

The Emmetsburg Municipal Utilities Board of Trustees met in regular session on Tuesday April 9, 2024 at 7:00 A.M. in in City Hall. Chairman Marit Veltri called the meeting to order with Trustees Baatz, Haack, Cooper 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 March 26, 2024 regular meeting.

Motion carried to approve claims for March 2024 in the amount of \$468,783.36

***New Business:***

Motion carried to approve setting time and date for public hearing for FY 24/25 operating budget.

Motion carried to approve water tower tank exterior and interior painting agreement

Motion carried to approve advertising for full time employee.

Motion carried to approve advertising for hail damage quotes

***Utility Superintendent/City Administrator Report:***

Kibbie updated on a meeting with ECS and career day at ILCC and EMU will be sending representatives.

Marit Veltri, Chairman

Attest: Lisa Gappa, Board Secretary