

Story City Municipal Electric Utility Trustees Board Meeting Minutes:

For December 15, 2025

Story City Municipal Electric Utility Trustees met at the Distribution Building on December 15, 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.

Review and approval of November 25, 2025, Regular Utility Board Meeting minutes. Gustafson motioned to approve minutes, seconded by Narigon. Motion carried.

Review of November 2025 collections, invoices, and financials. Gustafson motioned to approve, seconded by Narigon. Motion carried.

Review of year end write-offs. Discussion on individual accounts and additional ways to collect. Isebrand made a motion to approve list of Write-Offs. Gustafson seconded the motion. Motion carried.

Summary of Work and Activities:

Production:

- Substation maintenance
- Continued work on Engine #5
- Fire extinguisher inspection
- Winterized cooling towers
- Power Plant Compliance updated exhaust monitoring system
- IAMU mock OSHA inspection
- Helped line crew

- CPR training
- Conduit bored in for Ascension Ag & Trailer Park
- Tree trimming
- Street light repairs
- Put up Yule fest tree and pole decorations
- Planned outage at American Packaging
- Set transformer at new Waste Water Plant
- Set new pad-mount transformer at Trailer Park

Office

Distribution:

- New services at Trailer Park
- Outage (lightning arrestor)

- Fixed issue with solar metering issue
- Continued Employee handbook
- Absolute Group reconfigured network closet and ethernet cabling at plant

MSA Project update: Electric model completed. Working on long range plan for system. Hoping to have a project model for early spring 2026. They provided additional questions for SCMEU to respond to.

Discussion on 2026 Operating Budget. Adding in a 4% increase on many line items plus increase in supplies. Isebrand made a motion to hold a public hearing on 2026 SCMEU Budget set for January 5, 2026. Seconded by Gustafson. Motion carried.

Discussion on 2026 Capital Improvement Projects.

Next meeting scheduled for January 19, 2025 for 4pm at the Distribution Facility.

Narigon adjourned the meeting at 5:40 pm.