

The Emmetsburg Municipal Utilities Board of Trustees met in regular session on Tuesday April 12, 2022 at 7:00 A.M. in 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 motion carried to approve the agenda.

New Business:

It was introduced, seconded and carried to approve entering into closed session pursuant to Iowa Code Section 21.5(i) To evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session.

Motion carried to come out of closed session.

Motion carried to approve the minutes from the March 22, 2022 regular meeting.

Motion carried to approve the minutes from the March 28, 2022 joint meeting.

Motion carried to approve claims for March 2022 in the amount of \$196,450.08

Motion carried to set a public hearing for May 9, 2022 at 6:00PM on fiscal year 2021/2022 budget amendments.

Motion carried to approve bid for WWTP camera security

City Administrators Report:

Kibbie updated on water issues last Friday and facility plan presentation scheduled for the next meeting.

No other business was brought before the board and it was carried to adjourn.

Kirk Haack, Chairman

Attest: Lisa Gappa, Board Secretary