

The Emmetsburg Municipal Utilities Board of Trustees met in regular session on Tuesday April 27, 2021 at 7:00 A.M. in the 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.

Old Business: None

New Business:

Motion was made seconded and carried to approve Mama Nellie's request for new business incentive effective February 2021.

Public Hearing for Proposed Contract Documents and Estimated Cost for Improvements- Gravel Pit Pump Building was opened at 7:11AM there being no written or oral comments received, the public hearing was closed at 7:11AM.

Discussion was held with Greg Sindt of Bolton & Menk on the chloride project options.

Motion was made seconded and carried to table approval of Magney Construction Bid in the amount of \$1,438,300 for Gravel Pit Pump Building.

Motion was made seconded and carried to approve claims for February 2021 in the amount of \$938,868.10

Motion was made seconded and carried to approve April 13, 2021 regular meeting minutes.

Motion was made seconded and carried to approve April 20, 2021 special meeting minutes.

Motion was made seconded and carried to approve claims for March 2021 in the amount of \$81,989.33.

Motion was made seconded and carried to approve the financial statement for March 2021.

City Administrators Report:

City Administrator Kibbie informed the board the city council approved the Hallet agreement contingent on the EMU board moving forward with that concept.

Kibbie also updated on a letter from IAMU to attorney general on the February unprecedented natural gas prices for the week of February 12-17 that was signed by several municipal utilities including ours.

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	Admin Fees	84.00
Clayton Energy Corp.	Pipeline charges	32,978.98
Iowa Trust & Savings Bank	Bank Fees	10.00
Payment Service Network	Service Fees	805.85
PEFA, Inc.	Gas Commodity	47,704.94
Principal Fin. Group	Disability Insurance	<u>405.56</u>
		\$81,989.33
Water Department	358.86	
Sewer Department	364.83	
Gas Department	<u>81,265.64</u>	
	\$81,989.33	