

The Emmetsburg Municipal Utilities Board of Trustees met in regular session on Tuesday July 13, 2021 at 7:00 A.M. in the 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.

***New Business:***

Motion was made seconded and carried to approve June 22, 2021 regular meeting minutes.

Motion was made seconded and carried to approve claims for June 2021 in the amount of \$196,050.00

Resolution 21-08 Resolution Increasing Sewer Rates Effective July 1, 2021 was introduced, seconded and approved.

Resolution 21-09 - A Resolution Reconfirming Energy Efficiency Goals and Establishing Fiscal Year 2021-2022 Rebate Policy was introduced, seconded and approved

Resolution 21-10 - A Resolution Naming Depository & Establishing Signature Requirements was introduced, seconded and approved

***City Administrators Report:***

City Administrator Kibbie updated on the ACO extension to August 2022 and on the Hallet and Magney agreements. She also updated on the American Recovery Act.

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