

Story City Municipal Electric Utility Trustees Board Meeting Minutes:

For January 19, 2026

Story City Municipal Electric Utility Trustees met at the Distribution Building on January 19, 2026, with the meeting called to order at 4:00pm by Linda Narigon. Attendees: Linda Narigon, Ty Gustafson, Chris Isebrand, Connie Phillips, Eric Abrams, and Admin. Jake Froehlich.

Review and approval of December 15, 2025, Regular Utility Board Meeting minutes. Gustafson motioned to approve minutes, seconded by Narigon. Motion carried.

Review and approval of December 22, 2025, Special Utility Board Meeting minutes. Gustafson motioned to approve minutes, seconded by Narigon. Motion carried.

Review and approval of January 12, 2026, Special Utility Board Meeting minutes. Gustafson motioned to approve minutes, seconded by Narigon. Motion carried.

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

Summary of Work and Activities:

Production:

- Filed annual DNR & EPA reports
- Generated to rest RPGI meters
- Repaired fuel leak on Engine #1
- Installed nozzle adapters and pistons on Engine #5.
- Assisted Lineman

Distribution:

- Pulled & terminated cable to energize new service at new Wastewater Plant
- Pulled & terminated cable at Ascension Ag
- Semi ripped down communication lines 900 block of Linn
- Squirrel outage at 503 Penn

- Repaired broken jumper at Lumber Specialties
- Outage due to tree branch at Campground
- Installed new street signs on stop light arms at Broad & Timberland for City Street Dept.
- Disconnected & reconnected service at 125 Eisenhower for electrician
- Hooked up temp power for Ascension Ag
- Tree Trimming
- Security light
- Cleared ice and water from conduit on Henryson
- Inventory

Office

- New mail postage machine

MSA Project update: Electric model completed. Working on long range plan for system. They provided request for SCMEU for additional information. Upcoming work: load forecast & demand capacity analysis, existing system analysis.

Resolution No. 26-1: Narigon moved to adopt Resolution designating the Official Date, Time, and Place of 2026 Regular Meetings. Seconded by Gustafson. Motion carried.

Resolution No. 26-2: Narigon moved to adopt Resolution naming official 2026 Newspaper. Seconded by Isebrand. Motion carried.

Resolution No. 26-3: Narigon moved to adopt Resolution designating official depository for 2026. Seconded by Gustafson. Motion carried.

Resolution No. 26-4: Narigon moved to adopt Resolution authorization electric administrator to sign contracts up to the amount of \$100,000.00. Seconded by Isebrand. Motion carried.

Resolution No. 26-5: Narigon moved to adopt Approval and adoption of new employee handbook. Seconded by Gustafson. Motion carried.

Next meeting scheduled for February 24, 2026 for 4pm at the Distribution Facility.

Narigon adjourned the meeting at 5:05 pm.

Linda Narigon: Chairwomen

Christopher M Isebrand: Secretary