

The Emmetsburg Municipal Utilities Board of Trustees met in regular session on Tuesday January 25, 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 with added changes.

Old Business: None

New Business:

Greg Sindt attended the meeting along with Dave Hume via phone conference to update on the chloride reduction and well field concept.

Motion was made seconded and carried to approve claims for December 2021 in the amount of \$215,650.09.

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

Motion was made seconded and carried to review union's initial bargaining proposal for labor contract effective July 1, 2022.

City Administrators Report:

City Administrator Kibbie updated on PSN credit card fees.

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	558.02
AFLAC	AFLAC	120.38
Clayton Energy Corp.	Gas Commodity	121,318.59
Iowa Finance Authority	Water Plant Interest	12,652.50
Payment Service Network	Service Fees	1,293.25
PEFA, Inc.	Gas Commodity	79,282.95
Principal Fin. Group	Disability Insurance	424.40
		\$215,650.09

FUND REVENUES FOR PUBLICATION

For the Month of December 2021

Gas Department	\$284,494.52
Water Department	\$65,511.56
Sewer Department	\$65,082.65
	\$415,088.73