

The Emmetsburg Municipal Utilities Board of Trustees met in regular session on Tuesday January 13, 2025 at 7:00 AM in the Council Chambers at City Hall. Chairman Kyle Auten called the meeting to order with Trustees Veltri, Haack, Cooper and Baatz in attendance.

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

Motion carried to approve minutes from the December 9, 2025 regular meeting.

Motion carried to approve claims for November 2025 in the amount of \$138,563.44

Motion carried to approve claims for December 2025 in the amount of \$513,127.61

Motion carried to approve the financial statement for November 2025.

New Business:

Motion carried to appoint Dan Cooper board chairman for 2026.

Motion carried to approve Kirk Haack chairman pro tem for 2026..

Motion carried to approve committee recommendation for Water Project CMAR firm.

Motion carried to approve FY26/27 wage proposal.

Resolution 26-01 resolution naming depository was introduced, seconded and carried to approve.

Resolution 26-02 resolution adopting the amended operator qualification plan for the natural gas department was introduced, seconded and approved.

Resolution 26-03 resolution adopting the amended operating and maintenance plan for the natural gas department was introduced, seconded and approved.

Motion carried to approve Riviera Theatre sponsorship for 2026.

Utility Superintendent/City Administrator Report:

Kibbie updated on recent water main leaks, natural gas tariffs and service rules.

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

Dan Cooper, Chairman

Attest: Lisa Gappa, Board Secretary

FUND REVENUES FOR
PUBLICATION

For the Month of November 2025

Gas Department	\$	230,582.27
Water Department	\$	115,395.71
Sewer Department	\$	159,966.24
	\$	<u>505,944.22</u>

FUND REVENUES FOR
PUBLICATION

For the Month of October 2025

Gas Department	\$	94,104.61
Water Department	\$	131,665.25
Sewer Department	\$	171,602.76
	\$	<u>397,372.62</u>