

Emmetsburg Municipal Utilities  
Board Proceedings

The Emmetsburg Municipal Utilities Board of Trustees met in joint session with the City Council on Monday May 9, 2022 at 6:00 P.M. at The Shores Community Center. Chairman Kirk Haack called the meeting to order with Trustees Veltri, Cooper, and Baatz in attendance. Trustee Auten was absent

Chairman Haack opened the meeting at 6:01PM  
It was moved, seconded carried to approve the agenda.

Chairman Haack opened the public hearing at 6:01 on the proposed fiscal year 2021-2022 budget amendments. Chairman asked if administration had received any comments and with there being none asked if there was anyone present who wished to speak. With no further discussion, the public hearing was closed at 6:02 p.m.

Resolution 22-05 A Resolution Amending the Current Budget for the Fiscal Year Ending June 30, 2022 was introduced seconded and approved.

Resolution 22-06 A Resolution Authorizing the Utility Finance Director to Make the Appropriate Interfund Transfers of Sums and Record the Same in the Appropriate Manner for FY22 for Emmetsburg Municipal Utilities was introduced seconded and approved.

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