

The Emmetsburg Municipal Utilities Board of Trustees met in regular session on Tuesday February 10, 2026 at 7:00 AM in the Council Chambers at City Hall. Chairman Dan Cooper called the meeting to order with Trustees Veltri, Auten 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 January 13, 2026 regular meeting. Motion carried to approve claims for December 2025 in the amount of \$265,004.27 Motion carried to approve claims for January 2026 in the amount of \$229,646.85

***New Business:***

Motion carried to approve FY26/27 budget as presented.  
Motion carried to approve CTS Inc. testing agreement in the amount of \$4,150.00 for Wastewater Treatment Facility Project.  
Motion carried to approve Swift Air quote for wastewater plant ventilation repairs.

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

Kibbie updated on the upcoming chamber banquet.  
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 December 2025

Gas Department	\$	395,980.14
Water Department	\$	129,026.61
Sewer Department	\$	166,771.42
	\$	<u>691,778.17</u>