

Pursuant to the due call and notice thereof, the City Council met in regular session on January 3, 2022, at 7:00PM at the City Finance Office in Gettysburg, SD and via ZOOM (which was not working properly due to internet issues). Those, present, were Mayor Bill Wuttke, Michael Fischer (telephonically), Fran VanBockel (telephonically), Eric Ellwanger, Kelly Archer, and Seth Warner. Also, present, were Dave Mogard, Chief of Police, Greg Gerber, Maintenance Supervisor, Sheila Schatz, Finance Officer, Kara Williams, Economic Development, and Ted Dickey, NECOG.

Moved by Ellwanger, Archer seconded, to amend and approve the January 3, 2022, proposed agenda to include: 1) December 6 and December 30, 2021, meeting minutes Vouchers Payable amendments; and 2) Kohlman, Biersbach end-of-year report proposal. All members present voted with roll call as follows: Fischer – Aye, Ellwanger – Aye, Archer – Aye, and Warner – Aye. Motion carried.

Moved by Archer, Ellwanger seconded, to approve the minutes of the December 30, 2021, special council meeting. All members present voted with roll call as follows: Fischer – Aye, Ellwanger – Aye, Archer – Aye, and Warner – Aye. Motion carried.

VOUCHERS PAYABLE: None except (2) amendments as follows: 1) Moved by Archer, Ellwanger seconded, to amend the December 6, 2021, meeting minutes vouchers payable to reflect an ACH to Aflac in the amount of \$716.08 was not paid due to being kicked out of Aflac’s system with the now corrected vouchers payable total being \$114,695.44 - All members present voted with roll call as follows: Fischer – Aye, Ellwanger – Aye, Archer – Aye, and Warner – Aye. Motion carried; and 2) Moved by Archer, Ellwanger seconded, to amend the December 30, 2021, special meeting minutes vouchers payable to reflect an ACH for water payment went through system yet in 2021 over Christmas break when offices were closed, so a second check was written for this to pay Heartland Waste properly for this in the amount of \$13.25 with the now corrected vouchers payable total being \$108,875.41. All members present voted with roll call as follows: Fischer – Aye, VanBockel – Aye, Ellwanger – Aye, Archer – Aye, and Warner – Aye. Motion carried.

Appointment – Ted Dickey of NECOG was asked about certain grants available and a question/answer session was had. Different grants discussed were the Land and Water Conservation Fund for outdoor recreation; the possibility of funding through a Community Development Block Grant toward an indoor recreations-community center with indoor pool; funding through the Recreational Trails Program through Game, Fish & Parks and the SD Department of Transportation under their Transportation Alternative Program regarding a possible walking path throughout the community; FEMA funding for the construction of storm shelter through their Hazard Mitigation Program; ARPA funding in which the State has received from the Department of Agriculture and Natural Resources for improvements of water/wastewater within communities; available tree grants; and the Community Access Grant wherein funding may be available for elevator, hospital, school, and main street roads and repairs thereof.

Fischer went through the fact sheet Jeff Kelm sent regarding the August 19-20, 2022, fishing tournament and gave any changes that needed to be made. Schatz will direct the changes that need to be made to Mr. Kelm via email.

Moved by VanBockel, Ellwanger seconded, to approve the new EMT and Firemen Rosters for 2022. All members present voted with roll call as follows: Fischer – Aye, VanBockel – Aye, Ellwanger – Aye, Archer – Aye, and Warner – Aye. Motion carried.

Moved by Ellwanger, Archer seconded, to approve the Gettysburg Residential Garbage Collection Contract between the City of Gettysburg and Heartland Waste Management of Mobridge, South Dakota. All members present voted with roll call as follows: Fischer – Aye, VanBockel – Aye, Ellwanger – Aye, Archer – Aye, and Warner – Aye. Motion carried.

Discussion was had regarding the new Residential Garbage Collection Contract between the City and Heartland Waste Management for 2022 to 2026 and possibly raising the current garbage basic rate at this time due to new contract in place. Moved by Ellwanger, Archer seconded, to increase the current garbage basic rate from \$17.00 to \$20.00 effective January billing of 2022 and this will be published in the local newspaper for two consecutive weeks as a reminder as well as show on the new utility billing cards sent out. All members present voted with roll call as follows: Fischer – Aye, VanBockel – Nay, Ellwanger – Aye, Archer – Aye, and Warner – Aye. Motion carried.

Moved by Fischer, Warner seconded, to approve signing the revised Intergovernmental Contract (IGC) which reflects the changes adopted by the SDPAA Board of Directors. All members present voted with roll call as follows: Fischer – Aye, VanBockel – Aye, Ellwanger – Aye, Archer – Aye, and Warner – Aye. Motion carried.

Moved by Ellwanger, Archer seconded, to adopt Resolution 2022-01-03 Airport Bid Protest Procedures for Gettysburg Airport recommended by the State. All members present voted with roll call as follows: Fischer – Aye, VanBockel – Aye, Ellwanger – Aye, Archer – Aye, and Warner – Aye. Motion carried.

Mogard gave police report. Mogard stated that the City has certain fine fees, but after speaking with other communities and our Clerk of Courts, a lot of them use the State fine fees listing in which all council was given a handout of same. By writing the city citations using these codes, 60% of that fine fee will come directly back to the City instead of it all going back to the State. When writing these fines, the offense has to be on city property and cannot be written, for example, on Highway 212 which is state property.

A discussion was had on auto impoundment procedures. Moved by Archer, Ellwanger seconded, to approve first reading of Ordinance 2022-01-03 Title VII: Traffic Code – Chapter 75: Auto Impoundment. All members present voted with roll call as follows: Fischer – Aye, VanBockel – Aye, Ellwanger – Aye, Archer – Aye, and Warner – Aye. Motion carried.

Moved by VanBockel, Warner seconded, to approve Chief Mogard and Officer Haupert to attend Mental Health Training in Mobridge, SD, on February 3, 2022. All members present voted with roll call as follows: Fischer – Aye, VanBockel – Aye, Ellwanger – Aye, Archer – Aye, and Warner – Aye. Motion carried.

Moved by VanBockel, Ellwanger seconded, to approve Chief Mogard to attend the SD Police Chiefs' Convention April 19-22, 2022, in Deadwood, SD. All members present voted with roll call as follows: Fischer – Aye, VanBockel – Aye, Ellwanger – Aye, Archer – Aye, and Warner – Aye. Motion carried.

Gerber gave maintenance report. The iron crushers were at the rubble site and are finished. Gerber is guesstimating approximately 80-100 ton was crushed at \$100 per ton and the City should be receiving a check from the crushers soon. Gerber will look further into concrete crushing to be done in the future.

Gerber reported the crew has cleaned up a little bit of snow and they will be taking down the Christmas decorations very soon. Maintenance has also made new signs for the park, city shop, and police department. Gerber would also like to thank Council for the very nice cost of living raise given this year.

There was one fuel bid from Agtegra for the following: Unleaded 10% Ethanol FTE at \$2.966, Ruby Fieldmaster at \$2.83, #1 Ruby Fieldmaster \$3.18, Aviation Gas at \$4.58, and Jet-A at \$2.98. Moved by Warner, Fischer seconded, to accept the fuel bid from Agtegra. All members present voted with roll call as follows: Fischer – Aye, VanBockel – Aye, Ellwanger – Aye, Archer – Aye, and Warner – Aye. Motion carried.

Moved by VanBockel, Ellwanger seconded, to approve Gerber to place an order on a new riding lawn mower at C&B. All members present voted with roll call as follows: Fischer – Aye, VanBockel – Aye, Ellwanger – Aye, Archer – Aye, and Warner – Aye. Motion carried.

Discussion was had again regarding the NADIN DataLink Service for the AWOS III System at the airport. Jon Becker from the State had called Schatz and asked to have this put back on the agenda for discussion. Jon Becker from the State joined meeting telephonically to answer any and all questions regarding the NADIN system. Moved by Fischer, Archer seconded, to approve signing into an annual contract “Aviation Support and Maintenance Services” for \$800 to utilize the NADIN System with the airport’s AWOS III System. All members present voted with roll call as follows: Fischer – Aye, VanBockel – Aye, Ellwanger – Aye, Archer – Aye, and Warner – Aye. Motion carried.

Schatz gave finance officer report. Schatz reminded Council that both her and Deputy Finance Officer, Mogard, will both be attending via webinar the 2022 Annual Report Workshop on Wednesday, January 5, 2022, from 10:00AM-12:00PM at no cost. Schatz asked for a motion approving to hire Kohlman, Bierschbach & Anderson, LLP, again this year to handle completion of the 2021 End-of-Year Report which is do in May. Discussion. Moved by Ellwanger, Archer seconded, to approve hiring Kohlman, Bierschbach & Anderson, LLP, again this year in the amount not to exceed \$1,725.00 to complete the 2021 Annual End-of-Year Report. All members present voted with roll call as follows: Fischer – Aye, VanBockel – Aye, Ellwanger – Aye, Archer – Aye, and Warner – Aye. Motion carried.

Moved by VanBockel, Ellwanger seconded, to approve both ambulance write-offs in the amount of \$1,685.37 as well as Ambulance Nurse Runs in the amount of \$700.00. All members present voted with roll call as follows: Fischer – Aye, VanBockel – Aye, Ellwanger – Aye, Archer – Aye, and Warner – Aye. Motion carried.

Building Permits: None  
Moving Permits: None  
Demolition Permits: None

Moved by Archer, Ellwanger seconded, to approve signing another one-year contract for 2022 with Code Enforcement Specialists and pay retainer of \$1,500.00. All members present voted with roll call as follows: Fischer – Aye, VanBockel – Nay, Ellwanger – Aye, Archer – Aye, and Warner – Aye. Motion carried.

Executive Session: None.

Discussion was had regarding upcoming City Election. Moved by VanBockel, Warner seconded, to approve the date of April 12, 2022, for upcoming City Election as well as signing a contract for a combined election

with the school if the school ends up having an election, and to approve publishing the Notice of Vacancies for the City for two consecutive weeks. All members present voted with roll call as follows: Fischer – Aye, VanBockel – Aye, Ellwanger – Aye, Archer – Aye, and Warner – Aye. Motion carried.

Moved by VanBockel, Fischer seconded, to appoint the Potter County News as the designated newspaper for the City of Gettysburg. All members present voted with roll call as follows: Fischer – Aye, VanBockel – Aye, Ellwanger – Aye, Archer – Aye, and Warner – Aye. Motion carried.

Moved by Ellwanger, Archer seconded, to approve Logan Electric, Inc.’s quote #15412 dated 12-06-21 in the amount of \$4,213.27 to install a commercialized UPS for card reader and computer (online) at the airport for the airport fuel system once weather allows the install. All members present voted with roll call as follows: Fischer – Aye, VanBockel – Aye, Ellwanger – Aye, Archer – Aye, and Warner – Aye. Motion carried.

Moved by Archer, Ellwanger seconded, to approve Logan Electric, Inc.’s quote #15410 dated 12-06-21 to install a park flood light by bridge in the city park with a 35’ mount height once ground is able to be trenched. Council is asking the light to be put in temporary now, if possible, and installed in completion once the ground may be properly trenched. All members present voted with roll call as follows: Fischer – Nay, VanBockel – Aye, Ellwanger – Aye, Archer – Aye, and Warner – Aye. Motion carried.

Correspondence: Gettysburg-Whitlock Bay Development Corporation Coordinator’s Report December 2021; Nomination Form for the 2022 SD Police Chiefs’ Association and SD Sheriffs’ Association Awards; 2022 Legislative Rib Dinner Invitation for 02-01-2022 (need to register BY 01-25-2022, if interested).

Round Table: Schatz did reiterate per ordinance that if an entity has multiple water meters, regardless “if” garbage could be walked or driven over to another entity a resident may own, garbage will be charged at each entity with an existing water meter, and Council agreed. If the public has any questions regarding this, the ordinance may be looked up on the City’s website. Mogard stated that the radar sign that is not working since it was taken down during the Highway 212 project is being looked into. He has discussed this with both Reede Construction and DOT as it is unknown for sure which entity took the radar sign down at the time, but Reede Construction did tell Mogard to do whatever needed to be done and send them a bill and they would work it out between them and the DOT to have it taken care of. Gerber and Mogard stated that they both, along with Officer Hauptert, would like to thank the Council for the cost-of-living raise given this year. Kara stated the community group that has formed to do fundraising for the new pool has done a fantastic job and have a lot of enthusiasm and positive energy, and it has very contagious throughout the community. Kara wanted to thank those for any donations made at the December 19, 2021, fundraiser and asked to please watch for and try to participate in the upcoming fundraiser at the American Legion on February 5, 2022, with dueling pianos and a prime rib meal. Archer stated the wonderful, positive energy of the community is what made the new hospital happen and the continued positive community energy can make anything happen. Fischer also wanted to thank all community members for their help on future community projects and hopes to see a good turnout at the upcoming fundraiser in February, as well. Schatz also wanted to say a big thank you to Council for the generous cost-of-living raise given this year as it means more than they can know to each employee it impacts as part of the City’s team. It was a very nice surprise.

Moved by Archer, Warner seconded, to adjourn meeting at 9:35PM. All members present voted with roll call as follows: Fischer – Aye, VanBockel – Aye, Ellwanger – Aye, Archer – Aye, and Warner – Aye. Motion carried.

Attest:

Witness

---

Sheila K. Schatz, Finance Officer

---

Bill Wuttke, Mayor



(2) 12-06-21  
Estimates from Kevir