

Story City Municipal Electric Utility Trustees Board Meeting Minutes:

For November 25, 2025

Story City Municipal Electric Utility Trustees met at the Distribution Building on November 25, 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 October 20, 2025, Regular Utility Board Meeting minutes. Gustafson motioned to approve minutes, seconded by Narigon. Motion carried.

Review of Employee Handbook revisions. Changes made and will review after legal review.

Review of November 2025 collections, invoices, and financials with the understanding the monthly financials need for review. Isebrand motioned to approve, seconded by Gustafson. Motion carried.

MSA Project update: Completed Items

- Completed importing customer locations
- Completed conductor connectivity
- Completed transformer connectivity
- Completed customer connectivity
- Import verified customer locations
- Import Billing Data
- Import Load Data
- Run Load Allocation Analysis

Summary of Work and Activities:

Production:

- Substation maintenance
- Continued work on Engine #5
- Setup/training on new generation reporting system
- Helped line crew

Distribution:

- Security and street light maintenance
- Tree trimming
- Outage on 500 block of 1st St
- Reprogrammed solar customer meters
- Outage at 3792 Vail Ave – squirrel
- Outage at 3751 Queens – bird

- Removed abandoned poles on 390th
- Another outage at 3792 Vail, installed animal guard
- Set pole and transformer for temp power to Kubota
- Replaced tx (bad secondary bushing) 700 block of Broad
- Repaired cut wire at 503 Penn
- Outage at 840 Forest – squirrel
- New service at 516 Grand

Office

- Learned new generation report filing system
- Employee Handbook

Health Insurance Renewal increased 10.51%.

Pursuant to Iowa Code Section 21.5(1)(i) to evaluate the professional competency of Employees entering into closed session. Motion by Isebrand, seconded by Narigon at 5:15 pm. Motion by Gustafson, seconded by Isebrand to exit closed session at 6:00 pm.

Employee Bonuses discussed. Gustafson motioned to set bonus at \$2500.00, Narigon seconded. Motion carried.

Next meeting scheduled for December 15, 2025.

Narigon adjourned the meeting at 6:40 pm.