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Story City Municipal Electric Utility Trustees Board Meeting Minute

For November 20, 2024

Story City Municipal Electric Utility Trustees met at the Distribution Office on November 20, 2024, with the meeting called to order at 4:00pm by Linda Narigon. Attendees: Linda Narigon, Ty Gustafson, Chris Isebrand, Admin. Jake Froehlich, and City Council Representative Connie Phillips. Also present is Story City Senior Citizen Inc. Representative Pat Hashman.

Review of October 2024, Board Meeting Minutes. Narigon moved to approve October 2024, minutes, seconded by Gustafson. Motion carried.

Review of November 2024 collections, invoices, and financials. Isebrand moved to approve the November 2024 financials, seconded by Narigon. Motion carried.

Admin. Froehlich lead the Work and Activity Report for the month of October 2024.

- Production:
 - Replaced multilevel float for fuel tank on Engine #5
 - Fixed floor plates to make Engine #5 fuel tank accessible
 - Fixed oil leaks on Engines #1 & #2
 - Assisted Lineman
 - Cleaned up yards at plant and shed
 - Fixed lights in plant substation
 - Stripped & waxed office/bathroom floors at substation
- Office:
 - Worked on service rules and rate study
 - Replaced window & repaired water damages in Felicia's office
- Distribution:
 - New house service on Poplar Grove
 - Broken loop pole by interstate
 - Replace poles and streetlights on Broad
 - 3 squirrels caused outages
 - Set transformer pad on 580th
 - Met with Nelson Electric at NextEra concerning the upcoming expansion
 - Installed pole for temp. power at NextEra
 - Disconnected and moved residential service at 625 Lafayette

Pat Hashman with Story City Senior Citizens, Inc. is requesting a power donation for the Senior Citizens Center/Community Center Building. Hashman stated that the average invoice is between \$200-\$300 per month for electric. He stated that since the building is owned by the City they should get donated power as other City owned buildings get free power. The Board discussed and the matter will be tabled for now.

Discuss rate increase on Demand Customers. Feedback from multiple customers requesting step increase for the Demand Customers. Discussion and review of spreadsheet. Item to be tabled until Admin. Froelich reviews spreadsheet for possible numerical error.

Closed session entered at 5:15pm to discuss employees and salaries. Closed session ended at 5:45pm.

Proposed wage increases per closed session dialogue. Narigon Motioned for approval, seconded by Isebrand. Motion carried.

2025 Operating Budget review. Item tabled until December board meeting.

Employee bonus discussion. Narigon proposed to keep bonus same as 2023 at \$2500 per employee, seconded by Gustafson. Motion carried.

SCMEU Proposed Personnel Policy changes discussion. Item tabled until further review and information. It was decided by the board to extend the Christmas Eve time off from half a day to a full day off to match the City of Story City's holiday for the current time.

Next board meeting is set for December 18, 2024 with 4:00pm.

No further business Narigon moved to adjourned at 6:30pm.


Linda Narigon Chairwomen


Christopher M. Isebrand Sec'y