

The Emmetsburg Municipal Utilities Board of Trustees met in regular session on Tuesday January 23, 2024 at 7:00 A.M. in in City Hall. Chairman Marit Veltri called the meeting to order with Trustees Baatz, Haack and, Auten in attendance.

The meeting was called to order and it was moved, seconded and carried to approve the agenda.

Motion carried to approve the minutes from the January 8, 2024 joint meeting.

Motion carried to approve the minutes from the January 9, 2024 regular meeting.

Motion carried to approve claims for December 2023 in the amount of \$246,789.63

New Business:

Review of department budgets was held

Motion carried to approve budgets with recommended changes.

Motion carried to approve wage for those not included in labor union contract

Utility Superintendent/City Administrator Report:

Kibbie updated on two recent water main breaks.

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

Marit Veltri, Chairman

Attest: Lisa Gappa, Board Secretary