

The Emmetsburg Municipal Utilities Board of Trustees met in regular session on Tuesday March 8, 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 minutes from the February 22, 2022 regular meeting.

Motion was made seconded and carried to approve claims for February 2022 in the amount of \$153,536.05.

Motion was made seconded and carried to set March 28, 2022 at 6:00 PM in the Poet Room at The Shores for Public Hearing on proposed FY 2022/2023 operating budget.

Resolution 22-02 – Emmetsburg Municipal Utilities Anti-Drug and Alcohol Program was introduced, seconded and approved.

Motion was made seconded and carried to approve Chamber of Commerce request for holiday lights.

Motion was made seconded and carried to approve labor union contract.

Motion was made seconded and carried to approve wage for those not included in labor union contract

Unfinished Business:

City Administrators Report:

City Administrator Kibbie updated the geo probe was completed last week. Kibbie reported office staff has been looking at different scanning systems.

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