

Pursuant to the due call and notice thereof, the City Council met in special session on January 14, 2021 at 6:00PM at the City Finance Office in Gettysburg, SD and via ZOOM. Those present were Mayor Bill Wuttke, Philip Nagel, Fran VanBockel (via ZOOM), Kelly Archer (via ZOOM), and Adam Roseland. Also present was Sheila Schatz, Finance Officer.

Moved by Roseland, VanBockel seconded, to approve to amend the January 14, 2021 proposed agenda to include discussion/action on special meeting payment to Mayor and/or Council for this particular meeting. All members present voted with roll call as follows: Nagel – Aye, VanBockel – Aye, Archer – Aye, and Roseland – Aye. Motion carried.

Discussion was had regarding if Mayor and/or Council should be paid special meeting pay for tonight's meeting due to it being such a short meeting. Moved by Roseland, Nagel seconded, to forego payment for tonight's meeting to Mayor and/or Council due to it being a very short meeting. All members present voted with roll call as follows: Nagel – Aye, VanBockel – Nay, Archer – Aye, and Roseland – Aye. Motion carried.

Moved by Archer, Roseland seconded, to accept the resignation of Ward 1 Alderman, Brad Frost. All members present voted with roll call as follows: Nagel – Aye, VanBockel – Aye, Archer – Aye, and Roseland – Aye. Motion carried.

Moved by Roseland, Nagel seconded, to approve the City Election to be held on the second Tuesday in April, April 13, 2021. All members present voted with roll call as follows: Nagel – Aye, VanBockel – Aye, Archer – Aye, and Roseland – Aye. Motion carried.

Moved by Nagel, Roseland seconded, to approve Combined Election Agreement between the Gettysburg School District 53-1, South Dakota, and the City of Gettysburg, Potter County, South Dakota for the 2021 local election. All members present voted with roll call as follows: Nagel – Aye, VanBockel – Aye, Archer – Aye, and Roseland – Aye. Motion carried.

Moved by Archer, Roseland seconded, to approve the Notice of Vacancy, Municipality of Gettysburg, for City Council, Alderman – Ward One (1), Three (3) year term, with circulation of nominating petitions allowed to begin on January 29, 2021 and must be filed in the office of the finance officer located at 109 E Commercial Avenue, Gettysburg, SD 57442, between the hours of 8AM and 5PM CST, not later than the 26th day of February 2021. All members present voted with roll call as follows: Nagel – Aye, VanBockel – Aye, Archer – Aye, and Roseland – Aye. Motion carried.

Moved by Nagel, Roseland seconded, to approve the publishing of Notice of Vacancy, Municipality of Gettysburg for (2) weeks. All members present voted with roll call as follows: Nagel – Aye, VanBockel – Aye, Archer – Aye, and Roseland – Aye. Motion carried.

General Updates: Roseland mentioned that anyone who may have questions regarding what Ward they may be in can call or stop in at the Courthouse 605-765-9408, where they are registered to vote, or may call or stop in at the City Finance Office 605-765-2264 to find this information out.

Round Table: Nagel wanted to thank Council Member, Brad Frost, for his service and stated it was a pleasure to work with him. Roseland stated the same.

Moved by Nagel, Roseland seconded, to adjourn meeting at 6:13PM. All members present voted with roll call as follows: Nagel – Aye, VanBockel – Aye, Archer – Aye, and Roseland – Aye. Motion carried.

Attest:

Witness

Sheila K. Schatz, Finance Officer

Bill Wuttke, Mayor

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