

The Emmetsburg Municipal Utilities Board of Trustees met in regular session on Tuesday January 11, 2022 at 7:00 A.M. in Poet Room at The Shores Chairman Kirk Haack called the meeting to order with Trustees Veltri, Auten, Cooper 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 Kirk Haack as Chairman for 2022.
 Motion was made seconded and carried to approve Audrey Baatz as Chairman Pro Tem for 2022.
 Motion was made seconded and carried to approve FY 20/21 annual audit report as presented.
 Motion was made seconded and carried to approve minutes from the December 14, 2021 regular meeting.
 Motion was made seconded and carried to approve claims for November 2021 in the amount of \$153,998.00.
 Motion was made seconded and carried to approve claims for December 2021 in the amount of \$162,337.76.
 Motion was made seconded and carried to approve the financial statement for November 2021.
 Motion was made seconded and carried to approve amendment No. 1 for professional services with Bolton & Menk.
 Resolution 22-01 - A Resolution Naming Depository was introduced, seconded and approved.
 Motion was made seconded and carried to approve EMU retention policy.

Unfinished Business:

City Administrators Report:

City Administrator Kibbie updated on generator situation at the water and waste water plant and the vac truck.
 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	2,509.02
AFLAC	AFLAC	120.38
Clayton Energy Corp.	Gas Commodity	83,672.72
Iowa Trust & Savings Bank	Bank Fees	10.70
Payment Service Network	Service Fees	1308.59
PEFA, Inc.	Gas Commodity	65,958.89
Principal Fin. Group	Disability Insurance	<u>417.70</u>
		\$153,998.00

Water Department	525.46
Sewer Department	483.18
Gas Department	<u>152,898.36</u>
	\$153,998.00