Grant Financial Commitment
- Consider Approval of Hallet/OMG Agreement and Forwarding to Emmetsburg City Council for Approval

**CITY ADMINISTRATORS REPORT
ADJOURN**

Strategic Planning Session Agenda

April 13, 2021

7:30 to 9:30 a.m.

Agenda

1. Welcome & Overview of the Planning Process (10 minutes)

2. Reviewing Community Input (30 minutes)
 - a. Community Input

 - b. Trustee Input
3. Identifying Emmetsburg Municipal Utilities' Top Priorities Over the Next Five Years (70 minutes)
 - a. Developing Consensus on Top Priorities

 - b. Goal Development
4. Wrap Up & Next Steps (10 minutes)

ADJOURN

Posted 4/9/2021

