



BOARD OF TRUSTEES
 Ty Gustafson
 Christopher Isebrand
 Linda Narigon
 ELECTRIC ADMINISTRATOR
 Jake Froehlich

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Regular *Ln*

Story City Municipal Electric Utility Trustees SPECIAL Board Meeting Minutes:

For February 12, 2025

Story City Municipal Electric Utility Trustees met at the Distribution Building on February 12, 2025, with the meeting called to order at 4:00pm by Linda Narigon. Attendees: Linda Narigon, Ty Gustafson, Chris Isebrand, and Admin. Jake Froehlich.

Review and approval of January 20, 2025, Regular Utility Board Meeting minutes. Narigon motioned to approve minutes, seconded by Gustafson. Motion carried.

Review and approval of January 29, 2025, Special Utility Board Meeting minutes. Narigon motioned to approve minutes, seconded by Gustafson. Motion carried.

Review of February 2025 collections, invoices, and financials. Isebrand moved to approve the February 2025 financials, seconded by Narigon. Motion carried.

Summary of Work and Activities:

Production:

- Repaired electrical issue with Engine #2 oil heater and pump
- Nitrogen tank for east substation transformer
- Finished new lighting in high voltage room
- Continuing to work on Engine #5 water leaks

- Part power at 108 Park (customers breaker tripped)
- Met with car wash owner about lot lighting
- Replaced burnt connectors in east substation
- Switched some load back to east substation
- Blown fuse at RR Crossing (raccoon)
- Outage at Woodland Farms

Distribution:

- Street light repairs

Office

- Worked on resolutions and service rules

Review of Resolution No. 25-4: Resolution Authorizing Electric Administrator to sign Contracts. Discussion was held on language of the resolution. The board has opted to have changes made and review at a later date.

City Administrator Jackson is requesting the Utility review the proposal for the replacement of the bridge on 567th Ave. Utility is requesting what the load rating is for the bridge. They also want to know about taking the bridge out of service and lengthening Rich Olive Street. Admin Froehlich to discuss issues.

Narigon adjourned the meeting at 5:15pm.

Linda Narigon: Chairwomen

Christopher M Isebrand: Secretary