Unapproved Minutes Gettysburg, South Dakota September 16, 2022

Pursuant to the due call and notice thereof, the City Council met in special session on September 16, 2022, at 12:00PM. Those present were Mayor Bill Wuttke, Philip Nagel, Michael Fischer, Fran VanBockel, and Seth Warner. Also present were Dave Mogard, Chief of Police, Greg Gerber, Maintenance Supervisor, and Sheila Schatz, Finance Officer, with no Zoom participants in attendance at said meeting.

Moved by Nagel, Fischer seconded, to approve the August 16, 2022, proposed special meeting agenda. All members present voted Aye. Motion carried.

Moved by VanBockel, Warner seconded, to approve contracting David Mogard, for the next (4) years, as the City of Gettysburg Chief of Police, full-time with benefits, at the same rate he is at, currently, with a 3% annual increase every year. All members present voted Aye with Fischer voting Nay. Motion carried. Police Committee will reach out to Attorney Vogel to draft the 4-year contract for Chief Mogard.

Moved by Nagel, Warner seconded, to go into Executive Session at 12:15PM for both legal and personnel. All members present voted Aye. Motion carried. Council reconvened at 12:26PM.

Moved by Warner, Nagel seconded, to approve hiring part-time police help as needed with certified officers at \$22.00 per hour and uncertified officers at \$20.00 per hour paid through Police/Professional Services 101-42100-42200. All members present voted Aye. Motion carried.

Correspondence: None.

Round Table: Mogard informed that yesterday the police department was recertified in Taser Instructor Training and certification is good for another (2) years.

Moved by Nagel, Warner seconded, to adjourn meeting at 12:28PM. All members present voted Aye. Motion carried.

Attest:	Witness
Sheila K. Schatz, Finance Officer	Bill Wuttke, Mayor
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