

The Emmetsburg Municipal Utilities Board of Trustees met in regular session on Tuesday April 28, 2026 at 7:00AM in the council chambers at City Hall. Chairman Dan Cooper called the meeting to order with Trustees Haack, 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 April 13 & April 14, 2026 meetings.

Motion carried to approve claims for March 2026 in the amount of \$159,588.97

Motion carried to approve the financial statement for March 2026.

***New Business:***

Resolution 26-10 A resolution selecting a construction manager at risk for the Water Treatment Facility Improvement Project.

Motion carried to approve advertising and hiring a utility billing clerk.

Motion carried for removal of CRP at the water plant.

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

Kibbie updated on the ash tree removal at the water plant, recent meeting with JT Jones. Kibbie announced EMU scholarship going to Matthew Malm and Natalie Jones. The board was also updated on loan repayment and ECDC housing sale.

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 March 2026

Gas Department	\$	278,354.94
Water Department	\$	120,462.97
Sewer Department	\$	161,012.17
	\$	<u>559,830.08</u>