

**Emmetsburg Municipal Utilities
Board of Trustees Meeting
Tuesday, January 13, 2026
7:00 AM
City Hall Council Chambers**

CALL MEETING TO ORDER

ADOPT AGENDA

APPROVE MINUTES FROM DECEMBER 9, 2025 REGULAR MEETING

**APPROVE CLAIMS FOR NOVEMBER 2025 IN THE AMOUNT OF
\$138,563.44**

**APPROVE CLAIMS FOR DECEMBER 2025 IN THE AMOUNT OF
\$513,127.61**

APPROVE FINANCIAL STATEMENT FOR NOVEMBER 2025

NEW BUSINESS

- Appoint Board Chairman for 2026
- Appoint Board Chairman Pro-tem for 2026
- Consider Committee's Recommendation for Water Project CMAR Firm
- Consider Approval of Resolution No. 26-01 - A Resolution Naming Depository
- Consider Approval of Resolution No. 26-02 – A Resolution Adopting the Amended Operator Qualification Plan for the Natural Gas Department
- Consider Approval of Resolution No. 26-03 – A Resolution Adopting the Amended Operating & Maintenance Plan for the Natural Gas Department
- Consider FY 2026-27 Wage/Benefit Proposal
- Consider Approval of Riviera Theatre Sponsorship for 2026

CITY ADMINISTRATOR/UTILITY SUPERINTENDENT REPORT

ADJOURN