

Story City Municipal Electric Utility Trustees Board Meeting Minutes:

For May 19, 2025

Story City Municipal Electric Utility Trustees met at the Distribution Building on May 19, 2025, with the meeting called to order at 4:00pm by Linda Narigon. Attendees: Linda Narigon, Ty Gustafson, Chris Isebrand, Connie Phillips, and Admin. Jake Froehlich. Also in attendance, Shawn O'Shea with MSA Engineering.

Review and approval of April 21, 2025, Regular Utility Board Meeting minutes. Narigon motioned to approve minutes, seconded by Gustafson. Motion carried.

Shawn O'Shea with MSA provided Professional Services Agreement for Electrical Distribution Model and Long-Range Planning for infrastructure repairs/upgrades. Narigon motioned to approve the proposal with some verbal changes to the Model Creation Task 1 and after review by SCMEU Legal, seconded by Gustafson. Motion carried.

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

Meter issue 1013/1015 Lafayette Ave. meters swapped a couple years ago accidentally after a storm. 1015 has a large credit which will be refunded to the customer. 1013 will be notified of the issue and from this time forward the issue is resolved and they will all be invoiced the appropriate amount.

Summary of Work and Activities:

Production:

- Finished water leak repairs and maintenance for Engine #4
- Substation Maintenance

Distribution:

- Streetlights
- Terminated primary cables and energized transformer for GRS Add'n.
- New service at 825 Park Ave
- New service Grand and Maple
- Anchored pole by Parks Dept Shed
- Drive line & tighten loose hardware
- Temp power for new house on Hickory Ct.
- Replaced pole & transformer hit by skid loader at football field
- New service Elm and Maple

- Tree Trimming
- Checked/fixed lighting in Parks for Scandi Days
- Pulled wire, terminated, & set transformer for new duplex on Henryson
- New service 1100 Block of Penn
- Metering issues 1013/1015 Lafayette
- Hooked up new service to house moved to Washington
- Planned outage at Library
- New service at 128 Park Ave.
- Severson & Thompson attended IAMU distribution workshop
- Dropped & re-hung street light wire for tree trimmer

Office

- Metering issue 1013/1015 Lafayette Ave.

The Board asked Admin. Froehlich about the Employee Handbook and requested to keep the progress moving on revisions and updates.

Resolution for Public Purpose Policy Resolution, Resolution No. 25-6. Review of the policy and discussion. Narigon motioned to except Resolution No. 25-6 as proposed, seconded by Gustafson. Motion carried.

A request by employee(s) for reimbursement for Continuing Education Courses. The Board agreed to pay for online courses this summer, but will review State of Iowa policies and other corporations on continuing education policies prior to deciding on further reimbursements.

Story City Economic Development Committee (EDC) sent an invoice for annual pledge. Isebrand requested the EDC provide a marketing summary prior to Board approval.

Next meeting scheduled for June 16, 2025.

Narigon adjourned the meeting at 5:50 pm.

Linda Narigon: Chairwomen

Christopher M Isebrand: Secretary